

**CITY OF TENINO
PLANNING COMMISSION**

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

**REGULAR SESSION MINUTES
September 18, 2008**

- 1. CALL TO ORDER:** The meeting was called to order at 7:03 pm by Chair Brodersen.
- 2. ATTENDANCE:** Present were Chair Bret Brodersen, Commissioner Jim Lucas, Commissioner John Kiely and Commissioner Paul Donohue, Commissioner Dan Budsberg was absent.
- 3. STAFF:** Administrative Clerk, Joy Katyryniuk, Pete Swensson & Andrew Deffobis City Planners from TRPC,
- 4. AGENDA APPROVAL:** Commissioner Lucas made a motion to approve the agenda; seconded by Commissioner Kiely, motion carried 3-0.
- 5. APPROVAL OF MINUTES:** **Commissioner Donohue moved to approve the August 21, 2008 Regular Meeting minutes**, seconded by Commissioner Lucas, motion carried 3-0.

Commissioner Kiely moved to approve the September 11, 2008 work session minutes, seconded by Commissioner Lucas, motion carried 3-0.

6. ANNEXATION:

a. Public Comments: No Public Comments

b. Commission Discussion Guidance Document: Andrew Deffobis gave a general overview of the handout given to the Commissioners. Commission discussed the lack of public input in regards to the gathering information for this document, the “old town” “new town” feel, water rights. Mr. Swensson advised of the King County’s decision in regards to water rights, which is now under appeal. Commissioner Lucas advised that if the decision in King County stands then the City of Tenino would not be able to develop the annexed land. Mr. Swensson advised that was correct. Chair Brodersen asked if the Commissioner agreed that this document will be used for the public that is interested in developing property in the city limits that this document would be used and a guide. Commissioners agreed that the Guidance Document would be refined by TRPC and used for that purpose. Commission agreed by consensus that this information will be handed over to TRPC to refine.

7. PUBLIC COMMENTS: No Public Comments

8. OLD BUSINESS: Chair Brodersen updated Commissioner Donohue as to what he missed at the September 11, 2008 work session.

9. NEW BUSINESS:

a. Schedule Work Session for Municipal Code: Chair Brodersen advised that we had discussed the need to review Title 18. Andrew Deffobis advised of some of the details that the Commission was interested in looking at changing. Pete Swensson advised of options that the Commission could look into changing in Title 18. **Commissioner Donohue moved to set a review of Title 18 at the October 9, 2008 work session.** Seconded by Commissioner Kiely, motion carried 3-0.

10. ANNOUNCEMENTS:

- a. Chair Brodersen announced the next Planning Commission Work Session will be on October 9, 2008 – Title 15 & Title 18 Tenino Code.
- b. Chair Brodersen announced the next Planning Commission Regular Meeting will be on October 16, 2008.
- c. Chair Brodersen reminded the Commission of the Sewer Meeting Monday evening in Council Chambers if they are interested in attending. The Parks Board should be in place by the beginning of 2009.

11. ADJOURNMENT: The meeting was adjourned at 7:55 PM

Joy Katyryniuk, Administrative Clerk

ATTEST:

Bret Brodersen, Chairman