

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

Fife City Hall

September 10, 2012

1. CALL TO ORDER

The Planning Commission meeting was called to order at 7:07 pm by Chair Brown.

2. ROLL CALL

Present: Chair Brown, Commissioners Fagundes, Waldner, Lemoncelli, Bond and Edwards (arrived at 7:11)

Absent: Commissioner Braden

Staff: Director David Osaki, Associate Planner Chris Pasinetti, Senior Administrative Assistant Katie Bolam

Public: None

3. APPROVAL OF MINUTES

a. August 6, 2012

Motion (Bond/Waldner) to accept the minutes of August 6, 2012. **Passed 5/0.** (Commissioner Edwards had not yet arrived.)

4. CITIZEN COMMENT PERIOD

None.

5. PUBLIC MEETING

a. Sign Code Amendments

Director Osaki reviewed the background of this item, explained that staff is following the zoning code procedures for these amendments, and said that City Council will hold the official public hearing following Planning Commission's recommendation.

Commissioner Lemoncelli presented some photographs she took from another city representing what she would not support for A-board policy.

Commissioner Edwards arrived (7:11).

Director Osaki explained that the amendments before the Commission now are Phase One of a two-phase look at the sign code. He then presented the proposed amendments, which include changes for: A-boards, temporary signs, political signs, residential subdivision reader boards, and murals. Discussion followed.

6. ACTION ITEMS

a. Sign Code Amendments

Motion (Fagundes/Bond) to approve recommendation to City Council for adoption of the proposed sign code amendments as presented in the draft ordinance, without any fees to be charged for A-board signs. **Motion carried 6/0.**

7. DISCUSSION ITEMS

a. Comprehensive Plan Amendments

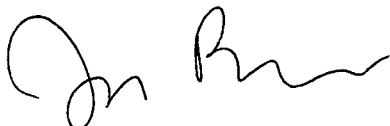

Planner Pasinetti presented the 2012 Comprehensive Plan Amendments, explaining that one of them, the Shoreline Master Program, is on a separate timeline and therefore not included in this docket. Included are three amendments, one to approve the school districts' Capital Facilities Plans, one to approve the City's six-year Transportation Improvement Plan, and one to update the City's Capital Facilities Element.

He said that the next meeting will be a Public Hearing with formal recommendation to City Council.

8. DIRECTOR'S REPORT

- The City has contracted with a consultant to build on a report done several years ago for further design for a South Campus Municipal Plan. The consultant has asked for a technical advisory committee to include a member of the Planning Commission. Commissioners Fagundes and Lemoncelli both expressed interest in serving.
- There is active interest in petitioning the City to annex the area known as Fife Heights.
- The six-year Transportation Improvement Plan that the Planning Commission recommended at the last meeting was approved by City Council.
- There are developer plans to begin the build-out of Kelsey Lane, a 49-lot development of single family homes.
- City Council has recently changed policy regarding the City's flood plain regulations. Director Osaki will give details at the next meeting.

9. ADJOURNMENT – Chair Brown adjourned the meeting at 8:26 pm.

	10-1-2012		10/2/12
Chair, Jeff Brown	Date	Recording Secretary, Katie Bolam	Date