

NAPAVINE PLANNING COMMISSION MINUTES
January 13, 2020 6:00 P.M.
Napavine City Hall, 407 Birch Ave SW, Napavine, WA

CALL TO ORDER:

Commissioner Chairman Hamilton called regular planning commission meeting to order at 6:00 pm.

PLEDGE OF ALLEGIANCE:

ROLL CALL:

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

NOMINATIONS FOR 2020 CHAIRPERSON: Brandon Torgerson Commissioner #5 motioned to nominate Larry Hamilton as 2020 Chairperson, Bob Bozarth Commissioner #3 seconded. Vote on motion 4 Ayes and 0 Nay.

APPROVAL OF AGENDA – As presented:

Commissioner Graham motioned to approve agenda, seconded by Commissioner Torgerson, Vote on motion 4 aye and 0 nay.

APPROVAL OF MINUTES: 6:04 pm

Commissioner Haberstroh motioned to approve minutes for December 23, 2019 meeting, seconded by Commissioner Torgerson, Vote on motion 4 aye and 0 nay.

CONSIDERATION:

Klumper Woodard Project: 6:06 pm

Director Morris explained that they have 17 duplexes on 10,000 sq. ft. that will not be subdivided and it will be a planned unit development.

1. Safe Walking Route to school – Discussion was route should be lighted, and if the 60 homes across goes in they may be able to get access to the school via a walking path. Would become an easement so both developments could use it.
2. Street Lights – Discussion was had and conclusion was set up 200 ft. intervals and see where it lands to see how many lights would be required.
3. Private Community or Dedicated road for utilities. Discussion was had and decided that it would be on the developer on what they choose. If private community, sidewalks wouldn't be required inside development.
4. Mail Kiosk or PO Box – Discussion was had and Kiosk would be the best.

Jefferson Street Mini Storage: 6:39 pm

Director Morris states this is proposed 25' x 80' Mini Storage unit with an office space.

1. Frontage Improvements – Theme in surrounding area right now is slab on grade, paved to the buildings. It will be all asphalt, benefit to surrounding businesses. May need ADA parking spot, depending if employees.
2. Commissioner Torgerson asked if security fence will be installed. Arnold Haberstroh stated yes, chain link fence will be installed, also security lights, south end vapor light. No street lights required.
3. Already has existing utility hook-ups for office.

GOOD OF THE ORDER

Administrative Assistant Katie Williams brought up that we have a workshop scheduled for January 27, 2020 regarding Woodard Road Development.

Commissioner Haberstroh recommended to wait until we have a plan in front of us and idea before having a workshop.

Motion made by Haberstroh to postpone workshop until we have a reason to have a workshop, second by Commissioner Graham. Vote on Motion 4 aye, 0 nay.

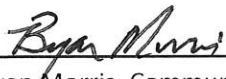
Commissioner Graham asked regarding Tucker's Garage on the minutes, wanted to make sure it was passed to deny application to City Council.

ADJOURNMENT 7:03 pm

Commissioner Haberstroh motioned to adjourn, seconded by Commissioner Graham. Vote on motion 4 aye, 0 nay.

These minutes are not verbatim. Due to technical difficulties, the recording of the meeting did not record.

Respectfully submitted,



Bryan Morris, Community Development/Public Works Director



Planning Commission Chairperson