

**CITY OF TENINO**  
**Planning Commission**  
**Regular Meeting**

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

**April 16, 2009**

- I. **Call to order:** Chair Brodersen called the Meeting to order at 7:00 p.m.
  - a. Commissioners Present: John Kiely, Jim Lucas Dan Budsberg and Paul Donohue and Chair Bret Brodersen. Staff Present: Senior Planner Pete Swensson, Assistant Planner Andy Deffobis, Admin Clerk Joy Katyryniuk and Ron Kemp, Development Services Director.  
Guests: City of Tenino Council member John O’Callahan.
  - b. Chairman Brodersen led the Flag salute.
  - c. Agenda Approval: **Commissioner moved** to approve the agenda as presented; the motion was seconded by **Commissioner** . The motion carried 4-0.
  - d. Approval of Minutes: **Commissioner Budsberg moved and Commissioner Donohue seconded** to approve the minutes of the March 19, 2009 Regular Meeting minutes. Motion carried 4-0. **Commissioner Lucas moved and Commissioner Budsberg seconded** to approve the April 9, 2009 Work Session minutes. Motion carried 4-0.
  - e. Reports:
    - a. Chair: Chair Brodersen advised that the city council would like to add the updates planned for Sussex and Central Streets to the April 28<sup>th</sup> Water Comp. Plan meeting.
    - b. Parks: Commissioner Budsberg had no report.
2. **Public Comments:** None
3. **Old Business:**
  - a. Open House – Chair Brodersen advised he would like to have stations at the open house such as; the rolls and responsibilities of the Planning Commission, land use per the Tenino Code, information regarding the Capital Facilities Plan, maps of the city to show land use. Commissioner Budsberg would like to see a station covering traffic.
  - b. Capital Facility Plan- Pete Swensson and the Commission discussed possible changes/updates that the Planning Commission could be responsible for. At this time the Planning Commission is not able to make decisions until more information is received. Commission agreed that in the May meeting to take a better look at the current goals and possibly make them more descriptive.
  - c. Emergency Response Plan – No discussion at this time.
  - d. Traffic Plan- Commissioner Budsberg asked that we keep this moving so that the one-way streets and by-pass traffic plan could possibly be implemented this year.

- e. History Document – Commissioner Budsberg asked that staff and available Commissioners put together a 3-ring binder with explanations and survey docs in order to keep this moving towards completion and not forgotten.
- f. Title 18.B30.100 - Ron Kemp answered Commissioners questions in regards to the landscaping, buffers, zoning, fencing and prairie habitat/conservancy. Commission agreed to look at this portion of the code in greater detail and possibly rewrite.

4. **New Business:**

5. **Announcements –**

Reminder of the Sewer Open House Saturday from 1:00 to 5:00 pm at the Quarry House  
Clean-up day is Saturday from 8:00 am to 12:00 pm

The next Planning Commission Work Session will be on May 7, 2009.

The next Planning Commission Regular Meeting will be on May 14, 2009.

6. **Adjourn**

Hearing no further business Chair Brodersen adjourned the work session at 8:36 p.m.

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Joy Katyryniuk, Administrative Clerk

ATTEST:

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Bret Brodersen, Planning Commission Chair