

CITY OF TENINO
Planning Commission – Work Session

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

November 12, 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: Paul Donohue, John Kiely, Dan Budsberg and Chair Bret Brodersen. Staff Present: Senior Planner Pete Swensson, Assistant Planner Andrew Deffobis of TRPC and Administrative Clerk Joy Katyryniuk
 - b. Chairman Brodersen led the Flag salute.
 - c. Approval of agenda by consensus.

Presentation Shoreline Master Plan – Steve Morrison; TRPC & Paula Ehlers; DOE - Paula Ehlers with the Department of Ecology gave a power point presentation on the states perspective on the Shoreline Master Plan.

Steve Morrison, Senior Planner with TRPC gave a power point presentation on the benefits of Shoreline Planning, Shoreline jurisdiction, what the City of Tenino’s shoreline would include and designation guidelines. Mr. Morrison answered questions from the commissioners. Mr. Morrison thought that he would have more data regarding Scatter Creek in January or February of 2010.

Recessed at 8:10 pm

Reconvened at 8:16 pm

2. **Traffic Standards:**
 - a. Public Comments- No public comments.
 - b. Commission Discussion- Commissioner Budsberg asked if the commission would mind if he met with the Chamber of Commerce. Commissioner Donohue thought that a meeting other than with just the Chamber might be more beneficial he advised he will get with Janet Duncan to get some ideas. Chair Brodersen also thought that attendance at prior public meetings attendance has dwindled but thought it was something worth exploring. Commission discussed options.
3. **Public Comments (Other than Traffic Standards):** No public comments.
4. **Old Business:**
 - a. Capital Facilities Plan – Andy Deffobis advise that the Capital Facilities Plan was brought to council. TRPC will put together an ordinance and bring it back to council the end of the month

- b. Chair Report – Chair Brodersen advised City Hall has received two applications for the vacant position on the Planning Commission. The Mayor, The Chair for the Parks Commission and Chair Brodersen had a meeting to go over what each commission is currently working on.
- c. Parks Commission Report – The Parks Commission will be attending the next Planning Commission meeting. Commission discussed the role of the Parks Commission and what there assignment is if they can or cannot hold open public meetings. A Preliminary Budget is available for overview if anyone is interested in looking over it.
- d. Visioning Session with City Council – Chair Brodersen advised that the Visioning Session will include the Parks Commission and will be held January 16, 2010 at 9:00 am to cover the roles of the Commissions, any changes to be made and to make sure the Commissions are all on the same page. The location has not been decided on yet.

5. New Business:

6. Announcements:

The next Planning Commission Regular Meeting will be on November 19, 2009.
The next Planning Commission Work Session will be on December 17, 2009.

7. Adjourn

Hearing no further business Chair Brodersen adjourned the regular meeting at 8:47 p.m.

Joy Katyryniuk, Administrative Clerk

ATTEST:

Bret Brodersen, Planning Commission Chair