

**CITY OF TENINO
PLANNING COMMISSION**

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

**REGULAR MEETING MINUTES
August 21, 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,
- 4. AGENDA APPROVAL:** **Commissioner Budsberg moved to approve the amended agenda**, seconded by Commissioner Donohue; motion carried 5-0.
- 5. APPROVAL OF MINUTES:** **Commissioner Lucas moved to approve the July 17, 2008 Regular Meeting minutes.** Seconded by Commissioner Budsberg; motion carried 4-0 with 1 abstained.
Commissioner Budsberg moved to approve the July 17, 2008 Conditional Use Permit Public Hearing minutes. Seconded by Commissioner Donohue; motions carried 4-0 with 1 abstained.
Commissioner Budsberg moved to approve the July 17, 2008 Waste Water Treatment Plant Zoning minutes. Seconded by Commissioner Lucas; motion carried 4-0 with 1 abstained.
Commissioner Budsberg moved to approve the amended August 14, 2008 Special Meeting minutes. Seconded by Commissioner Donohue; motions carried 5-0.
Commissioner Budsberg moved to approve the August 14, 2008 Public Hearing Minutes for the Waste Water Treatment Plant Public Facilities Permit. Seconded by Commissioner Donohue; motion carried 5-0.
- 6. ANNEXATION:**
 - a. Public Comments:** No Public Comments
 - b. Commission Discussion:**
 - 1. Public Semi-Public:** No Commission Discussion.
- 9. PUBLIC COMMENTS:** Commissioner Donohue wanted to announce that the City of Tenino was third in the request for grant money to purchase property from Weyerhaeuser. Commissioner Donohue advised we should find out the results in November of this year. Commissioner Donohue also gave an update on the bidding for the Waste Water Treatment Plant.
- 10. OLD BUSINESS:**
 - a. Guidance Document:** Commissioner Budsberg gave an overview of his handout on Commercial guidance. Commission discussed problems they may come across with the residential. Commission and Pete Swensson of TRPC discussed options for 20 year projected population. Commission decided to have TRPC bring suggestions to the Commission. Commission discussed the pros and cons of having private streets in the residential zoning or public streets.
- 11. NEW BUSINESS:** No new business

12. ANNOUNCEMENTS:

a. Chair Brodersen announced the next Planning Commission Work Session will be on September 11, 2008 which will cover Title 15 Tenino Code.

b. Chair Brodersen announced the next Planning Commission Regular Meeting will be a September 18, 2008 which will cover Title 15 Tenino Code and Guidance Document.

13. ADJOURNMENT: The meeting was adjourned at 8:15 PM

Joy Katyryniuk, Administrative Clerk

ATTEST:

Bret Brodersen, Chairman