

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

Fife City Hall
5411 23rd Street East

June 2, 2014 7pm

1. CALL TO ORDER

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

2. ROLL CALL

Position 1:	Philip Waldner
Position 2:	Spencer Braden – Absent, Excused
Position 3:	Doug Fagundes
Position 4:	Kim Roscoe
Position 5:	Tamra Lemoncelli, Vice Chair
Position 6:	Karla Wayman
Position 7:	Kory Edwards, Chair

Staff Present: Ken Gill - City Engineer, Chris Pasinetti – Associate Planner, David Osaki – Community Development Director, Melissa Pattee – Administrative Assistant

3. APPROVAL OF MINUTES

- a. May 5, 2014 - Commissioner(s) Roscoe motioned to approve, Wayman Seconded.

MOTION PASSED: 6-0.

4. CITIZEN COMMENT PERIOD

5. PUBLIC MEETING

- a. Portside Development Meeting – Associate Planner Pasinetti Presented

Associate Planner provided a PowerPoint presentation outlining the proposed development agreement amendments. The presentation identified the existing development agreement and key features of the amendments. Relocation of a storm pond to create a park-like amenity on 20th Street East, the extension of 66th Avenue East from 20th Street East to 26th Street East proposed to be funded through a Local Improvement District (LID), and the sizing of certain buildings within the development were discussed.

Chair Edwards opened the public meeting and opened the floor for questions.

7. DIRECTOR'S REPORT

Director Osaki mentioned the following:

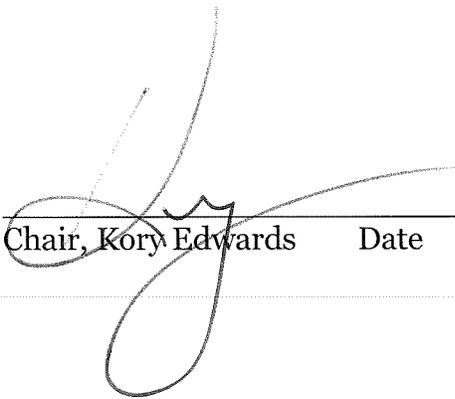
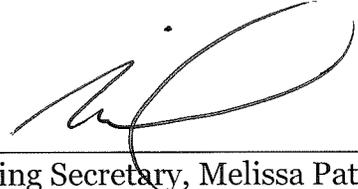
A North Levee Park Master Plan Open House is being held next door in the Puyallup Room and he invited the Planning Commissioners to stop in to the Open House and provide any thoughts.

A City Council public hearing on the marijuana zoning regulations, as recommended by the Planning Commission, is scheduled for the June 10, 2014 City Council meeting.

The Portside development agreement amendments, as recommended by the Planning Commission tonight, are also scheduled for public hearing at the June 10, 2014 City Council meeting.

The Fife Costco Business Center is having an Open House for Fife businesses and residents on June 28, 2014. The purpose of the Open House is so that local businesses and residents can get more information about the types of products which the business center carries that may meet local shopping needs, including grocery related items.

8. ADJOURNMENT – Chair Edwards adjourned the meeting at 7:50pm.

 Chair, Kory Edwards Date 7/14/14  Recording Secretary, Melissa Pattee Date 7/14/14