

**CITY OF FIFE**  
**PLANNING COMMISSION**  
**MINUTES OF MEETING**

Fife City Hall

June 6, 2011  
7:00 pm

---

**1. CALL TO ORDER**

The Planning Commission meeting was called to order at 7:05 pm by Acting Chair Brown.

**2. ROLL CALL**

Present: Acting Chair Jeff Brown, Commissioners Doug Fagundes, Shannon Thornhill, Tamra Lemoncelli, Lamarr Bond Sr

Absent: Chair Jim Call, Commissioner Spence Braden\*

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

Public: Councilman Pat Hulcey; Michelle Bunker, 5905 4<sup>th</sup> St E; Rhea Nagel, 5801 4th St E; Mr. & Mrs. Mike Solvie, 6457 40<sup>th</sup> St E; Cassandra Moore, Grette Associates; Kim Van Zwalenburg, Dept of Ecology

**3. APPROVAL OF MINUTES**

**a. May 2, 2011**

Motion (Lemoncelli/Bond) to accept the minutes of May 2, 2011.

Acting Chair Brown recalled that Chair Call was marked absent, but was present for a time and left early. K.Bolam will review video and report back; minutes approval postponed until next meeting.

**b. May 19, 2011**

**Motion (Lemoncelli/Bond) to accept the minutes of May 19, 2011. Passed 5/0**

**4. CITIZEN COMMENT PERIOD**

None.

\* Commission Braden arrived.

**5. OLD BUSINESS**

**a. Shoreline Master Program – Tasks 3.2-3.5**

Planner Pasinetti overviewed the draft document, explaining what Fife's program will accomplish, and that the process is currently at the end of the third of six phases. The current information shows a net gain in environmental impact going forward. He explained that Ecology comments at various increments, and these comments are addressed before the final draft goes for approval. He reviewed Fife designations by name and by map location.

Discussion ensued. Planner Pasinetti will report back on how roads and signs are addressed in the shoreline.

Planner Pasinetti explained that restoration procedures are the next step in the process, and that Grette Associates will be present for input.

## 6. STAFF REPORT

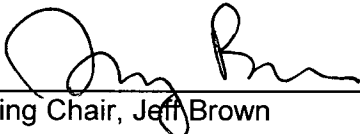
Director of Public Works Russ Blount will be present at the next meeting for the 6-year TIP.

Commissioners and public are encouraged to log onto the City's website for SMP cumulative impacts analysis.

Planner Pasinetti will report back regarding an updated financial forecast (last one online is 2008).

## 7. ADJOURNMENT – Next regular meeting scheduled for Monday, July 25, 2011.

**Motion (Bond/Braden) to adjourn. Passed 7:35 pm.**

  
\_\_\_\_\_  
Acting Chair, Jeff Brown                      Date      7/25/11

  
\_\_\_\_\_  
Recording Secretary, Katie Bolam                      Date      7/25/11