



NAPAVINE PLANNING COMMISSION MINUTES
January 17, 2023 6:00 P.M.
Napavine City Hall, 407 Birch Ave SW, Napavine, WA

PLEDGE OF ALLEGIANCE:

CALL TO ORDER:

Commissioner Graham opened the regular planning commission meeting to order at 6:00 pm.

ROLL CALL:

Planning Commission present: **All Present**

Commissioner Collins motioned to elect Commissioner Graham to Chairman and Commissioner Haberstroh to Pro Tem, seconded by Commissioner Hollinger. Vote on motion 4 aye and 0 Nay.

APPROVAL OF AGENDA – As presented:

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

APPROVAL OF MINUTES:

Commissioner Morris motioned to approve minutes from the Planning Commission Meeting on December 19, 2022, seconded by Commissioner Collins. Vote on motion 4 aye and 0 nay.

OLD BUSINESS:

Transportation Benefit District

Commissioner Morris motioned to set a public hearing for the Transportation Benefit District Ordinance for February 6, 2022, at 6pm, seconded by Commissioner Hollinger. Vote on motion 4 aye, 0 nay.

Discussion – **Commissioner Collins** confirmed to strike the language of “Whereas, it is the intent of the sitting council to put two-tenths of a percent (.2%) on the November 2024 ballot for voter consideration; and”

Commissioner Haberstroh had questions regarding the 10-year timeline.

CONSIDERATION:

Director Morris asked if it was okay to add Invocation to the Planning Commission agendas like council does. Planning Commission had no issues with adding it to the next agenda.

Commissioner Hollinger has surgery scheduled for January 25th and isn’t sure if she is able to make the February 6, 2023, meeting.

ADJOURNMENT 6:24 pm

Commissioner Morris motioned to adjourn, seconded by **Commissioner Hollinger**. Vote 4 aye, 0 nay.

These minutes are not verbatim. If so desired, a recording of this meeting is available online at <https://fccdl.in/5alcqcaSeA>.

Respectfully submitted,

Bryan Morris, Community Development/Public Works Director

Planning Commission Chairperson