

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

Fife City Hall

December 12, 2011

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 Lamarr Bond Sr., Tamra Lemoncelli, Doug Fagundes and Kory Edwards

Absent: Commissioners Shannon Thornhill and Spence Braden*

Staff: Associate Planner Chris Pasinetti, Senior Admin Assistant Katie Bolam

Public: Pastor Ken Banks, Lighthouse Storehouse; Cassandra Moore, Grette Associates

3. WELCOME TO NEW PLANNING COMMISSIONER KORY EDWARDS

4. APPROVAL OF MINUTES

a. October 3, 2011

Minutes inadvertently left out of packet; approval postponed to January, 2012 meeting.

5. CITIZEN COMMENT PERIOD

Pastor Ken Banks, 6202 20th St E, CEO/President Lighthouse Storehouse – introduced his food distribution center, stating that they are working hard to acclimate to the Fife community. About 12-18 months ago, they took ownership of the center from New Horizon. For five years, they have supplied food to churches and food banks as far away as Yakima and Yelm, and much of Pierce County, feeding 15,000 families each month. They are careful with waste; bad produce goes to a pig farm, and recycling is constant.

6. NEW BUSINESS

None.

7. OLD BUSINESS

a. Shoreline Master Program draft Restoration Plan – Task 4.1

Planner Pasinetti introduced Cassandra Moore of Grette Associates, who presented the background of the SMP, reviewed the current condition of Fife's plan, and explained there are three main areas that the Dept of Ecology commented on:

* 7:30 – Commissioner Braden arrived.

1. Known restoration efforts – Ms. Moore identified the Sha Dadx and the Milgard/Jordan properties, and asked if there are others.
2. Time frames – Commissioners discussed the challenges in setting timelines.
3. Mechanisms and strategies – Discussion centered on increasing the number of properties along the Hylebos that get restored and maintained. The challenges regarding the Puyallup were highlighted, focusing on finding volunteer groups to keep it weeded.

Commissioner Braden specifically expressed his concern that, unless there is some kind of plan for public access to the Puyallup without damage, the baseline will be driven down and No Net Loss will become difficult to obtain.

Commissioner Edwards asked about potential fines if a Net Loss is found; Ms. Moore answered that there is no fine structure, but at the same time the document is being crafted so that No Net Loss is very attainable.

Ms. Moore then presented the listing of Goals, saying that Ecology requires them to be ranked. The Commission agreed that Number 1 is the reduction of flood impacts, followed by water quality and public access, then vegetation and habitat function.

Some discussion ensued regarding the Priorities, especially connectivity to the flood plain. Ms. Moore will take the points made and write them in to the document for final review.

8. STAFF REPORT

None.

9. PROFESSIONAL INTEREST ITEMS

Commissioners agreed that the concept of the article is good, and requested that Planner Pasinetti contact the Seattle developer mentioned in the article, hoping to arrange a meeting between members of the Commission and staff.

10. ADJOURNMENT

Motion (Edwards/Braden) to adjourn – 8:00 pm.

