



NAPAVINE PLANNING COMMISSION MINUTES
March 20, 2023 6:00 P.M.
Napavine City Hall, 407 Birch Ave SW, Napavine, WA

PLEDGE OF ALLEGIANCE:

INVOCATION: Invocation was led by Director Morris.

CALL TO ORDER:

Commissioner Graham opened the regular Planning Commission meeting to order at 6:00 PM

ROLL CALL:

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

APPROVAL OF AGENDA – As presented:

Commissioner Haberstroh 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 March 6, 2023, seconded by Commissioner Haberstroh. Vote on motion 3 aye and 0 nay.

OLD BUSINESS:

1. Review NMC 13.02.030 – Water Service for premises – Section C.

Director Morris read off Section C of the code that Planning Commission requested to be changed.

C. All existing wells located on parcels of land that are being ~~developed or~~ subdivided and that are serviced by municipal water must be decommissioned and all water rights transferred to the city. ~~Any existing wells located on parcels of land that are being developed or subdivided and that are serviced by municipal water must be segregated and approved by city council for irrigation purposes only.~~

Commissioner Haberstroh moved to send changes on to City Council, seconded by Commissioner Morris. Vote on motion 3 aye and 0 nay.

2. Reschedule School Impact Fee Workshop

Executive Assistant Katie Williams let Planning Commission know that Superintendent Mr. Schutz is available on April 17th or May 15th.

Commissioner Morris motioned to reschedule the school impact fee workshop to April 17th at 5 pm, seconded by Commissioner Haberstroh.

CONSIDERATION:

1. Review NMC 13.02.040 Developer connection fee/capacity charge payment.

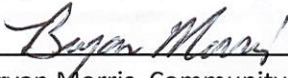
Director Morris read sections of the code to Planning Commission. Discussion was had on how the city may want to move forward with developers securing connections (specifically in long and short plats), how much to charge, and if it would be reimbursed. Planning Commission will continue discussion and brainstorm at the next meeting.

ADJOURNMENT 7:06 pm

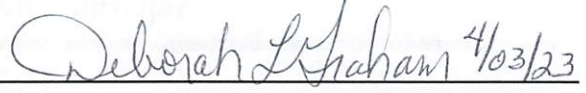
Commissioner Morris motioned to adjourn, seconded by Commissioner Haberstroh. Vote 3 aye, 0 nay.

These minutes are not verbatim. If so desired, a recording of this meeting is available online at <https://fccdl.in/DchZFvEf3t>

Respectfully submitted,



Bryan Morris, Community Development/Public Works Director



Planning Commission Chairperson