



NAPAVINE PLANNING COMMISSION MINUTES  
May 6, 2024 6:00 P.M.  
Napavine City Hall, 407 Birch Ave SW, Napavine, WA

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**PLEDGE OF ALLEGIANCE:**

**INVOCATION:** Invocation was led by Commissioner Morris.

**CALL TO ORDER:**

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

**ROLL CALL:**

Planning Commission present: Commissioner Hollinger, Commissioner Haberstroh, and Commissioner Morris. Commissioner Morris motioned to excuse Commissioner Collins and Commissioner Graham, seconded by Commissioner Hollinger. Vote on Motion 2 aye, 0 nay.

**APPROVAL OF AGENDA – As presented:**

Commissioner Hollinger motioned to approve the agenda as presented, seconded by Commissioner Morris. Vote on motion 2 aye, 0 nay.

**APPROVAL OF MINUTES:**

Commissioner Morris motioned to approve minutes from the Planning Commission Regular & Workshop Meetings on April 15, 2024, seconded by Commissioner Hollinger. Vote on motion 2 aye and 0 nay.

**NEW BUSINESS:**

1. **COMPREHENSIVE PLAN – STAKEHOLDERS COMMITTEE (NO ACTION)**

Paul Dennis and Devin Jackson with Jackson Civil Engineering presented a power point presentation to the Planning Commission regarding the 2025 Comp Plan Update. The presentation provided the Planning Commission with an overview of what the comp plan is, and a sense of what work will need to be completed in the next year and a half. Received questions during the presentation from Ron Johnson, Jeremy Johnson, and Jerry Nixon.

These minutes are simplified, if you wish to have more details, please listen to the recording link below.

2. **NMC 13.08.040 WHEN PUBLIC SEWER NOT AVAILABLE**

Executive Assistant Katie Williams stated that it was recommended by the city attorney to change the language requiring a developer's agreement to a covenant. A developer's agreement is only good for 10 years, a covenant never expires and runs with the land. Planning Commission discussed in great length over if a single-family home should be required to extend the main sewer line to the furthest extent of their property if they fall within the 200 ft., or should it just be a requirement for multi-family and above?

Commissioner Morris motioned to table NMC 13.08.040 When public sewer not available until the next meeting, requested that Katie provide the entire code section to review, seconded by Commissioner Hollinger. Vote on motion 2 aye, 0 nay.

**ADJOURNMENT** 7:07 pm

Commissioner Morris motioned to adjourn, seconded by Commissioner Hollinger. Vote 2 aye, 0 nay.

*These minutes are not verbatim. If so desired, a recording of this meeting is available online at <https://fccdl.in/ye4aWRoycB>.*

Respectfully submitted,

  
Bryan Morris, Community Development/Public Works Director

 5/20/24  
Deborah L. Lichan  
Planning Commission Chairperson