



NAPAVINE PLANNING COMMISSION MINUTES
August 15, 2022 6:00 P.M.
Napavine City Hall, 407 Birch Ave SW, Napavine, WA

PLEDGE OF ALLEGIANCE:

CALL TO ORDER:

Chairwoman Commissioner Graham 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, Amy Hollinger Commissioner #2, Arnold Haberstroh Commissioner #3, and Scott Collins Commissioner Position #5.

APPROVAL OF AGENDA – As presented:

Commissioner Haberstroh motioned to approve the agenda, seconded by Commissioner Collins. Vote on motion 5 aye, 0 nay.

APPROVAL OF MINUTES:

Commissioner Haberstroh motioned to approve minutes for August 1, 2022, meeting, seconded by Commissioner Morris. Vote on motion 5 aye and 0 nay.

NEW BUSINESS:

Rognlin's Rush Road Plat

Commissioner Haberstroh motioned to set a public hearing for Rognlin's Rush Road plat for August 29, 2022, seconded by Commissioner Hollinger. Vote on motion 5 aye, 0 nay.

Housing Action Volunteer

Director Morris asked Planning Commission if any members would like to be part of the Housing Action Plan Committee, Commissioner Collins volunteered. Paula Sandirk also volunteered as a citizen. No vote required.

OLD BUSINESS:

Fueling Station Code Change –

Planning Commission looked over the code changes they instructed to change Fueling Station from allowed use to conditional use. Commissioner Haberstroh motioned to pass the code change on to city council, seconded by Commissioner Morris.

Cliff Morris Short Plat – 609 W Forest Napavine Road

Planning Commission instructed Cliff Morris to get a Developer's Agreement wrote up that they figure out the mitigation of updating that line from 2 inch to 8 inch with some mitigation of connection fees. May have a workshop later if needed. Commissioner Haberstroh motioned to have Cliff Morris come up with a developer's agreement that is suitable for the city with some mitigation of connections, seconded by Commissioner Morris. Vote on motion 5 aye, 0 nay.

Jerry Nixon 665 Forest Napavine Road Land Use

Director Morris advised Planning Commission that the application is now complete with a staff report. Attorney has recommended to set a public hearing to address the complete application and staff report. Commissioner Haberstroh motioned to set a public hearing for Jerry Nixon 665 Forest Napavine Road – Land Use, Variance on August 29, 2022, seconded by Commissioner Hollinger. Vote on motion 5 aye, 0 nay.

CONSIDERATION:

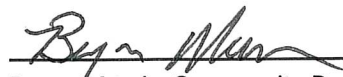
Executive Assistant Katie Williams asked Planning Commission if they received any emails regarding the Homeless Advocacy Board. Commissioner Hollinger stated she did receive the email and reached out to Mayor O'Neill with additional questions. Commissioner Collins will be absent from the August 29th Meeting.

ADJOURNMENT 6:50 pm

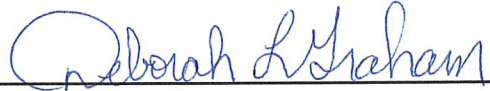
Commissioner Morris motioned to adjourn, seconded by Commissioner Hollinger. Vote 5 ayes, 0 nays.

These minutes are not verbatim. If so desired, a recording of this meeting is available online at <https://fccdl.in/LLSRJxulj9>.

Respectfully submitted,



Bryan Morris, Community Development/Public Works Director



Planning Commission Chairperson