

**Planning Commission Meeting
Wednesday, June 12, 2024**

Minutes

CALL TO ORDER

Commissioner Rutherford convened the meeting at 6:00pm

HOUSEKEEPING

1. Agenda Approval

Recommended Action: Motion to approve the agenda as presented.

Motion made by Commissioner Rounsley to approve the agenda as presented with the addition of a public comment period prior to adjourning.

Motion made by Commissioner Rounsley, Seconded by Commissioner Carney.

Voting Yea: Commissioner Rutherford, Commissioner Rounsley, Commissioner Carney

2. Meeting Minutes Approval

Recommended Action: Motion to approve 5/15/2024 meeting minutes as presented.

Motion made by Commissioner Rounsley, Seconded by Commissioner Carney.

Voting Yea: Commissioner Rutherford, Commissioner Rounsley, Commissioner Carney

Motion passes 3-0

PUBLIC COMMENT

REPORTS

Utility/Admin Clerk Sheldon reported the grand re-opening of the pool will be Family Fun Day June 22nd.

PUBLIC HEARINGS

UNFINISHED BUSINESS

3. Comprehensive plan update

SCJ Alliance Planner Hemsworth presented the attached PowerPoint.

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For the Community Survey- Priorities, the Commissioners were in agreeance to change the final point to pedestrian vs. vehicular transportation, as well as adding a public transit option.

They would also like to see examples included in the Transportation, Infrastructure and Public Facilities questions.

NEW BUSINESS

4. Resignation of Commissioner

Recommended Action: Accept the resignation of Alex Murray

Motion made by Commissioner Rounsley, Seconded by Commissioner Carney.

Voting Yea: Commissioner Rutherford, Commissioner Rounsley, Commissioner Carney

Motion passes 3-0

ADJOURN

Public Comment period was opened at this time:

Jeff Eisel, 239 McArthur St S, commented on the presentation, expressing concerns of displacement. He also believes we should look into the numbers for how many ADU units could be placed to meet the needs of the TRPC requirements. If Tenino has a certain look it is wanting to maintain, perhaps we add requirements that make builders incorporate that look.

Commissioner Rutherford adjourned the meeting at 7:42pm.