

**CITY OF TENINO  
PLANNING COMMISSION**

*“Provide for growth, which reflects the broad interest of the community, by supplying informed recommendations to the Council.”*

**SPECIAL MEETING MINUTES  
August 14, 2008**

- 1. CALL TO ORDER:** The meeting was called to order at 7:00 PM by Chair Brodersen.
- 2. ATTENDANCE:** Present were Chair Bret Brodersen, Commissioner Paul Donohue, Commissioner Jim Lucas, Commissioner Dan Budsberg, Commissioner John Kiely.
- 3. STAFF:** Administrative Clerk Joy Katyryniuk, Pete Swensson & Andrew Deffobis City Planners from TRPC, Ron Kemp Building Official, Dave Dafoe, Mike Marshall Gibbs & Olson.
- 4. AGENDA APPROVAL:** **Commissioner Budsberg moved to approve the amended agenda**, seconded by Commissioner Lucas; motion carried 5-0.
- 5. INTRODUCTION:** Chair Brodersen welcomed new Commissioner John Kiely to seat number 5 replacing Commissioner Jaime Scibelli.
- 6. RECOGNITION:** Chair Brodersen thanked Tunny Vann for all of his hard work with the Planning Commission and Paul Donohue for his help with the USDA Grant that was awarded to the City of Tenino.
- 7. ANNEXATION:**
  - a. Public Comments:** Christine Hartman presented a trend report to the Commission to review.
  - b. Commission Discussion:**
    - 1. Public Semi-Public:** Pete Swensson advised what Public Semi Public consisted of and gave a general guidance of how much you should have in comparison to the acreage the city is working with.

(adjourned for Public Hearing scheduled at 7:15 p.m. and special presentation by Dept of Ecology)

  - 2. Guidance Document:** Commissioner Budsberg gave a general overview of his overview of the residential guidance design standard.
- 8. PRESENTATION:** Anya Caudill of the Department of Ecology gave a presentation on green building principles, benefits of building green, low impact development and sustainable land use.
- 9. PUBLIC COMMENTS:** Lynn Oha Carey wanted to thank the council for allowing Anya Caudill come and make her presentation to the Commission.
- 10. OLD BUSINESS:**
  - a. Work Session for Title 15:** Chair Brodersen wanted to remind the Commissioners on Sept 11, 2008 they will be looking at information brought by Ron Kemp and to be prepared for discussion and possible adoption.

**11. NEW BUSINESS:**

**a. Action on Waste Water Treatment Plant Hearing: Commissioner Donohue moved to approve the public facilities permit for the proposed Waste Water Treatment Plant facility per the Staff Report and Recommendation and incorporate 2008-01 TE information.** Seconded by Commissioner Budsberg; motion carried 5-0

**12. ANNOUNCEMENTS:**

**a.** Chair Brodersen announced the next Planning Commission Regular Meeting will be on August 21, 2008.

**b.** Chair Brodersen announced the next Planning Commission Work Session will be a September 11, 2008.

**13. ADJOURNMENT:** The meeting was adjourned at 8:55 PM

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Joy Katyryniuk, Administrative Clerk

ATTEST:

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Bret Brodersen, Chairman