



## OFFICIAL MINUTES OF TUALATIN DEVELOPMENT COMMISSION FOR JANUARY 14, 2013

---

Present: Chairman Lou Ogden; Commission President Monique Beikman; Commissioner Joelle Davis; Commissioner Wade Brooksby; Commissioner Frank Bubenik; Commissioner Nancy Grimes; Commissioner Ed Truax

Staff Present: City Manager Sherilyn Lombos; City Attorney Sean Brady; Police Chief Kent Barker; Finance Director Don Hudson; Deputy City Manager Sara Singer; Planning Manager Aquilla Hurd-Ravich; Information Services Manager Lance Harris; Parks and Recreation Manager Carl Switzer; Maintenance Services Division Manager Clayton Reynolds; Management Analyst Ben Bryant; Deputy City Recorder Nicole Morris

Attendees: Alice Rouyer

### A. CALL TO ORDER

Mayor Ogden called the meeting to order at 8:12 p.m.

### B. ANNOUNCEMENTS

#### 1. Swear-In Newly Elected Commissioners

Oath of Office was administered to Commissioner Joelle Davis, Commissioner Ed Truax, Commissioner Nancy Grimes, and Commissioner Monique Beikman.

### C. CITIZEN COMMENTS

*This section of the agenda allows citizens to address the Commission regarding any issue not on the agenda. The duration for each individual speaking is limited to **3** minutes. Matters requiring further investigation or detailed answers will be referred to City staff for follow-up and report at a future meeting.*

### D. CONSENT AGENDA

*The Consent Agenda will be enacted with one vote. The Chairman will first ask the staff, the public and Commissioners if there is anyone who wishes to remove any item from the Consent Agenda for discussion and consideration. The matters removed from the Consent Agenda will be considered individually at the end of this Agenda under H) Items Removed from the Consent Agenda. The entire Consent Agenda, with the exception of items removed to be discussed under "Items Removed from the Consent Agenda," is then voted upon by roll call under one motion.*

MOTION by Commission President Monique Beikman, SECONDED  
by Commissioner Nancy Grimes to approve the consent agenda as read.

**Vote: 7 - 0 MOTION CARRIED**

1. Approval of the Minutes from the Regular Meeting of the Tualatin Development Commission on June 25, 2012
2. 2012 Annual Financial Report

**E. SPECIAL REPORTS**

**F. PUBLIC HEARINGS**

**G. GENERAL BUSINESS**

**H. ITEMS REMOVED FROM CONSENT AGENDA**

*Items removed from the Consent Agenda will be discussed individually at this time. The Chairman may impose a time limit on speakers addressing these issues.*

**I. COMMUNICATIONS FROM COMMISSIONERS**

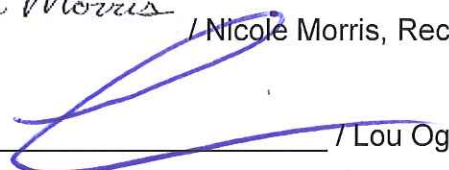
**J. ADJOURNMENT**

The meeting adjourned at 8:14 p.m.

Sherilyn Lombos, City Manager

*Nicole Morris*

/ Nicole Morris, Recording Secretary

  
\_\_\_\_\_/ Lou Ogden, Mayor



## STAFF REPORT

### TUALATIN DEVELOPMENT COMMISSION

**THROUGH:** Sherilyn Lombos, City Manager

**FROM:** Nicole Morris, Deputy City Recorder

**DATE:** 06/24/2013

**SUBJECT:** Approval of the Minutes from the Regular Meeting of the Tualatin Development Commission on January 14, 2013.

---

#### ISSUE BEFORE THE COMMISSION:

The issue before the Commissioners is to approve the minutes from the January 14, 2013 Tualatin Development Commission Meeting.

#### RECOMMENDATION:

Staff respectfully recommends that the Commission approved the minutes from the January 14, 2013 Tualatin Development Commission Meeting.

---

**Attachments:** TDC Minutes January 14, 2013