

CITY OF FIFE
PLANNING COMMISSION
MINUTES OF MEETING

Fife City Hall

January 4, 2010
7:00 pm

CALL TO ORDER –

The Planning Commission meeting was called to order at 7:00 pm with the following present:

Commissioners: Chairman Jim Call, Jeff Brown, Richard Garchow and Fred Thomas

Absent: Shannon Thornhill, Doug Fagundes

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

APPROVAL OF MINUTES –

- a. **Minutes of November 2, 2009** – Commissioner Garchow moved, seconded by Thomas, to accept the minutes presented. The vote passed 4/0.

NEW BUSINESS

- a. **Elect 2010 Chairperson and Vice Chairperson**

Planner Pasinetti suggested that, due to low attendance at this meeting, this item be deferred to the February meeting. This was agreed upon by all commissioners.

- b. **Comprehensive Plan Amendments 2010**

Planner Pasinetti introduced the preliminary work plan for 2010, highlighting the 5 proposed areas of concentration, required by the Department of Commerce for the 7-year Comprehensive Plan update. He explained that the most labor-intensive of the 5 will be the Capital Facilities Element and provided an attached checklist with highlighting by the state as well as by city staff.

Chairman Call asked about item #7C on page 17, wondering why it wasn't a highlighted item. Planner Pasinetti agreed that it should be, citing "duplicate" sewer lines on jurisdictional boundaries as an example.

Commissioner Garchow asked if it is possible for the city to put together a publication that shows funding and a clear picture of things under development in the city, such as transportation, flood plans, even county and state projects that go through Fife, which could be made available to the general public and through the Chamber to businesses. The requested publication would be very user-friendly, open but not too detailed, understandable to residents and business owners without needing to attend meetings.

OLD BUSINESS

STAFF REPORT

a. Shoreline Master Plan

Planner Pasinetti explained that the Dept of Ecology has grant money available to jurisdictions to update SMPs. He said that some of the work was done a few years ago, when Ecology first required it, but it wasn't finished; this will require some updating to that and some new work, as well.

Chairman Call asked if Wapato Creek can be included. Planner Pasinetti explained that it is not considered a "shoreline" by the state, but that the restoration of Wapato is a priority to the City, and he will look into the possibility of including it within the SMP.

b. Joint Meeting with Council

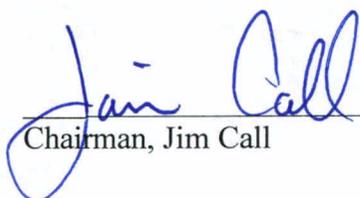
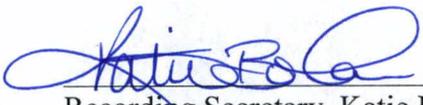
Planner Pasinetti said he had hoped to have a date to provide, but he expects that it will be sometime in February.

PROFESSIONAL INTEREST ITEMS

Planner Pasinetti introduced two papers he handed out at the meeting: an invitation to the Short Course on Planning offered through the City of Covington, and information on the 3rd Annual Sustainable Development and Green Building seminar.

ADJOURNMENT

Commissioner Thomas moved, seconded by Commissioner Brown, to adjourn the meeting at 7:34 p.m. Motion carried 4/0.

	5-10-10		5/10/10
Chairman, Jim Call	Date	Recording Secretary, Katie Bolam	Date