

**Planning Commission Meeting
Wednesday, March 13, 2024**

Minutes

CALL TO ORDER

Commissioner Rutherford convened the meeting at 6:00pm.

PRESENT

Commissioner William Rutherford
Commissioner Darnella Stenzel
Commissioner Matthew Rounsley
Commissioner Adam Carney

ABSENT

Commissioner Alex Murray

HOUSEKEEPING

1. Agenda Approval

Recommended Action: Motion to approve the agenda as presented.

Commissioner Carney requested an amendment to the agenda under new business.

Motion made by Commissioner Stenzel, Seconded by Commissioner Rounsley.

Voting Yea: Commissioner Rutherford, Commissioner Stenzel, Commissioner Rounsley,
Commissioner Carney

Motion passes 4-0

2. Meeting Minutes Approval

Recommended Action: Motion to approve 2/07/2024 meeting and public hearing minutes as presented.

Motion made by Commissioner Rounsley, Seconded by Commissioner Stenzel.

Voting Yea: Commissioner Rutherford, Commissioner Stenzel, Commissioner Rounsley,
Commissioner Carney

Motion passes 4-0

PUBLIC COMMENT

March 13, 2024

REPORTS

PUBLIC HEARINGS

UNFINISHED BUSINESS

3. SCJ Presentation: Tenino Housing Needs, Land Capacity Analysis, and Growth Scenarios.

SCJ Alliance Planner Hemsworth presented the attached PowerPoint.

Throughout the Planning Commissioners' discussion, the main points were; remove the north and east scenarios, add Mima acres as a possible scenario. Look at re-zoning Tenino Estates property. No height increases.

NEW BUSINESS

Amended.

Appoint a Planning Commissioner to act as liaison and provide report at City Council Meetings. Commissioner Carney volunteered for the position.

Motion made by Commissioner Rounsley, Seconded by Commissioner Stenzel.

Voting Yea: Commissioner Rutherford, Commissioner Stenzel, Commissioner Rounsley, Commissioner Carney

Motion passes 4-0

ADJOURN

Commissioner Rutherford adjourned the meeting at 7:21pm.