

CITY OF TENINO
Planning Commission

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

Regular Meeting
January 15, 2009

Call to order at 7:00 P.M. by Chair Bret Brodersen.

ATTENDANCE: Present were Chair Brodersen, Commissioner Jim Lucas, Commissioner Dan Budsberg, Commissioner John Kiely, Commissioner Paul Donohue

STAFF: Pete Swensson & Andrew Deffobis TRPC, Dave Dafoe Public Works Director

Commissioner Budsberg led the Flag Salute

AGENDA APPROVAL:

Commissioner Budsberg moved, Commissioner Kiely seconded to approve the agenda.
Motion carried 5-0

APPROVAL OF MINUTES:

Commissioner Budsberg moved to approve the 12/11/09 minutes, seconded by
Commissioner Donohue. Motion carried 5-0.

Commissioner Donohue moved to approve the 1/8/09 minutes, **Commissioner Budsberg**
seconded. Motion carried 5-0.

Public Comments:

No Comments

Old Business:

a) Chair's letter to Citizens Chairman Brodersen passed out a rough draft for review. Commissioner Budsberg commended Brodersen on a good letter, Commissioner Donohue concurred. Brodersen will move ahead and submit a copy to the Council.

b) Draft Water System review: There was a question and answer period with Public Works Director Dafoe. Dafoe informed the Commission Mike Marshal has plans to do a cover letter outlining the plans and what the document will be used for. Dafoe assured the Commission there will be a complete section on water rights, addressing the concerns about the Alpaca Ranch land. He also explained that the format of the document is required by the DOE.

New Business

a) Nomination and election of 2009 Chair: Brodersen opened the floor for nominations.

Commissioner Budsberg nominated Bret Brodersen to serve a second term as Chairman of the Planning Commission. The nomination was seconded by **Commissioner Budsberg**. By a vote of 5-0 Bret Brodersen will remain Planning Commission Chairman.

b) Nomination and election of 2009 Vice Chair: Chairman Brodersen opened up the floor to nominations for Vice Chair.

Commissioner Lucas nominated Commissioner Kiely, seconded by **Commissioner Donohue**. Motion carried 5-0.

c) Business for February and beyond: Commissioner Donohue shared a letter from Michael Cade, Thurston EDC regarding some assistance from Public Works trust Fund, Tech Assistance (Infrastructure improvements). Chairman Brodersen questioned if City Staff could fill out the applications. This is an offer of Mr. Cade's staff for aid. The County has budgeted for assistance to 12 cities.

- Capital facilities plan
- Emergency response plan
- Traffic Plan
- Building Standards

It is the consensus of the Planning Commission that all of these items are important items for action in 2009

Announcements - Next Planning Commission Work Session February 12, 2009
Next Planning Commission Regular Meeting February 19, 2009

Adjourn: The meeting was adjourned at 7:55 PM

Denise Nelson, Admin Clerk

ATTEST:

Bret Brodersen, Planning Commission Chairman