

NAPAVINE PLANNING COMMISSION MINUTES September 16, 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 Haberstroh opened the regular Planning Commission meeting to order at 6:00 PM

ROLL CALL:

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

APPROVAL OF AGENDA - As presented:

<u>Commissioner Torgerson motioned to approve the agenda as presented, seconded by Commissioner Hollinger.</u>
<u>Vote on motion 3 aye, 0 nay.</u>

APPROVAL OF MINUTES:

Commissioner Hollinger motioned to approve minutes from the Planning Commission meeting on September 3, 2024, seconded by Commissioner Torgerson. Vote on motion 3 aye and 0 nay.

NEW BUSINESS:

1. Napavine Development Code - Sign Code Definitions

The Planning Commission reviewed the definitions presented. A summary is below.

- Abandoned Sign Option 1 Motions 1. Hollinger, 2. Morris 3 Ayes
- 2. Area of Sign As Is Motions 1. Morris, 2. Torgerson 3 Ayes
- 3. Banner / Banner Sign Option 2 Motions 1. Hollinger, 2. Torgerson 3 Ayes
- Billboard Combine both Motions 1. Hollinger, 2. Morris 3 Ayes
- 5. Copy Option 2 Motion 1. Hollinger, 2. Torgerson 3 Ayes
- 6. Directory Sign Option 2 Motion 1. Morris, 2. Hollinger 3 Ayes
- 7. Face of sign Keep Motion 1. Torgerson, 2. Morris 3 Ayes
- 8. Freestanding Sign Option 1 Motion 1. Hollinger, 2. Morris 3 Ayes
- 9. Frontage Option 2 Motion 1. Morris, 2. Torgerson 3 Ayes
- 10. Governmental sign Option 2 Motion 1. Hollinger, 2. Torgerson 3 Ayes
- 11. Height of sign Option 2 with changes Motion 1.Torgerson, 2. Hollinger 3 Ayes
- 12. Illuminated Sign Option 1 Motion 1. Hollinger, 2. Torgerson 3 Ayes
- 13. Incidental Sign Option 2 Motion 1. Torgerson, 2. Hollinger 3 Ayes
- 14. Maintain, maintained, or maintaining Keep Motion 1. Hollinger, 2. Morris 3 Ayes
- 15. Monument Sign Option 2 Motion 1. Hollinger, 2. Torgerson 3 Ayes
- Obsolete Sign Option 2 Motion 1. Hollinger, 2. Morris 3 Ayes
- 17. Portable Sign Option 2 Motion 1. Torgerson, 2. Morris 3 Ayes
- 18. Projecting Sign Option 2 Motion 1. Morris, 2. Torgerson 3 Ayes
- 19. Sign Option 2 Motion 1. Torgerson, 2. Morris 3 Ayes
- 20. Sign Area Keep Motion 1. Hollinger, 2. Morris 3 Ayes
- 21. Sign Face Keep Motion 1. Hollinger, 2. Morris 3 Ayes
- 22. Temporary Sign Option 2 Motion 1. Hollinger, Motion 2. Torgerson 3 Ayes
- 23. Time and Temperature Sign Option 2 Motion 1. Morris, Motion 2. Hollinger 3 Ayes
- 24. Wall Sign Option 1 Motion 1. Torgerson, 2. Morris 3 Ayes

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<u>Commissioner Torgerson motioned to approve Napavine Development Code Chapter 16.02 General Provisions and forward it on to city council, seconded by Commissioner Morris. Vote on motion 3 ayes 0 nay.</u>

ADJOURNMENT 6:51 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/c9CXHRqH8N.

Respectfully submitted,

Bryan Morris, Community Development/Public Works Director

Planning Commission Chairperson