



NAPAVINE PLANNING COMMISSION MINUTES
January 27, 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, Brandon Torgerson Commissioner #5, Bob Bozarth Commissioner #3, and Deborah Graham Commissioner #1.

Commissioner Graham motioned to excuse Arnold Haberstroh Commissioner #2, second by Commissioner Torgerson. 3 ayes, 0 nays

APPROVAL OF AGENDA – As presented:

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

APPROVAL OF MINUTES: 6:02 pm

Commissioner Graham motioned to approve minutes for January 13, 2020 meeting, seconded by Commissioner Bozarth, Vote on motion 3 aye and 0 nay.

NEW BUSINESS: 6:03 pm

Binding Site Plan – Jefferson Street Mini-Storage- Set Public Hearing:

Commissioner Graham motioned to set a public hearing for February 10, 2020 at 6 pm regarding the Binding Site Plan of Jefferson Street Mini-Storage, seconded by Commissioner Torgerson. Vote on motion 3 aye and 0 nay

CONSIDERATION:

Klumper Sommerville Project: 6:05 pm

Developer Bob Balmelli was present and had a few items to discuss.

Requested to defer utilities from west of driveway entrance to property line, roughly 240 ft, until or when property to the west would get developed. Discussion was had and will research bonds, legal agreements for deferring, 5-year timeline, but it may be cheaper to just extend the utilities when construction was happening, versus later on.

CITIZEN'S COMMENT:

William Ayers discussed about getting the blessing of Planning Commission to divide 44 acres into 1.09 acres and put wells and septic on the Woodard Road project. Director Morris advised Mr. Ayers that the city would possibly require an agreement with steep stipulations. Commissioner Bozarth asked Mr. Ayers if he had a site plan, or could possibly provide one to get a picture of what he is looking at doing. Mr. Ayers said he would try to get one and submit it prior to the next meeting.

GOOD OF THE ORDER

Commissioner Graham motioned to set a Woodard Road Workshop meeting on February 10, 2020 following the regularly scheduled Planning Commission meeting, second by Commissioner Bozarth, 3 ayes 0 nays

Administrative Assistant Katie Williams brought up that planning commission needs to provide feedback of available dates for the mandatory training.

ADJOURNMENT 7:12 pm

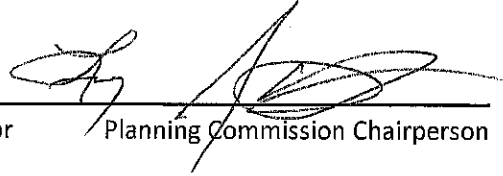
Commissioner Bozarth motioned to adjourn, seconded by Commissioner Torgerson. Vote on motion 3 aye, 0 nay.

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