

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

Fife City Hall
5411 23rd Street East

March 4, 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, and Edwards
Absent: Commissioners Fagundes (per advance notice), Bond, and Braden
Staff: Director Osaki and Senior Administrative Assistant Bolam
Public: None

3. APPROVAL OF MINUTES

a. February 4, 2013

Motion (Edwards/Waldner) to accept the minutes of February 4, 2013 – **Passed 4/0.**

4. CITIZEN COMMENT PERIOD

None.

5. NEW BUSINESS

a. City Center Plan

Director Osaki presented the framework for work on a future City Center Plan document, to include:

- Introduction – principles and objectives
- Process – meetings and dates
- Vision – compact, well-designed, neighborhood based, walkable
- Background – history, land use, comprehensive plan, zoning, street network
- Opportunity/Future – existing advantages, public investment, community desire/heart
- Policies – land use, housing, transportation, parking, capital facilities, connectivity, economic development, urban form/design
- Implementation – monitoring, legislation, partnerships, marketing

Clarification was provided regarding the future boundaries of the City Center, the timeline for transportation improvements, and a working definition of form-based codes.

b. Liquor Privatization – Update

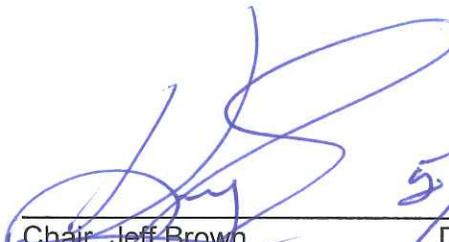
Director Osaki referred to February's discussion of this issue and asked for formal recommendation to Council based on that discussion.

Motion (Edwards/Waldner) to recommend to City Council that amendments to the zoning code as a direct result of Initiative 1183 are not needed at this time – **Passed 4/0.**

6. DIRECTOR'S REPORT

- Invitation and encouragement to attend two special meetings next week:
 - Wednesday, March 13 – South Municipal Campus Open House
 - Thursday, March 14 – Custom Short Course on Local Planning, Economic Development and Community Design
- The 2013 Planning Commission Work Plan was reviewed by the City Council at the Council retreat in February.
- Confirmed that Phase II of the sign code work is on the Work Plan. It entails more difficult amendments in terms of impacts to existing businesses; he will bring the discussion of wall signs to the next Commission meeting as an example.

7. **ADJOURNMENT** – Chair Brown adjourned the meeting at 7:56 p.m.

 Chair, Jeff Brown	<u>5/6/2013</u> Date	 Recording Secretary, Katie Bolam	<u>5/6/13</u> Date
KORY EDWARDS, VICE CHAIR			