

CITY OF FIFE
PLANNING COMMISSION
MINUTES OF MEETING

Fife City Hall

October 5, 2009
7:00 pm

CALL TO ORDER –

The Planning Commission meeting was called to order at 7:02 pm with the following present:

Commissioners: Chairman Jim Call, Donald Alveshere, Doug Fagundes and Fred Thomas

Absent: Jeff Brown, Richard Garchow and Shannon Thornhill

Staff present: Planner 1 Chris Pasinetti and Senior Administrative Assistant Katie Bolam

APPROVAL OF MINUTES –

- a. **Minutes of August 3, 2009** – Commissioner Alveshere moved, seconded by Thomas, to accept the minutes presented. The vote passed 3/0, with Commissioner Fagundes abstaining as he wasn't present at the August 3 meeting.
- b. **Minutes of August 31, 2009** – Commissioner Alveshere moved, seconded by Thomas, to accept the minutes presented. The vote passed 3/0, with Commissioner Fagundes abstaining as he wasn't present at the August 31 meeting.

NEW BUSINESS

a. Planning Commission Bylaws

Planner Pasinetti explained that the Washington Cities Insurance Authority recently completed a land-use audit of the Fife Planning Department. They reported that Fife boasts one of the lowest claims of the state. One of the suggestions they offered to Fife is the creation of bylaws for the Planning Commission.

Chairman Call said that he's reasonably sure there are bylaws existing already.

Consensus by the commission to draft bylaws if existing ones aren't found.

STAFF REPORT

a. Council Goals 2010

Planner Pasinetti presented the 2010 Council Goals. Some discussion ensued.

b. Joint Meeting with City Council

Planner Pasinetti said that there will be a joint session after the first of the year.

c. Puyallup River Flood Study

Information provided in answer to Commissioner Alveshere's request last meeting. Commissioner Alveshere said that his purpose in requesting the information is because it shows the importance of planning. He indicated the Table of Expected Damages on page 11 of the handout (45 of the packet) showing the monetary consideration.

ADJOURNMENT

Commissioner Alveshere moved, seconded by Commissioner Fagundes, to adjourn the meeting at 8:03 p.m. Motion carried 4-0.