

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.”

October 15, 2009

Tenino City Hall Council Chambers

- I. **Call to order at 7:00 P.M.** Chair Brodersen called the Regular meeting to order at 7:00 p.m.
 - a. **Commissioners Present:** John Kiely, Paul Donohue, Dan Budsberg and Chair Bret Brodersen. **Staff Present:** Senior Planner Pete Swensson, Assistant Planner Andrew Deffobis of TRPC and Administrative Clerk Joy Katyryniuk.
 - b. Commissioner Donohue led the Flag salute.
 - c. **Commissioner Budsberg moved to approve the amended October 15, 2009 Agenda.** Commissioner Donohue seconded the motion. Motion carried 3-0.
 - d. **Commissioner Donohue moved to approve the September 17, 2009 Regular Meeting Minutes.** Commissioner Budsberg seconded the motion. Motion carried 3-0.
 - e. **Commissioner Donohue moved to approve the October 8, 2009 Regular Meeting Minutes.** Commissioner Budsberg seconded the motion. Motion carried 3-0.
2. **Traffic Standards**
 - a. **Public Comments** – None at this time.
 - b. **Commission Discussion** – Commission discussed what the procedures would be to move forward with the one way streets. Mr. Swensson advised it should be brought up at the Visioning Session in January 2010. Commissioner Budsberg advised he doesn't see a need to hire a engineer in order to save funds on the project since the street size has already been determined and adopted by the city.
3. **Public Comments:** None at this time

Public Hearing Capital Facilities Plan 7:15

Call to Order: Chair Brodersen called the hearing to order at 7:16

- a. **Commissioners Present:** John Kiely, Paul Donohue, and Dan Budsberg and Chair Bret Brodersen. **Staff Present:** Senior Planner Pete Swensson, Assistant Planner Andrew Deffobis of TRPC and Administrative Clerk Joy Katyryniuk

Public Hearing: Capital Facilities Plan

Chair Brodersen opened the Public Hearing on Capital Facilities Plan.

Andy Deffobis gave commissioners an overview of the proposed changes.

Commissioner Budsberg made a comment on the format of the Capital Facilities Plan. The idea of the bar on the right is an overview of the information in the area. Commissioner asked various questions regarding water rates, the 20 year MMD, the Group B Water System. Commissioner Donohue advised that this item has already been accomplished.

Adjournment:

Public Hearing adjourned at 7:28

4. Old Business:

a. Capital Facilities Plan- Chair asked if there were any additional comments the commission would like to make. **Commissioner Budsberg moved to recommend to the city council the changes made to the Capital Facilities Plan.** Commissioner Donohue seconded the motion. Motion carried 3-0.

b. Park Commission Update – Commissioner Budsberg advised that the Parks Commission would like to set up a joint work session with the Planning Commission. Commissioners discussed what the meeting would be about. Commissioner Budsberg advised that the Parks Commission is responsible for making recommendations on the existing parks ie. setting fees, rates, hours, etc. Commissioner asked if the Parks Commission suppose to be making recommendation to the Planning Commission then the Planning Commission making these recommendations to the city council. Mr. Swensson advised that what he has seen in other cities the Parks Commission puts together the first draft then the Planning Commission would take a look at balancing the resources then making recommendations to the city council. Chair Brodersen advised he would like to meet with the Mayor and the Parks Board to see what exactly the Parks Commissions responsibilities are. He would like to be sure that we are following the appropriate path.

5. New Business

a. Schedule Training for Planning Commissioners – Chair Brodersen advised commissioners there was enough money left in the 2009 budget for a CD training session. The first 2 work sessions in 2010 he would like to schedule for training and invite the neighboring jurisdictions. Commissioners concurred. The Visioning session with city council Chair Brodersen asked if Commissioners would be available January 16th or the 23rd. Commissioner Budsberg asked that Chair Brodersen invite the Parks Commission to the meeting.

6. Announcements

The next Planning Commission Work Session will be on November 12, 2009.

The next Planning Commission Regular Meeting will be on November 19, 2009.

7. Adjourn

Hearing no further business Chair Brodersen adjourned the regular meeting at 8:06 p.m.

Joy Katyryniuk, Administrative Clerk

ATTEST:

Bret Brodersen, Planning Commission Chair