

NAPAVINE PLANNING COMMISSION MINUTES March 6, 2023 6:00 P.M.

Napavine City Hall, 407 Birch Ave SW, Napavine, WA

PLEDGE OF ALLEGIANCE:

INVOCATION: Invocation was led by Commissioner Morris.

CALL TO ORDER:

Commissioner Graham opened the regular Planning Commission meeting to order at 6:00 PM

ROLL CALL:

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

APPROVAL OF AGENDA – As presented:

Commissioner Morris motioned to approve the agenda as presented, seconded by Commissioner Haberstroh.

<u>Vote on motion 3 aye, 0 nay.</u>

APPROVAL OF MINUTES:

<u>Commissioner Hollinger motioned to approve minutes from the Planning Commission Meeting on February 21, 2023, seconded by Commissioner Morris.</u> Vote on motion 3 aye and 0 nay.

OLD BUSINESS:

1. Review NMC 12.04.060- New Residential Subdivision Streets

Planning Commission reviewed the changed items from the prior meeting on 2/21/23 (removed from section A. "multi-family dwelling units situated." In section F. added "(Exception) Plats on undeveloped right-of-way(s) must keep neighborhood theme or better" and remove all of Section G.

<u>Commissioner Haberstroh moved to send the changes on to City Council, seconded by Commissioner Morris.</u>

<u>Vote on motion 3 aye and 0 nay.</u>

2. Review NMC 13.02.030 – Water Service for premises – Section C.

Director Morris read off Section C of the code, pertaining to irrigation wells. Planning Commission requested the following changes to the code.

C. All existing wells located on parcels of land that are being developed or subdivided and that are serviced by municipal water must be decommissioned and all water rights transferred to the city. Any existing wells located on parcels of land that are being developed or subdivided and that are serviced by municipal water must be segregated and approved by city council for irrigation purposes only.

<u>Commissioner Haberstroh motioned to implement the above changes, seconded by Commissioner Morris. Vote on motion 3 aye and 0 nay.</u>

CONSIDERATION:

Commissioner Haberstroh – Possible 55 & older Community (not on agenda)

Commissioner Haberstroh discussed with Planning Commission the possible plans of a 55 & older community on 5th Avenue NW.

GOOD OF THE ORDER:

Executive Assistant Katie Williams reminded Planning Commission that the School Impact Fee workshop is scheduled for March 20, 2023, at 5:00 pm.

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ADJOURNMENT 7:06 pm

Commissioner Hollinger motioned to adjourn, seconded by Commissioner Morris. 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/VINK52t3pf.

Respectfully submitted,

Bryan Morris, Community Development/Public Works Director

Planning Commission Chairperson