



**CITY OF NAPAVINE PLANNING COMMISSION MEETING
Monday – December 19, 2022 – 6:00 PM**

Deborah Graham,
Position 1

Amy Hollinger
Position 2

Arnold Haberstroh,
Position 3

Amy Morris
Position 4

Scott Collins
Position 5

Bryan Morris
PW/CD Director

PUBLIC HEARING – DEVELOPER’S AGREEMENT

609 Forest Napavine Road W

- I. PLEDGE OF ALLEGIANCE**
- II. CALL TO ORDER**
- III. ROLL CALL**
- IV. APPROVAL OF AGENDA – As Presented**
- V. APPROVAL OF MINUTES**
 - 1) Planning Commission Workshop Meeting– November 7, 2022**
 - 2) Planning Commission Meeting – November 28, 2022**
- VI. OLD BUSINESS**
 - 1) Public Hearing – Developer’s Agreement 609 Forest Napavine Road W.**
- VII. CONSIDERATION**
- VIII. CITIZEN COMMENT**
- IX. GOOD OF THE ORDER**
- X. ADJOURNMENT**

**Planning Commission Meeting is held in person and via
Teleconference.**

Teleconference Information

Dial-in number (US): (720) 740-9753

Access code: 8460198

To join the online meeting:

<https://join.freeconferencecall.com/rdenham8>

City of Napavine
407 Birch Ave SW
P O Box 810
Napavine, WA 98565
360-262-3547

City Website
www.cityofnapavine.com



NAPAVINE PLANNING COMMISSION WORKSHOP MINUTES
November 7, 2022 5:00 P.M.
Napavine City Hall, 407 Birch Ave SW, Napavine, WA

CALL TO ORDER:

Workshop Meeting started at 5:00 pm.

ROLL CALL:

Planning Commission present: Deborah Graham, Scott Collins, Amy Hollinger, and Amy Morris. Napavine School District Superintendent Shane Schutz and City of Napavine Director of Public Works Bryan Morris

School Impact Fees:

Discussion was held on possible school impact fees. Discussed funding possibilities of levies, bonds, grant writing, and what can be spent with impact fees.

Next workshop meeting is scheduled for January 2, 2023 at 5 pm.

Due to a variety of topics/conversations, minutes are simplified, recording is available.

ADJOURNMENT 6:54 pm

These minutes are not verbatim. If so desired, a recording of this meeting is available online at <https://fccdl.in/9mGJZlhcJe>

Respectfully submitted,

Bryan Morris, Community Development/Public Works Director

Planning Commission Chairperson



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

Planning Commission Chairperson