



NAPAVINE PLANNING COMMISSION MINUTES
April 15, 2024 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 7:15 PM

ROLL CALL:

Planning Commission present: Commissioner Graham, Commissioner Haberstroh, and Commissioner Morris. Commissioner Morris motioned to excuse Commissioner Collins and Commissioner Hollinger, seconded by Commissioner Haberstroh. Vote on Motion 2 aye, 0 nay.

APPROVAL OF AGENDA – As presented:

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

APPROVAL OF MINUTES:

Commissioner Morris motioned to approve minutes from the Planning Commission Meeting on April 1, 2024, seconded by Commissioner Haberstroh. Vote on motion 2 aye and 0 nay.

OLD BUSINESS:

1) ORDINANCE 639 – INTERIM HEARING EXAMINER – REVIEW

Commissioner Haberstroh stated that he believes the workshop was successful and look forward to the response of amended the hearing examiner.

Commissioner Haberstroh requested to remove this item from the agenda until further action is required, seconded by Commissioner Morris. Vote on motion 2 aye and 0 nay.

2) ORDINANCE 657 – COMPLETE STREETS ORDINANCE

After the workshop discussion, Commissioner Haberstroh motioned to omit the following changes below due to Council creating a resolution to make Planning Commission, seconded by Commissioner Morris. Vote on Motion 2 aye, 0 nay.

1. Exceptions (4) - In instances where a documented exception is ~~reviewed by the Planning Commission and~~ granted by the council.
2. ~~1. After being reviewed by the Planning Commission~~ the council or designee shall modify, develop and adopt policies, design criteria, standards and guidelines based upon recognized best practices in street design, construction, and operations including but not limited to the latest editions of American Association of State Highway Transportation Officials (AASHTO), Institute of Transportation Engineers (ITE) and National Association of City Transportation Officials (NACTO) while reflecting the context and character of the surrounding built and natural environments and enhance the appearance of such.

NEW BUSINESS:

Comprehensive Plan – Stakeholders Committee

Assistant Teri Lopez requested a planning commission member to join the stakeholders committee to keep the comp plan moving forward. This will fulfil the public participation part of the comp plan. Commissioner Graham volunteered but she may not be available on certain days. Commissioner Morris would also volunteer.

GOOD OF THE ORDER:

Commissioner Graham stated she will not be in town to attend the May 6th Planning Commission Meeting.

ADJOURNMENT 7:28 pm

Commissioner Morris motioned to adjourn, seconded by **Commissioner Hollinger**. Vote 2 aye, 0 nay.

These minutes are not verbatim. If so desired, a recording of this meeting is available online at <https://fccdl.in/quvrGJFuN8>.

Respectfully submitted,


Bryan Morris, Community Development/Public Works Director


Planning Commission Chairperson