

**Planning Commission Meeting
Wednesday, December 09, 2020**

Minutes

CALL TO ORDER

Chair Rutherford brought 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 December 9, 2020, Regular Meeting of the Tenino Planning Commission

Recommended action: Move to approve the agenda for the December 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 3/0

2. Minutes of the October 14, 2020, Regular Meeting of the Tenino Planning Commission.

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

Motion made by Commissioner Mounts, Seconded by Commissioner Rutherford.

Voting Yea: Commissioner Rutherford, Commissioner Konrady

Motion passes, 3/0

PUBLIC COMMENT

None

REPORTS

3. Mayor's Report for the period: 10/15/2020-12/09/20

C/T Millard read his written report.

4. Current status of Land Development applications/projects.

Planner Penrose discussed the status of Special Studies and the status of each project listed under Current Planning, Development, and Review, but saved the discussion of Comprehensive Plan Amendments and Annexations as an item of New Business because he wished to bring in new information from the Thurston Regional Planning Commission involving property inventories.

5. The Washington State Department of Archeology and Historic Preservation (DAHP) has published its final version of the 2021-2026 State Historic Preservation Plan. It is available for downloading from the DAHP website at: <https://dahp.wa.gov/preservationplan>

C/T Millard briefly explained the change in vision adopted by the Washington State Department of Archaeology and Historic Preservation with the publication of this plan and commended the reading of it to the Commissioners.

PUBLIC HEARINGS

UNFINISHED BUSINESS

NEW BUSINESS

Planner Penrose explained that he has come into possession of an advance copy of the Thurston Regional Planning Council's "Buildable Lands Update." This update is intended to inform the planning process of Municipal Planners throughout Thurston County and is particularly useful to the Tenino Planning Commission as they embark on a Comprehensive Plan Update process. Of particular note, in order for Tenino to achieve the goals outlined in the State's Growth Management Act, the City will have to analyze the buildable lands within the City's UGB and City Limits so as to develop a reasonable set of goals and objectives pertaining to the construction of housing within Tenino's jurisdiction. He then discussed the possibility of a walking tour during an upcoming meeting of the Planning Commission in order to give life to the facts and statistics in the Buildable Lands Update packet.

ADJOURN

Chair Rutherford adjourned the meeting at 6:53pm.