



STAFF REPORT

TUALATIN DEVELOPMENT COMMISSION

APPROVED BY TUALATIN DEVELOPMENT
COMMISSION
Date 6/22/15
Recording Secretary N. Morris

TO: Honorable Chairman and Members of the Commission

THROUGH: Sherilyn Lombos, City Manager

FROM: Nicole Morris, Deputy City Recorder

DATE: 06/22/2015

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

ISSUE BEFORE THE COMMISSION:

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

RECOMMENDATION:

Staff respectfully recommends approval of the meeting minutes.

Attachments: Tualatin Development Commission Meeting Minutes of May 26, 2015



OFFICIAL MINUTES OF TUALATIN DEVELOPMENT COMMISSION FOR MAY
26, 2015

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

Absent: Commissioner Joelle Davis; Commissioner Frank Bubenik

Staff City Manager Sherilyn Lombos; City Attorney Sean Brady; Police Chief Kent Barker;

Present: Community Services Director Paul Hennon; Finance Director Don Hudson; Deputy City Manager Sara Singer; Planning Manager Aquilla Hurd-Ravich; Information Services Manager Lance Harris; Economic Development Manager Ben Bryant; Assistant City Manager Alice Cannon; Recording Secretary Colleen Resch; Public Works Director Jerry Postema

A. CALL TO ORDER

Mayor Ogden called the meeting to order at 7:25 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 Wade Brooksby to approve the consent agenda.

Vote: 5 - 0 MOTION CARRIED

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

E. GENERAL BUSINESS

1. Consideration of **Resolution 604-15** Authorizing the Commission Administrator to Execute an Agreement for Disposition and Development and a Quitclaim Deed Conveying 2,586 square feet of real property located near the "White Parking Lot" at 18626 SW Boones Ferry Road to Haberman Properties LLC

Economic Development Director Ben Bryant presented a resolution to execute an agreement for disposition and development and a quitclaim deed conveying 2,586 square feet of real property located near the "White Parking Lot" at 18626 SW Boones Ferry Road to Haberman Properties LLC. He stated the Tualatin Development Commission (TDC) owns the land that consists of the "White Parking Lot" adjacent to the Hot Seat Sports Bar. The Hot Seat Sports Bar is interested in purchasing the section of vacant land between the parking lot and his business in order to build an outside patio. The Central Urban Renewal District Plan allows for the conveyance of property to developers in accordance with the objectives of the plan, which include strengthening the social and economic development of the area, as well as encouraging and facilitating commercial development. The resolution authorizes an agreement for \$12,725 and grants and easement for the utilities. The developer is proposing to remove two light posts, the easement would allow the City to reinstall the light posts in the future.

MOTION by Commission President Monique Beikman, SECONDED by Commissioner Ed Truax to approve Resolution 604-15 authorizing the commission administrator to execute an agreement for disposition and development and a quitclaim deed conveying 2,586 square feet of real property located near the "White Parking Lot" at 18626 SW Boones Ferry Road to Haberman Properties LLC.

Vote: 4 - 0 MOTION CARRIED

2. Consideration of **Resolution 603-15** Granting the City of Tualatin an Easement for Utilities, Improvement, and Access for Property Located at 18626 SW Boones Ferry Road

Economic Development Director Ben Bryant presented a resolution to grant an easement for utilities, improvement, and access for property.

MOTION by Commission President Monique Beikman, SECONDED by Commissioner Ed Truax to approve Resolution 603-15 granting the City of Tualatin an easement for utilities, improvement, and access for property located at 18626 SW Boones Ferry Road.

Vote: 4 - 0 MOTION CARRIED

F. 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.

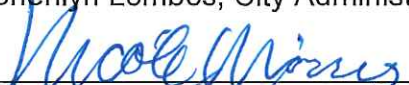
G. COMMUNICATIONS FROM COMMISSIONERS


None.

H. ADJOURNMENT

Chairman Ogden adjourned the meeting at 7:34 p.m.

Sherilyn Lombos, City Administrator

 / Nicole Morris, Recording Secretary

 / Lou Ogden, Chairman