

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.”

July 9, 2009

Tenino City Hall Council Chambers

- I. **Call to order at 7:00 P.M.** Chair Brodersen called the Work Session to order at 7:00 p.m.
 - a. Commissioners Present: Jim Lucas, Dan Budsberg, Paul Donohue, and Chair Bret Brodersen. John Kiely was absent. Staff Present: Senior Planner Pete Swensson, Assistant Planner Andrew Deffobis of TRPC, Ron Kemp Development Services Director and Administrative Clerk Joy Katyryniuk.
 - b. Chair Brodersen led the Flag salute.
 - c. Agenda approved by consensus.
 - d. Reports
 1. Chair – Council has adopted Roberts Rules for there meetings which the Planning Commission currently uses.
 2. Parks Board - Commissioner Donohue advised that Chair Jeannie Pettit has resigned so therefore there is a vacancy to be filled.
2. **Public Comments:** None.
3. **Old Business:**
 - a. Capital Facilities Plan – Assistant Planner Deffobis refreshed the commissioners in regards to the timeline for bringing this to city council.
 - b. Park Trails Subdivision – Assistant Planner Deffobis reviewed the findings of fact and law information that was in the commissioners packets. Chair Brodersen decided to give the commissioners a week to review the information and bring it back at the next meeting for any questions or comments.
 - c. Title 18.B.30.100 – Assistant Planner Deffobis went over the information provided in the commissioner’s packets which was any changes in wording that would be made.
4. **New Business:**
 - a. Title 18.40.110.M.2 – Assistant Planner Deffobis went over the information provided in the commissioners packets. Commissioners discussed details and what they would like to change in the wording. Commissioners decided to bring suggestions for alternative language back to the next meeting.
5. **Announcements**

The next Planning Commission Regular Meeting will be on July 18, 2009 with a Public Hearing on Title 18.B.30.100 at 7:15.

The next Planning Commission Work Session will be on August 13, 2009.

6. Adjourn

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

Joy Katyryniuk, Administrative Clerk

ATTEST:

Bret Brodersen, Planning Commission Chair