

CITY OF FIFE
PLANNING COMMISSION
MINUTES OF MEETING

Fife City Hall

August 30, 2010
7:00 pm

CALL TO ORDER –

The Planning Commission meeting was called to order at 7:03 pm by Chairman Call with the following present:

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

Absent: Commissioners Doug Fagundes and Shannon Thornhill

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

Public: None

APPROVAL OF MINUTES –

- a. **Minutes of August 2, 2010 – Commissioner Thomas moved to accept the minutes; seconded by Commissioner Braden; passed 5/0.**

CITIZEN COMMENT PERIOD

There was no citizen comment.

NEW BUSINESS

- a. **DRAFT SMP Characterization and Inventory**

Planner Pasinetti explained that the 1st phase of the SMP has been submitted to DOE, and this is the 2nd phase, which is designed to get an idea what waterways look like today. It is a scientific document, and is presented to the commission as a means of checking for missing pieces or needed corrections. He reviewed the jurisdictional responsibilities: the tribe owns the river, the county owns the levee, and the city owns the road. The draft inventory will be mailed to required agencies when the Dept of Ecology returns their review, estimated at mid-September.

Discussion ensued regarding the relationship between the SMP and the TIP, restoration plans and access possibilities (especially parking). Chairman Call requested that this item remain an agenda item throughout the 2-year process, even if there's nothing in particular to report for that meeting, to allow for adequate discussion.

b. Introduction to Transfer of Development Rights (TDR)

Planner Pasinetti presented information on the voluntary state TDR grant program that is available to Fife. A question and answer session followed, including discussion of possibilities for statewide, regional, and inner-city transfer legislation.

Commissioner Braden asked to see examples of what we could offer developers that we haven't already done that could make this work for Fife. Planner Pasinetti said that this is just an introduction, and that it will likely be a 2011 Work Plan item.

OLD BUSINESS

a. 2010 Comprehensive Plan Amendments – Formal Recommendation

Planner Pasinetti reminded the commission that CPA10-03, the school districts' Capital Facilities Plans, was tabled at last month's meeting due to the missing plan by the Puyallup School District. The plan is included in this meeting's packet, and is now available for discussion and recommendation. There was no discussion.

Chairman Thomas moved, seconded by Commissioner Brown, to concur with the updated Findings of Fact and recommend CPA10-03 to City Council. Passed 5/0.

STAFF REPORT

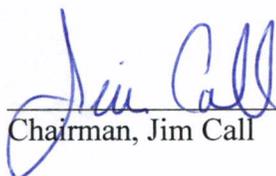
None

PROFESSIONAL INTEREST ITEMS

None

ADJOURNMENT

Commissioner Thomas moved to adjourn, seconded by Commissioner Brown; passed 5/0. Adjourned at 8:12 pm.


Chairman, Jim Call

10-22-10
Date

 10/22/10
Recording Secretary, Katie Bolam Date