

City of Tenino

149 Hodgen Street South
Tenino, WA 98589

Planning Commission
Wednesday, January 15, 2020 at 6:00 PM

Agenda

CALL TO ORDER

HOUSEKEEPING

1. Agenda for the January 15, 2020 regular meeting of the Tenino Planning Commission.

Recommended action: Move to approve the Agenda for the January 15, 2020, regular meeting of the Tenino Planning Commission as presented.

2. Minutes of the November 13, 2019 regular Planning Commission Meeting.

Recommended Action: Move to approve the minutes of the November 13, 2019 regular meeting of the Tenino Planning Commission as presented.

PUBLIC COMMENT

REPORTS

3. Mayor's Report covering Tenino City Council Meetings from November 13, 2019 through December 10, 2019.

PUBLIC HEARINGS

UNFINISHED BUSINESS

4. As decided upon during the September 18 regular Planning Commission Meeting, City Planner Penrose will progressive present materials designed to better the Commissioners' understanding of the Growth Management Act (RCW 36.70A, *et seq*).

A TRPC representative will present the "Sustainable Thurston" plan for the third session of "GMA 101"

NEW BUSINESS

ADJOURN

2.

Item Attachment Documents:

2. Minutes of the November 13, 2019 regular Planning Commission Meeting.

Recommended Action: Move to approve the minutes of the November 13, 2019 regular meeting of the Tenino Planning Commission as presented.

**Planning Commission
Wednesday, November 13, 2019**

Minutes

CALL TO ORDER

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

PRESENT

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

HOUSEKEEPING

1. Agenda for the November 13, 2019 regular meeting of the Tenino Planning Commission.

Recommended action: Move to approve the Agenda for the November 13, 2019 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, Commissioner Murray

Motion Passes

2. Minutes of the October 9, 2019 regular Planning Commission Meeting.

Recommended Action: Move to approve the minutes of the October 9, 2019 regular meeting of the Tenino Planning Commission as presented.

Motion made by Commissioner Konrady, Seconded by Commissioner Murray.

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

Motion passes.

PUBLIC COMMENT

None.

REPORTS

3. Mayor's Report covering Tenino City Council Meetings from September 24, 2019 through October 22, 2019.

C/T Millard reported on the activities of the City Council during their last two meetings, which included working to approve the City's 2020 budget, receiving presentations on the proposed development at the Port of Tacoma's Maytown property, and a new radio water meter reading system being contemplated by the Department of Public Works.

PUBLIC HEARINGS

None.

UNFINISHED BUSINESS

- 4. As decided upon during the September 18 regular Planning Commission Meeting, City Planner Penrose will progressive present materials designed to better the Commissioners' understanding of the Growth Management Act (RCW 36.70A, *et seq*).

This second session will cover the State Environmental Protection Act (SEPA) and SEPA Checklists.

Planner Penrose facilitated a discussion between the Commissioners centered on the State's Environmental Policy Act (SEPA) and the use of the SEPA Checklist.

NEW BUSINESS

None

ADJOURN

Chair Rutherford adjourned the meeting at 7:54 pm

3.

Item Attachment Documents:

3. Mayor's Report covering Tenino City Council Meetings from November 13, 2019 through December 10, 2019.

MAYOR'S REPORT
November 23, 2019 thru January 14, 2020

Septage Receiving: Public Works Director Cannon arranged for a demonstration of a type of “screw press” that is being considered for use at our Wastewater Treatment Plant. A press is the critical component of a Septage Receiving operation and the demo in this case illustrated that we are going to need a pretty large press.

North Pointe Development: After several meetings that were robustly attended by opponents of the North Pointe Development, the City Council passed a Resolution urging the Board of Thurston County Commissioners to deny a re-zoning request that would be required for the project as envisioned by the developers.

2020 Budget: This year’s budget is focused on completing the grant projects started over the past couple of years and to emphasize street repairs.

2019 Election Results: The 2019 election resulted in no change to the membership of the City Council or the Mayor.

Proposed County Vaping Ordinance: Thurston County is reaching out to the various agencies within Thurston County, as well as to the general public, in an effort to determine whether or not the County should adopt an ordinance to regulate vaping.

National Flood Insurance Rate Map: FEMA approved a new NFIRM that will lower the cost of flood insurance for citizens within the City of Tenino. The City must update its Municipal Code to reflect the details of the new map. Planner Penrose and C/T Millard are working this issue.

Chaenn Hill: The City Historian, Mr. Rich Edwards, has determined that the name of the hill just north of town has been spelled incorrectly. According to the deed signed by Mr. Charles Chaenn in 1884, the correct spelling is CHAENN; it is currently spelled a variety of ways, most commonly Chain Hill. Mr. Edwards hopes to remedy this through the Washington State Department of Natural Resources and the US Geological Survey.

Mayor Pro Tempore: The City Council elected Councilmember Linda Gotovac to be the Mayor Pro Tempore.