

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

Fife City Hall

January 7, 2013

1. CALL TO ORDER

The Planning Commission meeting was called to order at 7:02 p.m. by Chair Brown.

2. ROLL CALL

Present: Chair Brown, Commissioners Waldner, Lemoncelli, Bond (arrived at 7:05), Braden, and Edwards

Absent: Commissioner Fagundes

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

Public: Shawn Hoey, Master Builders Association

3. APPROVAL OF MINUTES

a. November 5, 2012

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

4. CITIZEN COMMENT PERIOD

None.

5. ELECTION OF OFFICERS FOR 2013

Planner Pasinetti gave an overview of procedure.

Commissioner Braden nominated current Chair Brown to continue as Chair, and current Vice Chair Edwards to continue as Vice Chair.

Commissioner Bond arrived at 7:03 p.m.

Passed 6/0.

6. NEW BUSINESS

a. School Impact Fee Discussion

Planner Pasinetti explained the outline of future and proposed impacts and the authority that the City has under the Growth Management Act to approve an impact fee, provided it is in City's Comprehensive Plan.

Discussion ensued regarding the differences between the Fife and Puyallup School Districts' requests.

Commissioner Edwards moved (as remembered and corrected by the commission at the 2/4/13 meeting), and the motion was seconded, to recommend to the City Council that the impact fee be the same fee for Fife & Puyallup School Districts as outlined in the Fife School District CFP (\$1,163 for each single-family residential unit and \$0.00 for each multifamily residential unit).

Mr. Shawn Hoey with Master Builders Association, 1120 Pacific Ave, Tacoma, addressed the Commission, thanking them for their recommendation in October and urging them to go forward with the motion on the table now, saying it will keep consistency between districts within the jurisdiction.

Passed 6/0.

b. Municipal Master Plan

Director Osaki showed the presentation that was shown to City Council in November and the Fife School Board in December and explained the Plan and the steps to come.

Commissioner Braden suggested moving things around to allow for a larger viewing area for the stage.

Discussion included parking issues, a possible change in entrance to City Hall, ventilation issues in an expanded pool building, the historical importance of the fountain, and the connectivity allowed by the plans.

c. 2013 Work Plan

Director Osaki presented the proposed 2013 Work Plan, asking for any last minute suggestions before Council approves a final version.

7. DIRECTOR'S REPORT

- Referred to the articles contained in the packet.
- New housing construction has picked up in Fife, with four in 2011, 25 in 2012, and 5 already in 2013.
- The Shoreline Master Plan has passed through the Department of Ecology with a couple technical corrections; City Council is set to approve in March.
- City Council is expected to extend the marijuana moratorium at its January 8 meeting.

8. ADJOURNMENT – Chair Brown adjourned the meeting at 8:09 p.m.


Chair, Jeff Brown 3/4/13
Date


Recording Secretary, Katie Bolam 3/4/13
Date