

**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

February 21, 2008

- 1. CALL TO ORDER:** The meeting was called to order at 7:00 PM by Commissioner Budsberg.
- 2. ATTENDANCE:** Present were Vice-Chair Jamie Scibelli, and Commissioners Bret Brodersen, Commissioner Paul Donohue, Commissioner Jim Lucas, Chair Budsberg.
- 3. STAFF:** Administrative Clerk Joy Katyryniuk.
- 4. AGENDA APPROVAL:** **Commissioner Budsberg moved to approve the agenda**, seconded by Commissioner Brodersen; Motion carried 5-0.
- 5. APPROVAL OF MINUTES:**
Commissioner Brodersen asked to correct the date and the spelling of his name. **Commissioner Brodersen moved to approve the January 21, 2008 minutes as amended**, seconded by Commissioner Budsberg; Motion carried 5-0.
- 6. PUBLIC COMMENT:** No Public Comments
- 7. ANNEXATION:**
 - a. Public Comments:** Bill Barnett & Robert Bussey introduced themselves and advised that they would like to be involved in the process of the annexation from beginning to end. Commissioner Donohue addressed the public making it clear that this was just the beginning of this process.
 - b. Commission Discussion:**
 - 1. TRPC Presentation:** Andrew Deffobis with Thurston County Planning Council (TRPC) gave an update as to what information he has gathered to date. Mr. Deffobis will stay in contact with the commission with any new information and will be attending the March 13th, 2008 Visioning Meeting.
 - 2. Paul’s Letter to Paper:** Commissioner Budsberg gave thanks to Commissioner Donohue for the informational letter sent to the Tenino Independent.
 - 3. Set Calendar:** Commission agreed to get input from the council before setting the calendar. A general Calendar was set for March 13, 2008 for the Visioning Meeting and March 20, 2008 for the Land Use Meeting and April 10th & 17th, 2008 for the Subdivision.
- 8. OLD BUSINESS:**
 - a. Election of New Chair:** **Commissioner Donohue moved** to elect Commissioner Brodersen as the new chair. Commissioner Scibelli seconded. Motion carried 4-0
 - b. Traffic Survey:** Commissioner Budsberg gave an update on the status of the traffic survey. Commissioner Budsberg will bring to the next meeting.
 - c. Park Plan Update:** Commission discussed and decided to bring it to the next meeting.
- 9. NEW BUSINESS**
 - a. Carl Teitge’s e-mail:** Carl Teitge summarized the email to the commission. The Commission discussed and decided that some work is needing to be done in regards to the city’s zoning.
- 10. ANNOUNCEMENTS:**
 - a. March 13th, 2008 Next Meeting and Visioning Session.
- 11. ADJOURNMENT:** The meeting was adjourned at 8:23 PM

Dan Budsberg, Chairman

ATTEST:

Admin Clerk, Joy Katyryniuk