

**Planning Commission Meeting
Wednesday, August 12, 2020**

Minutes

CALL TO ORDER

Chair Rutherford called the meeting to order at 6:00 pm.

PRESENT

Commissioner William Rutherford
Commissioner Erin Konrady
Commissioner Cory Mounts
Commissioner Alex Murray

HOUSEKEEPING

1. Agenda for the August 12, 2020, Regular Meeting of the Tenino Planning Commission

Recommended action: Move to approve the agenda for the August 12, 2020, Regular Meeting of the Tenino Planning Commission as presented.

Motion made by Commissioner Konrady, Seconded by Commissioner Mounts, to amend the presented agenda to include the approval of the July 8, 2020, regular meeting of the Tenino Planning Commission, and to accept the remainder of the agenda as presented. (These minutes reflect the amended agenda.)

Voting Yea: Commissioner Rutherford, Commissioner Konrady, Commissioner Mounts,
Commissioner Murray

Motion passes.

2. Minutes of the July 8, 2020, Regular Meeting of the Tenino Planning Commission.

Recommended action: Move to approve the minutes of the July 8, 2020, Regular Meeting of the Tenino Planning Commission, as presented.

Motion made by Commissioner Konrady, Seconded by Commissioner Mounts.

Voting Yea: Commissioner Rutherford, Commissioner Konrady, Commissioner Mounts,
Commissioner Murray

Motion passes.

PUBLIC COMMENT

REPORTS

3. Clerk/Treasurer Millard reviewed the Minutes of the July 28 and August 11 Regular City Council Meetings for the Commission.

C/T Millard reviewed the July 28, 2020, and August 11, 2020, minutes of the Tenino City Council meetings. Of note, the 2021 budget will reflect the intent to pursue a Small City Arterial Program (SCAP) grant from the Transportation Improvement Board (TIB) in the approximate amount of \$600k to completely remake Ritter Street S between Sussex and Park Avenues.

PUBLIC HEARINGS

UNFINISHED BUSINESS

4. Current status of Land Development applications/projects.

Planner Dan Penrose and C/T Millard reviewed the status of ongoing and proposed projects within the City limits.

NEW BUSINESS

5. Comes now Ms. Lola Bowen-Stancil, through her personal representative Ms. Renee Bowen Corcoran, and requests a lot split under the provisions of TMC 114.100.040.

Recommended action: Move to approve the Lot Split application that would restore the original legal descriptions for Lots 1, 2, and 3 as per tax parcel 74902001700

Planner Penrose reviewed his Staff Action Report recommending approval of the Lot Split requested by Ms. Renee Corcoran on behalf of Ms. Lola Bowen.

Motion made by Commissioner Rutherford, Seconded by Commissioner Konrady.

Voting Yea: Commissioner Rutherford, Commissioner Konrady, Commissioner Mounts, Commissioner Murray

Motion passes; Lot Split is approved.

ADJOURN

Chair Rutherford adjourned the meeting at 7:11 pm.