



NAPAVINE PLANNING COMMISSION MINUTES
November 28, 2022 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: Commissioner Collins motioned to excuse Commissioner Haberstroh and Commissioner Hollinger, seconded by Commissioner Morris. Vote on Motion 3 aye, 0 nay.

APPROVAL OF AGENDA – As presented:

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

APPROVAL OF MINUTES:

Commissioner Collins motioned to approve minutes from the Planning Commission Meeting on October 17, 2022, seconded by Commissioner Morris. Vote on motion 3 aye and 0 nay.

OLD BUSINESS:

Transportation Benefit District Funding Authority Information

Director Morris provided Planning Commission the revenue amount of \$63,130.13 the city would have capture for 2021 if this benefit district was in place. Director Morris stated that an example that this benefit would be used for is street grants. If the city has a 3-million-dollar grant that has a required city match of \$390,000.00, funds could be used from the benefit district instead of another fund that could be used for something else. Commissioner Collins stated that this isn't a huge tax increase on the citizens and still would be one of the lowest taxes in the county. Commissioner Collins Would prefer to move it on to council to ask their thoughts on it. Commissioner Collins requested amounts below the bridge, stating it would be a nice way to show the people that a certain amount of the funds captured was below the bridge and not the everyday citizens. **Commissioner Morris motioned to request City Council grant Planning Commission permission to proceed forward on creating the Transportation Benefit District for the .01 % increase, seconded by Commissioner Collins. Vote on motion 3 aye, 0 nay.**

ADJOURNMENT 6:30 pm

Commissioner Morris motioned to adjourn, seconded by Commissioner Collins. 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/qsvr1rimPr>.

Respectfully submitted,


Bryan Morris, Community Development/Public Works Director


Deborah L. Graham, Planning Commission Chairperson