

CITY OF TENINO

Planning Commission – Work Session Meeting

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

April 9, 2009

Tenino City Hall Council Chambers

1. **Call to order at 7:04 P.M.** Chair Brodersen called the Work Session to order at 7:04 p.m.
 - a. Commissioners Present: John Kiely, Jim Lucas, Dan Budsberg, Paul Donohue, and Chair Bret Brodersen. Staff Present: Senior Planner Pete Swensson TRPC and Administrative Clerk Joy Katyryniuk. Andrew Deffobis Assistant Planner TRPC was absent.
 - a. Chair Brodersen led the Flag salute.
 - b. Agenda approved by consensus.
2. **Public Comments:** None.
3. **Old Business:**
 - a. Open House - Chair Brodersen advised that there will be a date set at the May work session.
 - b. Capital Facilities Plan – Pete Swensson advised that the Growth Management Act requires the city to update the Capital Facilities Plan. Mr. Swensson discussed with the commission the 3 periods of setting the Capital Facilities Plan, the last update of the plan was 4 years ago. The Council will need to sort through the plan and decide what will need to go through the Planning Commission and what will need to go through the Council.
 - c. Traffic Plan – The city council will be setting a date for a Public Hearing at the next meeting which is April 14, 2009.
 - d. History Document – Commissioner Budsberg gave an overview of each attachment brought to the meeting. The Commission would like to cover some of the survey results at the open house.
4. **New Business**
 - a. Title 18.B.30.100 – Chair Brodersen advised the Planning Commission will need to have a Public Hearing date at the next meeting. Pete Swensson advised that the Planning Commission should discuss the changes to be made then schedule the Public Hearing on the changes.
5. **Announcements**

The next Planning Commission Regular Meeting will be on April 16, 2009.
The next Planning Commission Work Session will be on May 7, 2009.
6. **Adjourn**

Hearing no further business Chair Brodersen adjourned the work session at 8:35 p.m.

Joy Katyryniuk, Administrative Clerk

ATTEST:

Bret Brodersen, Planning Commission Chair