



NAPAVINE PLANNING COMMISSION MINUTES
August 1, 2022 6:00 P.M.
Napavine City Hall, 407 Birch Ave SW, Napavine, WA

PLEDGE OF ALLEGIANCE:

CALL TO ORDER:

Due to no elected Chairman, Director Morris opened the regular planning commission meeting to order at 6:00 pm.

ROLL CALL:

Planning Commission present: Amy Morris, Commissioner #4, Deborah Graham Commissioner #1, Bob Bozarth Commissioner #2, and Arnold Haberstroh Commissioner #3. Commissioner Position #5 is Vacant. Commissioner Morris nominated Commissioner Graham for Chairman. Commissioner Haberstroh motioned to approve Deborah Graham as chairman, seconded by Commissioner Bozarth. Vote on motion 4 aye and 0 nay.

APPROVAL OF AGENDA – As presented:

Commissioner Haberstroh motioned to approve the agenda, seconded by Commissioner Morris. Vote on motion 4 aye, 0 nay.

APPROVAL OF MINUTES:

Commissioner Bozarth motioned to approve minutes for June 6, 2022 meeting, seconded by Commissioner Haberstroh. Vote on motion 4 aye and 0 nay.

NEW BUSINESS:

Fueling Station Code Change

Discussion was had on how to change the code to minimize future impacts while still allowing certain situations. Planning Commission discussed a scenario of a grocery store that had fueling station as an added convenience, not just strictly fueling and quick snacks stops.

Commissioner Haberstroh motioned to move fueling stations/automobile service stations from permitted use to conditional use in Chapter 17.28 C and C-1 Districts seconded by Commissioner Morris. Vote on motion 4 aye, 0 nay.

Cliff Morris Short Plat – 609 W Forest Napavine Road

Director Morris explained that the applicant is wanting to short plat 2 lots into 4 lots with a 20 ft. private road with an easement to the city for utilities. Water line would be a 2" line servicing the new residential lots requiring sprinkler systems to adequately meet fire flow requirements.

Commissioner Haberstroh asked what the difference would be between running a 2" line, then requiring an 8 inch. Will the lots adjacent have to have sprinklers? Are we going to keep putting band-aids on prior mistakes? Why not require them to have an 8 inch water line from Kayli Court to Forest Napavine, then it is looped.

Director Morris said the difference is between private easement and public right-of-way. City can 1. Deny the easement with the city utilities in the private easement, or 2. Can accept it with the 2 inch, or 3. Accept it if he upgrades to an 8 inch water line with a hydrant at Forest Napavine Road.

Commissioner Haberstroh motioned to table until the next meeting, seconded by Commissioner Bozarth. Vote on motion 4 aye, 0 nay.

CONSIDERATION:

Director Morris stated he met with Mr. Peter Abbarno at Mayme Shaddock Park, and it was announced that City of Napavine was awarded additional funding to complete the Mayme Shaddock Park kitchen. The City is now able to construct the original pre-covid kitchen structure.

CITIZEN COMMENT:

Jerry Graham stated that the city should go after Sterling Breens property since it was turned down by Chehalis and thinks the City of Napavine should allow them to come into the Napavine UGA. It is roughly 200 acres where Virginia Breen house sits. Director Bryan Morris stated that is up to Planning, but will need an applicant to start the process, the city can't initiate it.

GOOD OF THE ORDER:

Executive Assistant Katie Williams stated she wanted to give a warm welcome to Amy Morris on joining the Planning Commission.

Director Morris stated that they have another applicant that should be sworn in at the next City Council meeting.

ADJOURNMENT 7:06 pm

Commissioner Bozarth motioned to adjourn, seconded by Commissioner Haberstroh. 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/ecU9SqYc3W>.

Respectfully submitted,


Bryan Morris, Community Development/Public Works Director


Deborah L. Graham
Planning Commission Chairperson