

City of Tenino

149 Hodgen Street South
Tenino, WA 98589

Planning Commission Meeting
Wednesday, June 10, 2020 at 6:00 PM

Agenda

CALL TO ORDER

HOUSEKEEPING

Agenda for the June 10, 2020, Regular Meeting of the Tenino Planning Commission.

Recommended action: Move to approve the agenda for the June 10, 2020, Regular Meeting of the Tenino Planning Commission as presented.

- [2.](#) Minutes of the March 11, 2020, Regular Meeting of the Tenino Planning Commission

Recommended action: Move to approve the Minutes of the March 11, 2020, Regular Meeting of the Tenino Planning Commission, as presented.

PUBLIC COMMENT

REPORTS

[C/T](#) Millard will present the Mayor's Report covering the period from March 12, 2020, through June 10, 2020

PUBLIC HEARINGS

UNFINISHED BUSINESS

Mayor Fournier has asked the Planning Commission for a recommendation for the best use of the City's vacant lot behind the Tenino "Mini-mall."

5. Current status of Land Development applications/projects.

NEW BUSINESS

At Chair Rutherford's request, Mr. Kevin Hansen, Thurston County Hydrogeologist, will present information on the groundwater and geology of the Tenino area in order to further the Commission's understanding of the Planning Issues within the City's Urban Growth Area.

ADJOURN

File Attachments for Item:

2. Minutes of the March 11, 2020, Regular Meeting of the Tenino Planning Commission

Recommended action: Move to approve the Minutes of the March 11, 2020, Regular Meeting of the Tenino Planning Commission, as presented.

Planning Commission Meeting Wednesday, March 11, 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 March 11, 2020, Regular Meeting of the Tenino Planning Commission.

Recommended action: Move to approve the agenda for the March 11, 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.

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

Recommended action: Move to approve the minutes of the February 12, 2020, 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

REPORTS

3. Mayor's Report covering Tenino City Council Meetings from Tuesday, February 25, 2020, through Tuesday, March 10, 2020.

Clerk/Treasurer Millard provided a verbal report covering the proceedings of the February 25 and March 10, 2020, Regular Meetings of the Tenino City Council.

PUBLIC HEARINGS

UNFINISHED BUSINESS

4. Planner Penrose briefly reviewed the status of ongoing projects.
5. Planner Penrose will lead a discussion on Annexation Procedures in preparation for future planning.

Planner Penrose briefly reviewed Annexation Procedures because he has had several recent inquiries from property owners regarding the possibility of becoming annexed to the City.

NEW BUSINESS

Chair Rutherford briefed the Commission and Planner Penrose regarding Mayor Fournier's desire that the Planning Commission work to provide a recommendation to the Tenino City Council for the best use of the City property currently being used as a dirt parking lot behind the Tenino Mini Mall.

ADJOURN

Chair Rutherford adjourned the meeting at 8:18 pm.

File Attachments for Item:

C/T Millard will present the Mayor's Report covering the period from March 12, 2020, through June 10, 2020

TENINO PLANNING COMMISSION
MAYOR'S REPORT
June 10, 2020

March 10:

City Council authorized Gibbs & Olson to let the bids for the Ag Park Infrastructure Extension

City Council authorized an amendment to the SOW for the Quarry House Renovation to allow Gibbs & Olson to perform Construction Management

Councilmember O'Callahan informed the Council that Jessica Reeves-Rush had obtained grant funding to allow the Tenino Depot Museum to make upgrades

Councilmember Davidson informed the Council that \$38,000.00 had been raised in support of the Tenino School District.

March 13:

Mayor Fournier makes Emergency Proclamation; City Offices close; Public Meetings begin to be conducted remotely.

March 24: Council Meeting Cancelled

April 14:

Purchased stove for caboose project.

Ag Park Infrastructure Extension Contract Awarded to Barcott Construction

City adopts electronic signature policy.

April 28:

COVID-19 Recovery Grant Program adopted

Façade Improvement Grant Program suspended; \$5000 donation to Tenino Food Bank Plus

May 12: Council Meeting Cancelled

May 20: Special City Council Meeting

COVID-19 Recovery Grant Program amended.

Authorized to apply for a Shoreline Management Program Update Grant from Dept of Ecology

May 26:

Authorized amendment to SOW for the Ag Park Infrastructure Extension to include installation of distribution/collection pipes

Authorized to apply for an Energy Efficiency Grant to prepare a feasibility study for a bio-digester project at the Wastewater Treatment Plant

June 9:

Designated a Certified Creative District by the state ARTS Commission

**TENINO PLANNING COMMISSION
MAYOR'S REPORT
June 10, 2020**

Adopted Ordinance 912, Hidden Meadow Final Plat

Authorized to apply for a Climate Change Planning Grant