

NAPAVINE PLANNING COMMISSION MINUTES December 2, 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 6:00 PM

ROLL CALL:

Planning Commission present: Deborah Graham, Amy Morris, and Amy Hollinger. (Kacey Torgerson arrived at 6:17pm)

<u>Commissioner Hollinger motioned to excuse Commissioner Haberstroh and tardy Commissioner Torgerson, seconded by Commissioner Morris.</u> Vote on Motion 2 ayes, 0 nay.

APPROVAL OF AGENDA - As presented:

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

APPROVAL OF MINUTES:

Commissioner Hollinger motioned to approve minutes from the Planning Commission meeting on October 21, 2024, and the Planning Commission workshop on October 29th, seconded by Commissioner Morris. Vote on motion 2 ayes and 0 nay.

OLD BUSINESS:

Comp Plan Update

Paul Dennis at Jackson Civil presented draft policies for the goals in the Land Use, Housing, Economic Development, and Parks chapters for the Comprehensive Plan Update. Paul discussed with staff and the Planning Commission why the policies are necessary in linking the Comp Plan goals and to be revised City's development codes. Three housing policies were discussed specifically to demonstrate how the policies would translate into development codes. The Planning Commission will be reviewing the remaining policies at their upcoming December 16th workshop.

Commissioner Torgerson arrived during this discussion at 6:17PM.

Commissioner Morris motioned to schedule a workshop meeting for December 16th at 5:30pm, seconded by Commissioner Hollinger. Vote on motion 3 ayes and 0 nay.

2. NMC 16.06 Establishments of Zoning Districts and Maps

The Planning Commission discussed and changed the items below.

- 1) Strike Urban in "Urban Residential" in Comprehensive Plan Designation Chart
- 2) Strike Downtown in "Downtown Commercial General" in Comprehensive Plan Designation Chart
- Strike Urban Holding in the Comprehensive Plan Designation Charter and Corresponding Zoning District.
- Strike H-C Highway Commercial and LI Industrial Light and the 1 from C-1 Commercial and add C-I Industrial in the Corresponding Zoning District.

Commissioner Hollinger motioned to strike/add the items above, and move it on to city council, seconded by Commissioner Torgerson. Vote on motion 3 ayes, 0 nay.

Napavine Planning Commission Meeting December 2, 2024 Page **2** of **2**

3. NMC 16.08 Plan Amendments and Zone Changes

Director Morris and Executive Assistant Katie Williams explained to the Planning Commission that this section outlines the procedures that you will need to do during the process. It's not telling you what you can or can't do in the zones.

<u>Commissioner Torgerson Motioned to approve and forward to City Council NMC 16.08 Plan Amendments and Zone Changes as presented, seconded by Commissioner Morris. Vote on Motion 3 ayes, 0 nay.</u>

GOOD OF THE ORDER:

Commissioner Graham reminded everyone about the workshop on December 16th at 5:30pm.

ADJOURNMENT 7:07 pm

Commissioner Hollinger motioned to adjourn, seconded by Commissioner Morris. Vote 3 ayes, 0 nay.

These minutes are not verbatim. If so desired, a recording of this meeting is available online at https://fccdl.in/1i6Oc4aSHP.

Respectfully submitted,

Bryan Morris, Community Development/Public Works Director

Planning Commission Chairperson