



NAPAVINE PLANNING COMMISSION MINUTES
November 2, 2020 6:00 P.M.
Napavine City Hall, 407 Birch Ave SW, Napavine, WA

Pledge of Allegiance: 6:00 pm

CALL TO ORDER: Commission Chair Hamilton called regular planning commission meeting to order at 6:00 pm.

ROLL CALL:

Planning Commission present: Commission Chair Larry Hamilton, Deborah Graham Commissioner #1, and Bob Bozarth Commissioner #2. Commissioner Graham motioned to excuse Brandon Torgerson Commissioner #5, and Arnold Haberstroh Commissioner #3, second by Commissioner Bozarth.

APPROVAL OF AGENDA – As presented:

Commissioner Bozarth motioned to amend agenda to add Planning Commission minutes be forwarded on to City Council, second by Commissioner Graham.

Commissioner Graham motioned to approve the amended agenda, seconded by Commissioner Haberstroh, Vote on motion 3 aye and 0 nay.

APPROVAL OF MINUTES:

Commissioner Graham motioned to approve minutes for October 26, 2020 meeting, seconded by Commissioner Bozarth, Vote on motion 3 aye and 0 nay

OLD BUSINESS:

SEPA/Variance/Binding Site Plan 665 Forest Napavine Road W

Director Morris stated that we have not received an updated response yet. Stated it would be wise to wait until we hear a response before moving it on to council. Property owner Jerry Nixon states that his engineer has a guy that can get the report to pass. Would be easier to have a new report done, resubmit to ecology and wait for the revised comment instead of starting the process over. Bob Bozarth states it is in the best interest for all to table this until we have all information in before moving this on to council.

Commissioner Bozarth motioned to table until the next meeting. Second by Commissioner Graham, Vote on motion 3 aye and 0 nay.

SEPA/Variance/Planned Unit Development 307 Sommerville Road

Director Morris explained that Ecology was satisfied with the Wetland Specialist's response back.

Commissioner Graham motioned to forward SEPA Approval, Variance, and Planned Unit Development at 307 Sommerville Road on to council, second by Commissioner Bozarth. Vote on motion 3 aye and 0 nay.

NEW BUSINESS:

Planning Commission Minutes

Commissioner Bozarth recommends that from now on planning commission minute meetings are forwarded on to council.

Commissioner Bozarth motioned the recommendation that PC minutes are forward on to city council, second by Commissioner Graham. Vote on motion 3 aye and 0 nay.

GOOD OF THE ORDER:

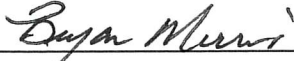
Commissioner Bozarth was under the impression that the Mayor was going to send the Planning Commission a letter regarding the Tucker Garage situation. Commissioner Graham was wondering if it was out of our jurisdiction or boundary to just ask a question to council?

ADJOURNMENT 6:23 pm

Commissioner Graham motioned to adjourn, seconded by Commissioner Bozarth. Vote 3 ayes, 0 nays.

These minutes are not verbatim. If so desired, a recording of this meeting is available online at <http://media.avcaptureall.com/index.html#/?search=agency:%20City%20of%20Napavine,%20WA>.

Respectfully submitted,



Bryan Morris, Community Development/Public Works Director



Planning Commission Chairperson