



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

Public Hearing: Ordinance #645 Transportation Benefit District

Commissioner Graham opened the public hearing at 6:00 PM
Executive Assistant Katie Williams stated that there were no written or verbal comments from the public.
Commissioner Graham closed the Public Hearing at 6:02 PM.

PLEDGE OF ALLEGIANCE:

INVOCATION: Invocation was led by Commissioner Collins. Commissioner Hollinger requested a moment of silence for those suffering mental illness in the community.

CALL TO ORDER:

Commissioner Graham opened the regular Planning Commission meeting to order at 6:02 PM

ROLL CALL:

Planning Commission present: Commissioner Graham, Commissioner Collins, Commissioner Hollinger, and Commissioner Morris. Commissioner Hollinger motioned to excuse Commissioner Haberstroh, seconded by Commissioner Collins. 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 Morris motioned to approve minutes from the Planning Commission Meeting on January 17, 2023, seconded by Commissioner Collins. Vote on motion 3 aye and 0 nay.

OLD BUSINESS:

Public Hearing – Ordinance #645 Transportation Benefit District

Commissioner Collins asked if there has been anymore discussion on this. Director Morris told him no, just the workshop.

Commissioner Collins motioned to forward Ordinance 645 Transportation Benefit District on to City Council for approval, seconded by Commissioner Hollinger. Vote on motion 3 aye, 0 nay.

CONSIDERATION:

Review NMC 12.04.060- New Residential Subdivision Streets

Director Morris read off the code and reviewed it with the Planning Commission.

Discussion was had on clarifying/simplifying sections of the code, especially multi-family, sidewalks, no sidewalks, what triggers curbs, gutters, sidewalks, etc... Director Morris told Planning Commission to provide some feedback at the next meeting, maybe drive around different parts of the town, brainstorm what they want to see the future and how it applies to this section of the code.

Commissioner Morris asked Director Morris what exactly the job will be of the Planning Commission now that the city switched to a hearing examiner. Director Morris stated it will consist of full authority of codes, comp plan, zoning, etc.. Changing the codes to fit the needs and vision of what the planners see for the future. Hearing Examiner is a third party, so they must follow the codes that planning creates.

GOOD OF THE ORDER:

Commissioner Graham reminded everyone that the next meeting will be on Tuesday February 21, 2023.

ADJOURNMENT 7:03 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/OfBPOA6NIX>.

Respectfully submitted,



Bryan Morris, Community Development/Public Works Director



Planning Commission Chairperson