



NAPAVINE PLANNING COMMISSION TELECONFERENCE MINUTES

December 14, 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, Bob Bozarth Commissioner #2, Arnold Haberstroh Commissioner #3 and Brandon Torgerson Commissioner #5.

City Staff had technical difficulties and joined the meeting at Old Business.

APPROVAL OF AGENDA – As presented:

Planning Commission Members voted to approve the agenda as presented with a second (no record of motions).
Vote on motion, 4 aye and 0 nay

APPROVAL OF MINUTES:

Commissioner Bozarth motioned to approve minutes for November 30, 2020 meeting, seconded by Commissioner Torgerson, Vote on motion 4 aye and 0 nay

CITY STAFF JOINED MEETING

OLD BUSINESS:

SEPA, Variance, Binding Site Plan 665 Forest Napavine Road

Executive Assistant Katie Williams stated that city staff has not received any new information regarding this project and recommended to pull this item off the agenda until new information is received.

Commissioner Graham motioned to pull this item off the agenda until new information is received, seconded by Commissioner Torgerson. Vote on motion 4 aye and 0 nay

NEW BUSINESS: 6:22 PM

Set Public Hearing –Variance 1166 Rush Road

Commissioner Torgerson stated that this is for burning the brush piles from the logging

Commissioner Haberstroh motioned to set the public hearing for December 28, 2020. Second by Commissioner Graham.

Discussion Commissioner Haberstroh stated that the reason they are moving along with the meetings at this time is to keep the projects moving forward. Commissioner Bozarth stated that the other reason PC is still moving along is because it is very difficult to move projects forward via Telephone conference and zoom and hopes it changes very rapidly for the citizens of Napavine.

Vote on motion 4 aye and 0 nay.

Set Public Hearing – Variance & Binding Site Plan 163 Hamilton Road

Commissioner Graham motioned to set a public hearing for December 28, 2020 for A Binding Site Plan and Variance for 163 Hamilton Road. Second by Commissioner Graham, vote on motion 4 aye, 0 nay.

CONSIDERATION:

446 W Washington – Vehicles

Chief Salyers reported that there was another issue with junk vehicles. They have issued a 14 day notice for this property to remove vehicles. Stated that Bryan and him are dealing with this situation and are also researching other cities and codes to see how they handle it without trampling on citizen's rights.

Planning Commission stated they appreciate Chief Salyers and Mr. Morris on being proactive.

CITIZEN COMMENT:

Commissioner Haberstroh had concerns on how the public will be able to attend the public hearings because of the teleconference meetings. Executive Assistant Katie Williams stated that at this time the meeting will be held exactly like it was tonight. Citizens can submit a letter in writing prior to the hearing, or can call in. Commissioner Bozarth stated that he was speaking on his own behalf but for the for the interest of the public being able to attend meetings, and being able to speak face to face, he will be in the parking lot if the mess continues so that the public has a chance to deal with Planning Commission. Planning Commission members agree.

GOOD OF THE ORDER:

Commissioner Bozarth made a recommendation that next meeting he will bring a table for Chairman Larry so Larry isn't shuffling stuff on his lap.

ADJOURNMENT 6:14 pm

Commissioner Graham motioned to adjourn, seconded by Commissioner Torgerson. Vote 4 ayes, 0 nays.

These minutes are not verbatim. If so desired, a recording of this meeting is available online at <https://fccdl.in/YEOtuQ6wMQ>

Respectfully submitted,



Bryan Morris, Community Development/Public Works Director



Planning Commission Chairperson