

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 February 19, 2009

1. **Call to order at 7:00 P.M.** Chair Brodersen called the Meeting to order at 7:00 p.m.
 - a. Commissioners Present: John Kiely, Jim Lucas, and Chair Bret Brodersen. Commissioners Absent: Dan Budsberg and Paul Donohue. Staff Present: Senior Planner Pete Swensson, Assistant Planner Andy Deffobis, and Admin Clerk Denise Nelson. Commissioner Donohue arrived at 7:05 Guests: City of Tenino Council member John O’Callahan and William Barnett.
 - b. Chairman Brodersen led the Flag salute.
 - c. Agenda Approval: **Commissioner Kiely moved** to approve the agenda as presented; the motion was seconded by **Commissioner Lucas**. The motion carried 3-0.
 - d. Approval of Minutes: **Commissioner Lucas moved and Commissioner Kiely seconded** to approve the minutes of the January 15, 2009 work session. Motion carried 3-0. **Commissioner Donohue moved and Commissioner Kiely seconded** to approve the January 22, 2009 meeting. Motion carried 3-0. **Commissioner Kiely moved** to approve the February 12, 2009 work session minutes, **Commissioner Donohue** seconded. Motion carried 3-0.
2. **Public Comments:** None
3. **Old Business:**
 - a. Comprehensive Plan update – no discussion
 - b. Capital Facility Plan- Chairman Brodersen explained the plan needs to be updated every 6 years. Commissioner Donohue stated the need to have a work session prior to the City establishing a budget request. **Commissioner Donohue moved** to include the capital facilities plan process on the agenda at the work session in April 9th, 2009. **Motion seconded by Commissioner Lucas**. Motion carried 3-0.
 - c. Historical Document – Commissioner Donohue stated City Administration is working on this and the Commission is not asking for Council assistance at this time.
 - d. Traffic Plan- Commissioner Donohue reported on the US Rural Development grant for the sidewalk and street lighting on Sussex Ave in the Historical District overlay. The City has requested further funds for including all of Sussex Ave.
4. **New Business:**
 - a. Open House – Chairman Brodersen reported that an open house could be held with proper advertising for a special meeting. The open house would be to demonstrate to the public the functions of the Planning Commission. Commissioner Donohue supports the idea of an open house and would like to see Chairman Brodersen coordinate it. The rest of the Commission concurred.
 - b. Waste water treatment plant exterior – Commissioner Donohue explained the need to select colors for the exterior of the main building where the plant operators will be working. It will have metal siding and a metal roof. It is the wish of the City to have all buildings

throughout the City coordinate. The suggestion is for sandstone colored siding and a forest green roof. Mayor Jones will ultimately have the final decision, but is looking for input. **Commissioner Lucas moved** to recommend to the Mayor sandstone siding and a forest green roof is used for the buildings at the waste water treatment plant. **The motion was seconded by Commissioner Kiely.** Motion carried 3-0.

5. **Announcements –**

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

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

6. **Adjourn**

Hearing no further business Chair Brodersen adjourned the work session at 7:30 p.m.

Denise Nelson
Admin Clerk

ATTEST:

Bret Brodersen, Chair