

**CITY OF TENINO
PLANNING COMMISSION**

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

**REGULAR MEETING MINUTES
October 16, 2008**

- 1. CALL TO ORDER:** The meeting was called to order at 7:04 pm by Chair Brodersen.
- 2. ATTENDANCE:** Present were Chair Bret Brodersen, Commissioner Jim Lucas, Commissioner Dan Budsberg, Commissioner John Kiely, Commissioner Paul Donohue.
- 3. STAFF:** Administrative Clerk Joy Katyryniuk, Pete Swensson & Andrew Deffobis City Planners from TRPC, Ron Kemp Development Services Director – Building Official.
- 4. AGENDA APPROVAL:** Chair Brodersen amended agenda from the titled work session to a Regular Meeting. Commissioner Budsberg moved to approve the amended agenda, seconded by Commissioner Kiely; motion carried 5-0.
- 5. APPROVAL OF MINUTES:** Commissioner Budsberg moved to approve the September 18, 2008 Regular Meeting minutes, seconded by Commissioner Donohue, motion carried 5-0. Commissioner Budsberg was absent cannot make motion. Commissioner Donohue moved to approve the September 18, 2008 Regular Meeting minutes, seconded by Commissioner Lucas; motion carried 5-0. Commissioner Budsberg moved to approve the October 9, 2008 Work Session minutes, seconded by Commissioner Lucas, motion carried 5-0.
- 6. ANNEXATION:**
 - a. Public Comments:** No Public Comments
 - b. Commission Discussion Guidance Document:**
 - b1. Guidance Document:** Commission discussed with Pete Swensson what was needed to be completed prior to bringing to Council. Commission also discussed land use, residential area; should the roads be private or public. Commission discussed the difference with emergency services on public versus private roads, taxes as a revenue for the city, possible a new zoning.
 - b2. Comprehensive Plan and Zoning of Annexation:** County zoning is defaulted for the annexed Alpaca property as 1 unit per 5 acres according to Pete Swensson. Pete Swensson advised to leave it the way it is for now until development of the property. Commission discussed the newly annexed property, changing it to residential zoning. Identify zones for a Master Plan put this up for a public hearing and take action on it this year. Commission discussed with Pete Swensson steps that are needed to get from the Public Hearing to finalizing and completing this process. Chair Brodersen read the six questions that need to answered by the Commission in order to proceed.
- 7. PUBLIC COMMENTS:** Amy Richardson, Reynolds Street S; a group of citizens wants to become more involved in the process. Ms Richardson gave overview of handout given from the Sustainability Group. Ms. Richardson would like to have a representative be in attendance of all Planning Commission Meetings. Ms. Richardson would like the Planning Commission to use their group as a resource.

Commissioner Budsberg asked that the Commission take advantage of the Ms. Richardson's offer.

8. OLD BUSINESS:

- a. **Title 15 Tenino Code:** Chair Brodersen asked if there were any comments or questions in regards to the draft of the Title 15 handed out at the last meeting. Mr. Kemp gave an overview as to what Title 15 covers. **Commissioner Donohue moved to adopt Title 15 seconded by** seconded by Commissioner Budsberg. Commissioner made an amendment to recommend adoption to council Ordinance 748, motion carried 5-0.
- b. **2009 Calendar:** Chair Brodersen asked to have this tabled until November Regular Meeting under old business.
- c. **Title 18 Tenino Code:** Chair Brodersen gave an overview from the last meeting. Pete Swensson advised that there are portions that are time sensitive. Andrew Deffobis advised that the next step according to the hand out is the Public Hearing and SEPA. Commissioner Budsberg and Donohue agreed that the changes brought forth by Pete Swensson and Andrew Deffobis from the last Planning Commission work session are ready to move forward. Commission discussed other portions of Title 18 that they may want to amend or possibly change to Conditional Use Permits.

9. NEW BUSINESS:

- a. **Comprehensive Plan Hearing: Commissioner Budsberg moved to have a Public Hearing on recommended changes to Title 18 on November 20, 2008 at 7:15,** seconded by Commissioner Donohue, motion carried 5-0. **Commissioner Lucas moved to hold a Public Hearing on the amendment Comprehensive Plan on November 20, 2008 at 7:30,** seconded by Commissioner Kiely, motion carried 5-0.

10. ANNOUNCEMENTS:

- a. Chair Brodersen announced the next Planning Commission Work Session will be on November 13, 2008 – Title 18 & Guidance Document.
- b. Chair Brodersen announced the next Planning Commission Regular Meeting will be on November 20, 2008.

11. ADJOURNMENT: The meeting was adjourned at 8:30 PM

Joy Katyryniuk, Administrative Clerk

ATTEST:

Bret Brodersen, Chairman