

## **CITY OF TENINO**

### **Planning Commission Work Session - Minutes**

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

**January 10, 2008**

The flag salute was led by Jim Lucas, who was welcomed back to the commission

Bret Broderson asked that the agenda be amended to include the Park Plan under Old Business. Paul Donohue requested that the RBEG grant application be added as well.

Approval of the Amended Agenda was moved by Bret Broderson and seconded by Jamie Scibelli. It was approved unanimously.

Traffic Survey Results:

Dan Budsberg made a presentation of a histogram methodology that allowed data from the Survey to be displayed in three dimensions using a “teeter-totter”.

Jamie Scibelli stated that she would like to see the median displayed as well as the mean. Paul Donohue said that the teeter-totter display does a good job of graphically indicating the median.

Design Standards:

Paul Donohue asked if the Mayor had taken any action toward hiring a consultant to assist us with design standards as suggested by Sandy Mackie. Dan Budsberg stated that he is opposed to using a consultant for that since he has all the information and tools needed to create the traffic and parking plans, the ones he feels are most needed.

The commissioners discussed the need for a sewer ordinance, zoning and land use action. These needs should be discussed with the Council in a joint visioning session.

Dan Budsberg agreed to ask the Mayor to coordinate a joint visioning session with the Council as soon as practical.

The Annexation of the Westside parcels is near the end of the 45 day comment period at the Boundary Review Board.

Bret Broderson will review the additions to the Park Plan that were approved by the Planning Commission but omitted from the final draft. The City Clerk will make the corrections to the draft before it is sent to the Council for adoption. The Council stated its intent, in its January 8 meeting, to adopt the plan as an interim plan for two years. It is expected that the interim plan will be modified during that period.

Paul Donohue reported that the council approved submittal of an RBEG grant pre-application for street lights, sidewalks and crosswalks in the Historic District as recommended by the Planning Commission. The pre-application, in the amount of \$196,000 will be submitted on January 15, 2008.

The next Commission meeting will be on Thursday, January 17, 2008 at 7:00 P.M.

The meeting was adjourned at 8:25 P.M.

Meeting minutes recorded by Paul Donohue