

**CITY OF TENINO**  
**Planning Commission – Special Meeting**

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

**September 2, 2009**  
**Tenino City Hall Council Chambers**

- I. **Call to order at 5:05 P.M.** Chair Brodersen called the Regular meeting to order at 5:05 p.m.
  - a. Commissioners Present: John Kiely, Paul Donohue and Chair Bret Brodersen. Dan Budsberg was absent. Staff Present: Administrative Clerk Joy Katyryniuk
  - b. Commissioner Kiely led the Flag salute.
  - c. **Commissioner Donohue moved to approve the September 2, 2009 Special Meeting Agenda.** Commissioner Kiely seconded the motion. Motion carried 4-0.
  
2. **Public Comments:**  
No Public Comments at this time.
  
3. **Old Business:**  
  
Capital Facilities Plan – Schedule Public Hearing. Chair Brodersen advised the Commission of the last meeting that was scheduled not being published in the newspaper so therefore a new meeting will need to be scheduled. Chair Brodersen advised September 24<sup>th</sup> would be a acceptable date in order to get the Planning commissions recommendations to city council. **Commissioner Kiely moved to schedule the Public Hearing for the Comprehensive Plan on September 24, 2009 at 7:05pm.** Commissioner Donohue seconded the motion. Motion carried 4-0.
  
4. **Announcements:**  
The next Planning Commission Work Session will be on September 10, 2009.  
The next Planning Commission Regular Meeting will be on September 17, 2009.
  
5. **Adjourn**  
Hearing no further business Chair Brodersen entertained a motion to adjourn the special meeting. **Commissioner Donohue moved to adjourn the special meeting at 5:12 p.m.** Commissioner Kiely seconded the motion. Motion carried 4-0.

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Joy Katyryniuk, Administrative Clerk

ATTEST:

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Bret Brodersen, Planning Commission Chair