

**CITY OF TENINO
PLANNING COMMISSION**

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

**WORK SESSION MINUTES
November 13, 2008**

1. **CALL TO ORDER:** The meeting was called to order at 7:00pm by Chair Brodersen.
2. **ATTENDANCE:** Present were Chair Bret Brodersen, Commissioner Jim Lucas, Commissioner Dan Budsberg, Commissioner John Kiely, Commissioner Paul Donohue.
3. **STAFF:** Pete Swensson & Andrew Deffobis City Planners from TRPC.
4. **AGENDA APPROVAL:** Agenda approved by consensus.
5. **ANNEXATION:**
 - a. **Public Comments:** No Public Present
 - b. **Commission Discussion Guidance Document:** No Discussion
6. **PUBLIC COMMENTS:** Lynn Oha Carey wanted thanks the Commissioners for volunteering their time and offered encouragement.
7. **OLD BUSINESS:**
 - a. **2009 Calendar:**
 1. **AWC Land Use Training with City Council:** Chair Brodersen advised the Commission needs to come up with two dates that they would be available for this training. Chair Brodersen advised he will bring possible dates to the next meeting.
 2. **Goals for 2009:** Commission discussed adding a Transportation Improvement Plan to the Calendar for 2009.
 - b. **Title 18 Tenino Code:** Chair Brodersen asked that the Commissioners look over the emails in the packet which would be discussed next week.
 - c. **Comprehensive Map:** Commission discussed will continue discussion at next meeting.
8. **NEW BUSINESS:**
 - a. **Central Street Project Review:** Chair Brodersen advised Commissioners to look over information and to forward any comments to Public Works Director Dave Dafoe.
 - b. **Water System Plan Review:** Chair Brodersen advised Commissioners they are to discuss the expansion portion of the Water System Plan. Commission discussed questions they had in regards to the Plan. Administrative Clerk advised she would forward questions to the correct people and email Commissioners tomorrow with the answers.
 - c. **Coordinating with Citizen Group:** Commission discussed ways to get the information out to the public of their existence and how to get involved.

9. ANNOUNCEMENTS:

a. Chair Brodersen announced the next Planning Commission Work Session will be on December 11, 2008.

10. ADJOURNMENT: The meeting was adjourned at 8:10 pm.

Joy Katyryniuk, Administrative Clerk

ATTEST:

Bret Brodersen, Chairman