

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

Fife City Hall  
5411 23<sup>rd</sup> Street East

December 2, 2013

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**1. CALL TO ORDER**

The Planning Commission meeting was called to order at 7:00 p.m. by Acting Chair Edwards.

**2. ROLL CALL**

Present: Acting Chair Edwards, Commissioners Fagundes, Waldner, Lemoncelli,  
Bond, and Braden  
Absent: None  
Staff: Director Osaki

**3. APPROVAL OF MINUTES**

a. November 4, 2013

**COMMISSIONER FAGUNDES MOVED**, seconded by Commissioner Waldner, to approve the minutes as presented. **Passed 6/0.**

**4. CITIZEN COMMENT PERIOD**

None.

**5. ITEMS OF BUSINESS**

a. Code Amendment - Gambling Premises

Director Osaki explained the background of the code amendment and provided an overview of the proposed amendment as reflected in the draft ordinance. He said there's an economic market study that will be available to the Planning Commission in the future that will help inform the Planning Commission on this issue. He confirmed that, if someone wanted to take over the vacant Freddie's property (for example), that this ordinance would work to prevent that.

b. Mobile Food Units

Director Osaki explained that this Planning Commission meeting satisfies the code requirement to hold a public meeting on this item, and that the City advertised the meeting as such. The City mailed out a letter explaining the meeting to about 40 food establishments in the City. He also mentioned that the individual originally interested in starting the food truck operation was notified of tonight's meeting. There's been no contact from any of them, and there's no one present at this meeting.

Director Osaki reviewed the proposed document that reflects the latest recommendations of the Planning Commission.

Planning Commissioners noted that the proposed ordinance reflects the work on this over several meetings and incorporates their comments.

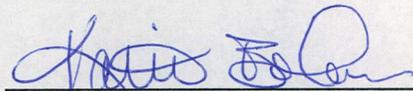
**COMMISSIONER LEMONCELLI MOVED**, seconded by Commissioner Braden, to recommend to City Council adoption of the attached ordinance related to mobile food units. **Passed 6/0.**

#### 6. DIRECTOR'S REPORT

- The annual Tree Lighting is the evening of December 3, 2013.
- City Council held the public hearing for the Comprehensive Plan Amendments on November 12 and deliberations on November 26. The direction indicated is adoption of all the Amendments except denial of the Panattoni item by a vote of 4/3. The final adoption is scheduled for December 10, 2013. Commissioners asked how to learn the reasons behind the Council's denial.
- The January meeting is set for the 6<sup>th</sup>. There may be a second meeting in January to allow for a public meeting on the marijuana issue.

7. **ADJOURNMENT** - Acting Chair Edwards adjourned the meeting at 7:25 p.m.

  
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Chair, Kory Edwards      Date      1/8/14

  
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Recording Secretary, Katie Bolam      1/8/14