

CITY OF FIFE
PLANNING COMMISSION
DRAFT MINUTES OF MEETING

Fife City Hall

April 2, 2012

1. CALL TO ORDER

The Planning Commission meeting was called to order at 7:01 pm by Chair Brown.

2. ROLL CALL

Present: Chair Brown, Commissioners Edwards, Braden, Lemoncelli and Fagundes
Absent: Commissioners Bond and Thornhill
Staff: Director David Osaki, Senior Admin Assistant Katie Bolam
Public: None

3. APPROVAL OF MINUTES

a. March 5, 2012

Motion (Edwards/Lemoncelli) to accept the minutes of March 5, 2012. **Passed 5/0.**

4. CITIZEN COMMENT PERIOD

None.

5. NEW BUSINESS

a. Initiative I-1183 Impacts

Director Osaki opened by giving his own background of serving on the Puyallup and Federal Way Planning Commissions, explaining the high value he places on providing adequate information to commissioners for the recommendations they make. He encouraged them to approach staff at any time during their packet review for any additional information they may need to help them in preparation of meetings.

He then briefed the Commission on the status of the "Liquor Initiative," I-1183, and the potential impacts on Fife. When Council reviewed this issue at the Council's March 20, 2012 study session, the Council referred the matter to the Planning Commission to assess if there are any land use issues that are affected by the Initiative. From that study session, the Planning Commission's direction will likely center on three areas:

1. The state law mandates a 10,000 square foot minimum store size, but doesn't list a maximum – does Fife want to impose a maximum?
2. The distinction between a grocery store that sells liquor and a stand-alone store that sells only liquor.
3. The need to clarify the FMC – the words "grocery," "food," and "supermarkets" are used within the various zoning chapters with a lack of clear definition.

Some brief discussion and Q & A followed.

6. OLD BUSINESS

a. Final Draft Shoreline Master Program

Director Osaki announced that the next Planning Commission meeting, May 7, 2012, will be a public hearing on the final draft. Ecology responded with seven pages of comments, and the consultant is now working to address those; we expect revised versions by the end of this week and hope to get them out for review by the middle of next week.

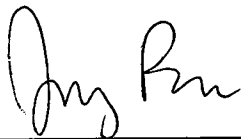
7. DIRECTOR'S REPORT

a. Planning Framework in the State of Washington

Director Osaki said that Council will review the Planning Commission's 2012 Work Plan at the 4/17 study session, and their Council action on the Countywide Planning Policies is set for the 4/24 agenda.

He then gave a power point presentation giving a bird's-eye view of planning policies, development regulations and permitting activities, showing the relationship between each. As the Planning Commission engages in the writing and recommendations of laws, it's important to pay close attention to the eventual implementation of those laws, as well as thinking about how those laws will be interpreted by future staff and councils.


8. ADJOURNMENT – Chair Brown adjourned the meeting at 8:15 pm.



Chair, Jeff Brown

5-7-12

Date



Recording Secretary, Katie Bolam

5/8/12

Date