

**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

January 17, 2008

1. **CALL TO ORDER:** The meeting was called to order at 7:00 PM by Commissioner Scibelli.
2. **ATTENDANCE:** Present were Vice-Chair Scibelli, and Commissioners Bret Brodersen, Commissioner Paul Donohue, Commissioner Lucas, Chair Budsberg was absent.
3. **STAFF:** Administrative Clerk Joy Katyryniuk.
4. **AGENDA APPROVAL:** Commissioner Brodersen moved to approve the agenda, seconded by Commissioner Donohue; Motion carried 4-0.
5. **APPROVAL OF MINUTES:**
Commissioner Donohue asked to have the agenda amended to have the minutes added. **Commissioner Brodersen moved to add the January 10, 2008 work session minutes to the agenda**, seconded by Commissioner Donohue; Motion carried 4-0. **Commissioner Brodersen made a motion to approve the regular meeting minutes date January 10, 2008**, seconded by Donohue; Motion carried 4-0.
6. **PUBLIC COMMENT:**
No Public Present.
7. **OLD BUSINESS:**
 - a. Traffic Survey & Design Standards:
 - 1) Dave Fulton gave explanation of charts brought.
 - 2) The commission made a decision to postpone until more information could be gathered.
 - b. Annexation:
 - 1) Commission discussed the west side Annexation.
 - c. Park Plan Update:
 - 1) Plan is with TRPC at this time.
 - e. Schedule Visioning Session:
 - 1) Commission agreed that February 9 or 16, 2008 would be ok to try to schedule.
8. **NEW BUSINESS**
9. **ANNOUNCEMENTS:**
 - a. TRPC Update:
 - 1) Andy Deffobis was announced as a new Assistant Planner working with Pete Swensen.
 - b. Next Meeting February 14, 2008
10. **ADJOURNMENT:** The meeting was adjourned at 7:46 PM

Jamie Scibelli, Vice Chairman

ATTEST:

Admin Clerk, Joy Katyryniuk