

CITY OF FIFE
PLANNING COMMISSION
MINUTES OF MEETING

Fife City Hall

March 1, 2010
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, Spence Braden, Jeff Brown, Richard Garchow and Fred Thomas, Shannon Thornhill and Doug Fagundes

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

APPROVAL OF MINUTES –

- a. **Minutes of January 4, 2010** – Commissioner Brown moved, seconded by Garchow, to accept the minutes as presented. The vote passed 7/0.

NEW BUSINESS

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

After brief discussion and two nominations, it was voted unanimously to reelect Jim Call as Chairman, and to elect Jeff Brown as Vice Chairman.

- b. **Public Participation Plan – Shoreline Master Plan**

Planner Pasinetti explained that the City received a grant in 2005 to rewrite the Shoreline Master Plan (SMP). In the end, the Dept of Ecology did not approve that year's written plan (although the Fife City Council did). So now, DoE has again offered a grant of \$50,000 to submit a new plan for approval, of which we are now in the beginning stages. Planner Pasinetti presented the proposed Public Participation Program for this SMP, which includes public workshops, mailing notices, advertisements, outreach events, etc. Commissioner Brown suggested using the utility billing as a way to get notifications out. Commissioner Thornhill asked about public access; Planner Pasinetti affirmed that public access is a requirement of the plan and will be a part of the discussions.

Commissioner Brown moved and Commissioner Fagundes seconded to recommend to City Council the approval of the Public Participation Program for the Shoreline Master Plan. Passed 7/0.

c. CPA10-02 – Land Use

Planner Pasinetti introduced this year's Comprehensive Plan Amendment 10-02 for the Land Use element. He presented the proposed amended Land Use Maps, both current and future, showing recent updates and outlining lands useful for public purposes. This Amendment will eventually also include a small text change to add the Public Use/Open Space zone as a land use designation. Some discussion ensued regarding various parcels throughout the City, with recommended changes to some.

STAFF REPORT

Chairman Call introduced new Commissioner Braden, who gave a brief bio on himself and his family.

Discussion returned briefly to the Shoreline Master Plan, centered around funding to put the plan into motion.

a. Council Goals

Planner Pasinetti presented the 2010 Council goals in advance of the upcoming joint meeting with City Council.

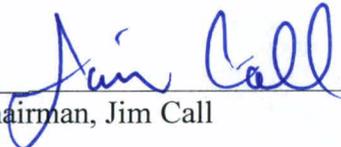
b. Joint Meeting with Council

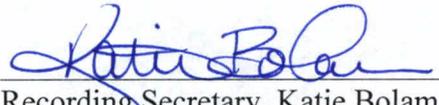
Planner Pasinetti announced that there will be a joint meeting with City Council within the next month or two. It will be held on a Tuesday night.

Sr. Administrative Assistant presented a hand-out announcing the opening on the City Council and detailing the timeline for the filling of that vacancy.

ADJOURNMENT

It was moved and seconded to adjourn the meeting at 7:50 p.m. Passed 7/0.


Chairman, Jim Call
5-10-10
Date


Recording Secretary, Katie Bolam
5/19/10
Date