

**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
January 8, 2009**

- 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. PUBLIC COMMENTS:** No Comments
- 7. OLD BUSINESS:**
 - a. 2009 Goals:**

Chair Brodersen asked for suggestions for additional goals not previously discussed. The Commission discussed emergency management in light of the recent weather conditions.

Pete Swensson spoke about CTED and updating the comp plan for 2009. Commissioner Budsberg inquired about funds available to help pay for the update. CDBG funds available for low income communities were discussed; however a comprehensive study would be needed to apply for the grant. Swensson stated that there are cut backs in the grant monies available for 2009.
 - b. Chairman's letter to the citizens:**

Because of recent flood damage to his home, Chair Brodersen was not able to finish the letter as planned. He will have more at the next regular meeting.
 - c. Parks Board:**

Chair Brodersen reported that the City Council plans to have a parks board appointed by the end of January. The Mayor will be looking for a representative from the Planning Commission to attend meetings when the board is established.
 - d. Draft water system review:**

The Commission discussed the documents. Commissioner Budsberg is concerned with the plan being consistent with other cities. All commissioners are concerned with planning for the growth at the alpaca ranch. Commissioner Donohue did not like all the acronyms in the documents. He would like to see more language that the public could understand. The consensus of the commission is to suggest that Gibbs and Olson to put in a matrix or chart that the general public would understand. Chairman Brodersen will take the comments and feedback to PW Director Dave Dafoe. No action is needed at this point.

8. NEW BUSINESS:

a. Weather conditions and Planning Commission meetings :

The Commission discussed recent weather conditions and the process for taking action. Commissioner Budsberg thought there had been a process already adopted. Past documents will be reviewed.

b. Natural Hazard Mitigation Plan:

Commissioners discussed recent snow emergencies, and a possible need for an emergency plan. Commissioner Budsberg would not like to see the City purchase expensive equipment that may or may not be needed in the future. Council Member John O'Callahan in the audience reported that during the snow storm Tenino Telephone plowed streets with their equipment for us. The Mayor has been working with a group on an emergency management plan for some time now.

c. Election of Officers:

Chairman Brodersen requested the other Commissioners come to the next meeting prepared to make nominations for new officers.

9. ANNOUNCEMENTS:

The next regular business meeting is scheduled for January 15, 2009

The next work session is scheduled for February 12, 2009

10. ADJOURNMENT: The meeting was adjourned at 8:15 pm.

Denise Nelson, Administrative Clerk

ATTEST:

Bret Brodersen, Chairman