

CITY OF NAPAVINE PLANNING COMMISSION MEETING Monday- October 7, 2024 – 6:00 PM

Deborah Graham, *Position 1*

Amy Hollinger *Position 2*

Arnold Haberstroh, *Position 3*

Amy Morris *Position 4*

Kacey Torgerson *Position 5*

Bryan Morris PW/CD Director

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

City Website www.cityofnapavine.com

I. PLEDGE OF ALLEGIANCE

II. INVOCATION

III. CALL TO ORDER

IV. ROLL CALL

V. APPROVAL OF AGENDA - As Presented

VI. APPROVAL OF MINUTES

1) Planning Commission Meeting Minutes-September 16, 2024

VII. CITIZEN COMMENT

VIII. OLD BUSINESS

1) Napavine Development Code - Sign Code Definitions

IX. NEW BUSINESS

X. GOOD OF THE ORDER

XI. ADJOURNMENT

Planning Commission Meeting is held in person and via Teleconference.

Teleconference Information

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

Access code: 8460198

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To join the online meeting:
https://join.freeconferencecall.com/rdenham8



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.

<u>APPROVAL OF AGENDA – As presented:</u>

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

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.

- 1. 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
- 4. 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
- 16. 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

Napavine Planning Commission Meeting September 16, 2024 Page **2** of **2**

<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

<u>Commissioner Morris motioned to adjourn, seconded by Commissioner Hollinger. Vote 3 aye, 0 nay.</u>

These minutes are not verbatim. If so desired, a recording of this meeting is available online at https://fccdl.in/c9CXHRqH8N.

Respectfull	y submitted,
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Bryan Morris, Community Development/Public Works Director

Planning Commission Chairperson

Area of sign	The entire face of a sign, including the surface and any framing, projections, or molding, but not including the support structure.	
Sign area	The entire face of a sign, including the surface and any framing, projections, or molding, but not including the support structure. The area of message area of a sign, excluding any structural components that do not include text or other message, and is measured as follows: a. The area of a free-standing sign or structure not using an integral part of the building for its background. The largest cross-sectional area of the sign measured to a line encompassing all portions of the sign structure, including tubing used in lighting such sign or structure, but excluding posts without attached lighting. Further, the base on which a monument-type sign is set may be excluded provided there is no attached lighting. b. The area of a double-faced sign, i.e. a sign marked on 2 sides, or signs which are erected in a "V" configuration with an angle between the 2 faces not exceeding 30°, shall be the largest area on one side of the sign. Further, this type of sign shall be considered one sign for the purpose of determining the number of signs allowed. c. The area of any sign or structure using an integral part of the building or awning as a background. The area within the shortest line drawn to include all letters, design, and tubing which are part of the sign or structure. Provided, that for illuminated awnings the area shall be limited to the area within the shortest line drawn to include all copy and graphics, excluding illuminated areas	
	outside of these lines. THEATER b VIDEO c shoes d AX b = sign area a X b = sign area a X b = sign area a X (b+c+d+e) = sign area	
Face of sign	The area of a sign on which the copy is placed.	
Sign face	The total of display surface area visible from one side of a sign.	

Comp Plan Update 2025

For Information Purpose

A Public Participation Plan is one of the requirements for the Comp Plan Update. One of the items in the plan was to create a Stakeholder Committee. Advertisement went out and a committee was formed. The Stakeholder Committee held one meeting on May 23rd.

Since that date, two of the 7 members withdrew. It has been decided to disband the committee. Moving forward one of the ways to accomplish Public Participation will be to welcome public input at the Planning Commission Meetings.

A Comp Plan Update presentation will be held at the October 21st Planning Commission Meeting.