

**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
July 17, 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.
- 3. STAFF:** Administrative Clerk Joy Katyryniuk, Pete Swensson & Andrew Deffobis City Planners from TRPC, Ron Kemp Building Official.
- 4. AGENDA APPROVAL:** Commissioner Budsberg moved to approve the amended agenda, seconded by Commissioner Donohue; Motion carried 4-0.
- 5. APPROVAL OF MINUTES:** Commissioner Budsberg moved to approve the June 12, 2008 Work Session Minutes. Seconded by Commissioner Lucas; motion carried 4-0. Commissioner Budsberg moved to approve the amended June 19, 2008 Regular Meeting Minutes. Seconded by Commissioner Donohue; motion carried 4-0. Commissioner Budsberg moved to approve the amended July 10, 2008 Work Session Minutes. Seconded by Commissioner Lucas; motion carried 4-0.
- 6. ANNEXATION:**
 - a. Public Comments:** No Public Comments.
 - b. Commission Discussion:**
 - 1. Industrial Use:** Commission discussed Industrial Use and how to create a welcoming entrance to the City of Tenino without it being a large industrial looking building.

(adjourned for Public Hearings scheduled at 7:15pm & 7:30pm)

Sandy Mackie of Perkins Coie, advised the different types of business that could utilize 10,000 sq ft buildings.

2. Commercial Use: Commission had a brief discussion on Commercial Use.

3. Closure: Commissioner Budsberg would like to get a position paper/guidance document which would detail decisions that have been made to date. The position paper/guidance document would cover each topic and give an update to the public and for planners that may be hired for zoning.

6. PUBLIC COMMENTS: Rob Cook did not know he had been annexed into the city and would like to be kept up to speed with the sewer and zoning. Mr. Cook has 32-35 lots on his property and would like to know what they can and cannot do with the property. Doug White would like to know if the current residents of Tenino are going to have to pay for any expansion for the annexed residential property. The Commissioners explained what they thought was true and correct but would double check that information.

7. OLD BUSINESS:

a. Traffic Survey & Design Standards Discussion: Commissioner Budsberg gave a copy of all the Survey information to date on CD ROM to Commissioners and the City.

b. Presentation by Department of Ecology: Chair Brodersen gave an overview of the Green presentation that will be given on August 14, 2008 Work Session by Anya Caudill of the Department of Ecology.

8. NEW BUSINESS:

- a. Work Session for Title 15:** Commissioner Budsberg moved to schedule a Work Session for Title 18 on the September 11, 2008 Work Session. Seconded by Commissioner Donohue; motion carried 4-0.
- b. Action on Waste Water Treatment Plant Hearing:** Commissioner Budsberg moved to have Chair Brodersen bring the recommendations on the Waste Water Treatment Plant to the City Council. Seconded by Commissioner Donohue; motion carried 4-0. Pete Swensson will forward written rezone recommendation and reasoning for Chair Brodersen to sign and bring to council. **Commissioner Budsberg moved to allow Chair Brodersen to sign the written recommendation from TRPC and forward to Council.** Seconded by Commissioner Donohue; motion carried 4-0.
- c. Action on Conditional Use Permit Hearing:** Commissioner Budsberg moved to approve the request for the Conditional Use permit requested by Verizon and to report to the city council. Seconded by Commissioner Donohue; motioned carried 4-0.
- d. Public Facilities Permit:** Pete Swensson advised that the Waste Water Treatment Plant will need to obtain a Public Facilities Permit and would like to set a Public Hearing for August 14, 2008 at 7:15. **Commissioner Donohue moved to have Pete Swensson schedule a Public Hearing on August 14, 2008 at 7:15pm for the Waste Water Treatment Plant to obtain a Public Facilities Permit.** Seconded by Commissioner Lucas; motion carried 4-0.

9. ANNOUNCEMENTS:

- a. Chair Brodersen announced the next Planning Commission Work Session will be on August 14, 2008.
- b. Chair Brodersen announced the next Planning Commission Regular Meeting will be a August 21, 2008.

12. ADJOURNMENT: The meeting was adjourned at 9:07 PM

Joy Katyryniuk, Administrative Clerk

ATTEST:

Bret Brodersen, Chairman