



STAFF REPORT

TUALATIN DEVELOPMENT COMMISSION

APPROVED BY TUALATIN DEVELOPMENT
COMMISSION
Date 5-26-15
Recording Secretary C. Resch

TO: Honorable Chairman and Members of the Commission

THROUGH: Sherilyn Lombos, City Manager

FROM: Colleen Resch, Recording Secretary

DATE: 05/26/2015

SUBJECT: Consideration of Approval of the Tualatin Development Commission Meeting Minutes of February 23, 2015.

ISSUE BEFORE THE COMMISSION:

Approval of the Tualatin Development Commission Meeting Minutes of February 23, 2015.

RECOMMENDATION:

Staff respectfully recommends approval of the meeting minutes.

Attachments: Tualatin Development Commission Meeting Minutes of February 23, 2015



OFFICIAL MINUTES OF TUALATIN DEVELOPMENT COMMISSION FOR
FEBRUARY 23, 2015

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; Information Services Manager Lance Harris; Assistant City Manager Alice Cannon; Public Works Director Jerry Postema

A. CALL TO ORDER

Chair Ogden called the meeting to order at 7:31 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.*

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 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 January 26, 2015

D. PUBLIC HEARINGS

1. Consideration of Resolution No. 602-15 Authorizing Changes to the Adopted 2014-2015 Budget

Finance Director Don Hudson presented a resolution proposing changes to the adopted 2014-14 budget. He stated local law dictates when and how transfers can be made. The supplemental budget presented tonight exceeds the 15% of appropriations allowed thus requiring the public hearing tonight. Three projects are requiring the transfer of funds tonight. Projects include the Library/City Offices parking lot, closeout of the Tualatin Sherwood Road Landscaping project, and environmental monitoring of the Hanegan lot. The total transfer from contingency totals \$99,280.

PUBLIC COMMENT

None.

COMMISSION DISCUSSION/DELIBERATIONS

None.

MOTION by Commission President Monique Beikman, SECONDED by Commissioner Joelle Davis to adopt Resolution No. 602-15 authorizing changes to the adopted 2014-2015 budget.

Vote: 7 - 0 MOTION CARRIED

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.

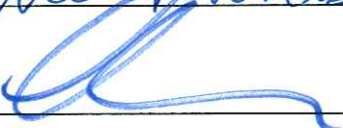
F. COMMUNICATIONS FROM COMMISSIONERS

G. ADJOURNMENT

Chair Ogden adjourned the meeting at 7:35 p.m.

Sherilyn Lombos, City Manager

 / Nicole Morris, Recording Secretary

 / Lou Ogden, Chair