

City of Tenino

149 Hodgen Street South
Tenino, WA 98589

Planning Commission Meeting
Wednesday, October 14, 2020 at 6:00 PM

Agenda

CALL TO ORDER

HOUSEKEEPING

1. Agenda for the October 14, 2020, Regular Meeting of the Tenino Planning Commission

Recommended action: Move to approve the agenda for the October 14, 2020, Regular Meeting of the Tenino Planning Commission as presented.

- [2.](#) Minutes of the September 9, 2020, Regular Meeting of the Tenino Planning Commission.

Recommended action: Move to approve the minutes of the September 9, 2020, Regular Meeting of the Tenino Planning Commission, as presented.

PUBLIC COMMENT

REPORTS

- [3.](#) Mayor's Report for the period: 09/10/2020-10/14/20
- [4.](#) Current status of Land Development applications/projects.

PUBLIC HEARINGS

UNFINISHED BUSINESS

NEW BUSINESS

ADJOURN

File Attachments for Item:

2. Minutes of the September 9, 2020, Regular Meeting of the Tenino Planning Commission.

Recommended action: Move to approve the minutes of the September 9, 2020, Regular Meeting of the Tenino Planning Commission, as presented.

**Planning Commission Meeting
Wednesday, September 09, 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

ABSENT

Commissioner Alex Murray

HOUSEKEEPING

1. Agenda for the September 9, 2020, Regular Meeting of the Tenino Planning Commission

Recommended action: Move to approve the agenda for the September 9, 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

Motion passes.

2. Minutes of the August 12, 2020, Regular Meeting of the Tenino Planning Commission.

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

Motion made by Commissioner Mounts, Seconded by Commissioner Konrady.

Voting Yea: Commissioner Rutherford, Commissioner Konrady, Commissioner Mounts

Motion passes.

PUBLIC COMMENT

REPORTS

3. Clerk/Treasurer Millard reviewed the Minutes of the August 25 and September 8, 2020, Regular City Council Meetings for the Commission.

C/T Millard briefed the Commission on the activities of the Tenino City Council during their regularly scheduled meetings on August 25 and September 8, 2020. The Council awarded a monetary grant to the Tenino Community Service Center in support of their acquisition of a

new, refrigerated, delivery truck during the August 25th Meeting. During the September 8th meeting, the Council confirmed former Tenino Police Chief Robert Swain as the third Commissioner of the Tenino Civil Service Commission and also confirmed Mayor Fournier's selection of Ms. Kristi Lougheed as Tenino's new Police Chief. Despite the confirmation, Ms. Lougheed may not be seated as the Chief until a Background Investigation has been conducted and other administrative requirements have been met.

4. Current status of Land Development applications/projects.

No change from last month's report.

PUBLIC HEARINGS

UNFINISHED BUSINESS

5. Ms. Rachel Granrath, SCJ Alliance, will provide the current status of the Shoreline Management Program Update.

Ms. Granrath explained the progress made since her last SMP Update brief. She organized a Stakeholder Meeting in which members of a wide array of organizations who have an interest in the Shoreline Management Program were brought current with Tenino's vision and goals to be addressed in the update. Ms. Granrath believes the process is going smoothly and slightly ahead of her projected schedule. She indicated that the meeting attendees were excited about Tenino's plans and she will begin the public outreach portion of the update in the near future.

NEW BUSINESS

ADJOURN

Chair Rutherford adjourned the meeting at 6:55 pm.

File Attachments for Item:

3. Mayor's Report for the period: 09/10/2020-10/14/20

Tenino Planning Commission

Mayor's Report

As of: October 14, 2020

City Council approved the installation of a reclaimed water line from the western-most Equalization Basin to the southwest corner of the Ag Park property in order to provide reclaimed water per the PSA between Miles S&G and the City.

City Council approved the award of the City Hall Renovation contract to Construct, Inc., based in Tumwater.

City Council approved an ILA between Thurston County Public Works and the City for the expenditure of Rural Community Support Program (RCSP) grant funds. After a discussion with the TRPC and City Officials, the City is considering its options for use of the grant.

Barcott Construction is nearing completion of the installation of water service lines on the Ag Park property and will begin work on the reclaimed water line immediately thereafter.

C/T Millard will work with Dan Penrose on developing a "Section 6 HCP Planning Assistance Grant" request

4.

File Attachments for Item:

4. Current status of Land Development applications/projects.

PROJECT STATUS UPDATE

As Of: 10/14/2020

	PROJECT NAME/DESCRIPTION	STAFF CONTACT	STATUS	TARGET / UPDATES / NEXT STEPS
SW WA AGRICULTURAL AND INNOVATION PARK				
1	Infrastructure Extension	John	80% complete	Installation of Service Lines
2	Construction of 1st Building	EDC	On Hold	Site Prep
3	Obtaining Tenants	EDC	Ongoing	
LDR AMENDMENTS				
1	Review TMC for Possible Amendments	Dan		
COMPREHENSIVE PLAN AMENDMENTS / ANNEXATIONS				
1	Zoning Change for Peterson Property	Dan		From Commercial to Multi-Family Residential
2	Zoning Change for Properties along Railroad	Dan		From Residential to Commercial or Industrial
3	Expanding UGB to encompass Miles S&G holdings	Dan		
4	Other changes to City Limits or UGB	Dan		
5	Incorporate Creative District	George Sharp		
6	Incorporate Economic Development Chapter	George Sharp		
SPECIAL STUDIES				
1	Shoreline Master Program Update	Rachel Granrath		Amend SCJ SOW
2	Development of Habitat Conservation Plan (HCP)	John		Prepare Grant Application
ECONOMIC DEVELOPMENT				
1	Develop Comp Plan Economic Development Chapter	George Sharp		
2	Develop Creative District "Master Plan"	George Sharp		
CURRENT PLANNING, DEVELOPMENT, REVIEW				
1	Hidden Meadow	Dan	Construction Underway	23/30 building permits issued
2	Johnson Short Plat	Dan		4 Building permits issued
3	My Rock Pile, LLC ROW/Improvements	Dan	Under Review	
4	Card Lock Facility	Dan	Under Review	
5	Schorno "Townhomes"	Dan	Under Review	Pre-Submission Conference
6	Brickert-Albrecht, Phillips, Bailey BLA	Dan	NOD/DOC Issued	Recordation of Mylars
7	Brad Rohr Short Plat	Dan	In Discussions	