



**NAPAVINE PLANNING COMMISSION MINUTES  
December 19, 2022, 6:00 P.M.  
Napavine City Hall, 407 Birch Ave SW, Napavine, WA**

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**Public Hearing: Developer's Agreement – 609 Forest Napavine Road W**

Commissioner Graham opened the public hearing at 6:04 PM

Executive Assistant Katie Williams stated that there were no written or verbal comments from the public.

Commissioner Graham closed the Public Hearing at 6:05 PM

**PLEDGE OF ALLEGIANCE:**

**CALL TO ORDER:**

Commissioner Graham opened the regular planning commission meeting to order at 6:06 pm.

**ROLL CALL:**

Planning Commission present: Commissioner Graham, Commissioner Collins, Commission Hollinger, and Commissioner Morris. Commissioner Collins motioned to excuse Commissioner Haberstroh, seconded by Commissioner Hollinger. Vote on Motion 3 aye, 0 nay.

**APPROVAL OF AGENDA – As presented:**

**Commissioner Hollinger motioned to approve the agenda as presented, seconded by Commissioner Morris. Vote on motion 3 aye, 0 nay.**

**APPROVAL OF MINUTES:**

**Commissioner Collins motioned to approve minutes from the Planning Commission Meeting on November 7, 2022, and November 28, 2022, seconded by Commissioner Hollinger. Vote on motion 3 aye and 0 nay.**

**OLD BUSINESS:**

**Public Hearing – Developer's Agreement 609 Forest Napavine Road W**

Director Morris stated they are looking for an approval to move the Developer's Agreement on to Council.

Commissioner Collins asked if this agreement is what the city asked for? Director Morris said yes.

**Commissioner Morris motioned to recommend City Council approve the Developer's Agreement, seconded by Commissioner Collins. Vote on motion 3 aye, 0 nay.**

**CONSIDERATION:**

Director Morris presented the Planning Commission with the 2023 Planning Commission schedule, if any questions they may email Bryan or Katie. Also reminded Planning Commission of the January 10<sup>th</sup> workshop with council.

Executive Assistant Katie Williams spoke with Superintendent Schutz, and he wanted to let Planning Commission know he wasn't avoiding them, his schedule is just extremely busy so he's not available for a workshop date until February or March. Commissioner Hollinger stated that March 20<sup>th</sup> works best for her, Katie said she would put it on the next agenda for voting approval

Director Morris wanted to remind Planning Commission they will be voting on a Chairman and Pro Tem for 2023 at the next meeting.

**ADJOURNMENT** 6:20 pm

**Commissioner Morris motioned to adjourn, seconded by Commissioner Hollinger. Vote 3 aye, 0 nay.**

These minutes are not verbatim. If so desired, a recording of this meeting is available online at <https://fccdl.in/jklo8n77Wu> .

Respectfully submitted,

  
Bryan Morris, Community Development/Public Works Director

 1/17/23  
Planning Commission Chairperson

7