



STAFF REPORT

TUALATIN DEVELOPMENT COMMISSION

TO: Honorable Chairman and Members of the Commission

THROUGH: Sherilyn Lombos, City Manager

FROM: Nicole Morris, Deputy City Recorder

DATE: 09/12/2016

SUBJECT: Consideration of Approval of the Tualatin Development Commission Meeting Minutes of June 22, 2015 and June 27, 2016

ISSUE BEFORE THE COMMISSION:

Approval of the Tualatin Development Commission Meeting Minutes of June 22, 2015 and June 27, 2016.

RECOMMENDATION:

Staff respectfully recommends approval of the meeting minutes.

Attachments: Minutes June 22, 2015
Minutes June 27, 2016

Minutes Attachments

No file(s) attached.



OFFICIAL MINUTES OF TUALATIN DEVELOPMENT COMMISSION FOR JUNE
22, 2015

Present: Chairman Lou Ogden; Commissioner Joelle Davis; Commissioner Frank Bubenik;
Commissioner Nancy Grimes; Commissioner Ed Truax

Absent: Commission President Monique Beikman; Commissioner Wade Brooksby

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; Assistant City Manager Alice Cannon

A. CALL TO ORDER

Chairman Ogden called the meeting to order at 8:38 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 Commissioner Ed Truax, SECONDED by Commissioner Frank Bubenik to approve the consent agenda.

Vote: 5 - 0 MOTION CARRIED

1. Consideration of Approval of the Tualatin Development Commission Meeting Minutes of May 26, 2015.

D. GENERAL BUSINESS

1. Consideration of **Resolution No. 605-15** Adopting the Tualatin Development Commission Budget, and Making Appropriations, for the Fiscal Year Commencing July 1, 2015.

Finance Director Don Hudson presented a resolution to adopt the fiscal year 2015-16 budget. The Budget Advisory Committee approved the proposed budget on May 27 in the amount of \$4,136,720. An amendment to the approved budget is being proposed tonight. The proposal includes a change in the economic development administration fund by reducing the contingency by \$7,000 and adding the \$7,000 to the capital outlay fund to install signage and ensure ADA compliance at the Tualatin Shuttle stop locations. Director Hudson stated the net effect of the change is zero as it only shifts budget appropriations from one line item to another.

PUBLIC COMMENT

None

COUNCIL QUESTIONS/DELIBERATIONS

None

MOTION by Commissioner Ed Truax, **SECONDED** by Commissioner Joelle Davis to adopt Resolution No. 605-15 setting the Tualatin Development Commission Budget, and making appropriations, for the fiscal year commencing July 1, 2015, including the proposed amendments.

Vote: 5 - 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.

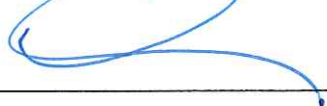
F. COMMUNICATIONS FROM COMMISSIONERS

G. ADJOURNMENT

Chairman Ogden adjourned the meeting at 8:40 p.m.

Sherilyn Lombos, City Manager

 / Nicole Morris, Recording Secretary

 / Lou Ogden, Chairman