



OFFICIAL MINUTES OF TUALATIN DEVELOPMENT COMMISSION FOR JUNE
26, 2017

Present: Commissioner Joelle Davis; Commissioner Frank Bubenik; Commissioner Nancy Grimes; Commissioner Paul Morrison; Commissioner Robert Kellogg

Absent: Chairman Lou Ogden; Commissioner Jeff DeHaan

Staff Present: City Manager Sherilyn Lombos; City Attorney Sean Brady; Police Chief Bill Steele; Finance Director Don Hudson; Assistant to the City Manager Tanya Williams; Assistant City Manager Alice Cannon; Deputy City Recorder Nicole Morris

A. CALL TO ORDER

Commissioner Joelle Davis called the meeting to order at 8:43 p.m.

B. 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.*

None.

C. 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 Commissioner Frank Bubenik, SECONDED by Commissioner Nancy Grimes to adopt the consent agenda.

Vote: 5 - 0 MOTION CARRIED

1. Consideration of Approval of the Tualatin Development Commission Meeting Minutes of January 9, 2017

D. PUBLIC HEARINGS

1. Consideration of **Resolution No. 608-17** Adopting the Tualatin Development Commission Budget, and Making Appropriations, for the Fiscal Year Commencing July 1, 2017

Finance Director Don Hudson presented the Tualatin Development Commission budget for fiscal year commencing July 1, 2017. The Tualatin Budget Advisory Committee approved the proposed budget on May 30, 2017. He stated the total budget for the Commission is \$4,068,005.

MOTION by Commissioner Frank Bubenik, SECONDED by Commissioner Nancy Grimes to adopt Resolution No. 608-17 adopting the Tualatin Development Commission budget, and making appropriations, for the fiscal year commencing July 1, 2017.

Vote: 5 - 0 MOTION CARRIED


E. COMMUNICATIONS FROM COMMISSIONERS

None.

F. ADJOURNMENT

Commission Davis adjourned the meeting at 8:45 p.m.

Sherilyn Lombos, City Manager

 / Nicole Morris, Recording Secretary


_____ / Lou Ogden, Chairman