



NAPAVINE PLANNING COMMISSION MINUTES
August 5, 2024 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 6:02 PM

ROLL CALL:

Planning Commission present: **Commissioner Graham, Commissioner Haberstroh, Commissioner Torgerson, and Commissioner Morris**. **Commissioner Haberstroh** motioned to excuse **Commissioner Hollinger**, seconded by **Commissioner Morris**. **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 Haberstroh motioned to approve minutes from the **Planning Commission Regular Meeting and Workshop Meeting on July 1, 2024**, seconded by **Commissioner Morris**. **Vote on motion 3 aye and 0 nay.**

OLD BUSINESS:

1. Sewer/Utility Extension/Late Comer Codes

Director Morris asked for a motion and recommendation to move on to the city council.

Commissioner Haberstroh motioned to forward the **Sewer/Utility Extension/Late Comer's Codes to city council**, seconded by **Commissioner Morris**. **Vote on motion 3 aye, 0 nay.**

2. Mobile Food Vendors – Moratorium Ordinance

Director Morris stated that the code has the requested items from the workshop, asked for a motion to move on to city council.

Commissioner Morris motioned to forward **Mobile Food Vendors code on to city council**, seconded by **Commissioner Torgerson**. **Vote on motion 3 aye, 0 nay.**

CONSIDERATION:

Commissioner Haberstroh stated that the **Funtime Festival** seemed like it worked out alright.

Director Morris stated that they will be moving forward with making the **RC park** a permanent fixture at the park.

Commissioner Graham concurred with the positive feedback about the **Funtime Festival**.

CITIZEN COMMENT:

Jerry Nixon – Apex Concrete – was curious about the traffic and the roundabout by **Love's**.

Director Morris stated that the roundabout is a requirement for the **TA project**, if **TA** doesn't come in then, then the roundabout isn't required.

Jerry Nixon – Apex Concrete – Also had concerns regarding the speed limit at the east side of exit 71.

Director Morris stated that he needs to speak with **WSDOT**, the **City of Napavine** doesn't have jurisdiction over that area. The city has attempted in the past to put a **35-mph sign** in that area and **WSDOT** quickly removed it.

Commissioner Haberstroh has noticed more presence with the **Police Department**, it is a good feeling.

GOOD OF THE ORDER:

Commissioner Graham stated another thank you to the local law enforcement.

ADJOURNMENT 6:16 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/IFCRvjhW5z>.

Respectfully submitted,



Bryan Morris, Community Development/Public Works Director

 8/19/24

Planning Commission Chairperson