



# STAFF REPORT

## TUALATIN DEVELOPMENT COMMISSION

APPROVED BY TUALATIN DEVELOPMENT  
COMMISSION  
Date 2/23/15  
Recording Secretary N. Morris

**THROUGH:** Sherilyn Lombos, City Manager

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

**DATE:** 02/23/2015

**SUBJECT:** Consideration of Approval of the Tualatin Development Commission Meeting Minutes of January 26, 2015

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**ISSUE BEFORE THE COMMISSION:**

Approval of the Tualatin Development Commission Meeting Minutes of January 26, 2015.

**RECOMMENDATION:**

Staff respectfully recommends approval of the meeting minutes.

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**Attachments:** Tualatin Development Commission Meeting Minutes of January 26, 2015

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OFFICIAL MINUTES OF TUALATIN DEVELOPMENT COMMISSION FOR  
JANUARY 26, 2015

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

Staff City Manager Sherilyn Lombos; City Attorney Sean Brady; Police Chief Kent Barker;  
Present: Finance Director Don Hudson; Deputy City Manager Sara Singer; Information Services Manager Lance Harris; Economic Development Manager Ben Bryant; Assistant City Manager Alice Cannon

**A. CALL TO ORDER**

Chair Ogden called the meeting to order at 7:29 p.m.

**B. ANNOUNCEMENTS**

**1. Swearing-in of Newly Elected Commissioners**

Administrator Lombos administered the Oath of Office to Commission Chair Ogden, Commissioner Grimes, Commissioner Buebnik, and Commissioner Brooksby.

**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 Ed Truax to adopt the consent agenda.

**Vote: 7 - 0 MOTION CARRIED**

1. Consideration of Approval of the Tualatin Development Commission Meeting Minutes of July 14, 2014
2. Consideration of the 2014 Urban Renewal Agency 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**

Chair Ogden adjourned the meeting at 7:30 p.m.

Sherilyn Lombos, City Manager



/ Nicole Morris, Recording Secretary



/ Lou Ogden, Commission Chair