

**Planning Commission Meeting
Wednesday, August 14, 2024**

Minutes

CALL TO ORDER

Commissioner Rutherford convened the meeting at 6:01pm.

PRESENT

Commissioner William Rutherford

Commissioner Matthew Rounsley

Commissioner Adam Carney

ABSENT

Commissioner Darnella Stenzel

HOUSEKEEPING

1. Agenda Approval

Recommended Action: Motion to approve the agenda as presented.

Motion made to approve the agenda.

Motion made by Commissioner Rounsley, Seconded by Commissioner Carney.

Voting Yea: Commissioner Rutherford, Commissioner Rounsley, Commissioner Carney

Motion passes 3-0

2. Meeting Minutes Approval

Recommended Action: Motion to approve 07/10/2024 meeting minutes as presented.

Motion made by Commissioner Carney, Seconded by Commissioner Rounsley.

Voting Yea: Commissioner Rutherford, Commissioner Rounsley, Commissioner Carney

Motion passes 3-0

PUBLIC COMMENT

REPORTS

PUBLIC HEARINGS

UNFINISHED BUSINESS

3. Comprehensive plan update

SCJ Alliance Planner Cristina presented the attached PowerPoint.

NEW BUSINESS

4. Review Commissioner Application.

Recommended Action: None, review only.

The commissioners reviewed the attached application. They have requested to applicant be invited to the next meeting to be asked further questions.

PUBLIC COMMENT

Marc Duboiski and Jody Stoltz spoke on behalf of the Tenino Food Bank, 224 Sussex Ave E : Tenino Food Bank is requesting a land use/zoning change for the warehouse facility on Morningside, it is currently zoned residential, and they would like it changed to C3 or Commercial. Planner Cristina recommended emailing more information over to SCJ Alliance and they will discuss a letter of intent to assist with the grants Tenino Food Bank is applying for in the near future.

Jeff Eisel, 239 McArthur St S, City Council Member: Wanted to let Jody Stoltz know that he is sure the City can absolutely do a letter of intent. He is unsure if the Mayor has the authority to do that or not but he will ensure Council gets it done on their agenda. He notified them that the City recently had multiple "excess public properties" appraised, including the Food Bank warehouse property, so they should consider that as they go through this process. He thanked the Food Bank for everything they do for our community and the surrounding communities. He also expressed he would like the agenda presentation packet to be available further in advance for review. He also wanted to verify that we are going with the County's assessment of our housing needs now as our primary source.

ADJOURN

Commissioner Rutherford adjourned the meeting at 7:42pm.