



STAFF REPORT

TUALATIN DEVELOPMENT COMMISSION

THROUGH: Sherilyn Lombos, City Manager

FROM: Nicole Morris, Deputy City Recorder

DATE: 06/23/2014

SUBJECT: Consideration of Approval of the Minutes from the Regular Meeting of the Tualatin Development Commission on January 27, 2014

ISSUE BEFORE THE COMMISSION:

Consideration of Approval of the Minutes from the Regular Meeting of the Tualatin Development Commission on January 27, 2014.

RECOMMENDATION:

Staff respectively recommends the approval of the minutes.

Attachments: Tualatin Development Commission Meeting Minutes of January 27, 2014



OFFICIAL MINUTES OF TUALATIN DEVELOPMENT COMMISSION FOR
JANUARY 27, 2014

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; Assistant City Manager Alice Cannon; Community Services Director Paul Hennon; Finance Director Don Hudson; Deputy City Manager Sara Singer; Planning Manager Aquilla Hurd-Ravich; Information Services Manager Lance Harris; Management Analyst Ben Bryant; Senior Planner Clare Fuchs

A. CALL TO ORDER

Mayor Ogden called the meeting to order at 10:32 p.m.

B. ANNOUNCEMENTS

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.

Vote: 7 - 0 MOTION CARRIED

1. Consideration of Approval of the Minutes from the Regular Meeting of the Tualatin Development Commission on June 24, 2013.
2. Consideration of 2013 Annual Financial Report

E. 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.

F. COMMUNICATIONS FROM COMMISSIONERS

G. ADJOURNMENT

Mayor Ogden adjourned the meeting at 10:33 p.m.

Sherilyn Lombos, City Manager

 / Nicole Morris, Recording Secretary

 / Lou Ogden, Chairman