

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

Fife City Hall
5411 23rd Street East

June 1, 2015 7:00PM

1. CALL TO ORDER

Commissioner Braden called the meeting to order at 7pm.

2. ROLL CALL – Planning Commission

Position 1:	Philip Waldner	Present
Position 2:	Spencer Braden	Present
Position 3:	Doug Fagundes	Excused
Position 4:	Kim Roscoe	Excused
Position 5:	Keith Wood	Present
Position 6:	Karla Wayman	Present
Position 7:	David Ranz	Present

3. APPROVAL OF MINUTES

- a. May 4, 2015
Commissioner Waldner motioned, Commissioner Wood seconded

Motion passed unanimously

4. CITIZEN COMMENT PERIOD

None

5. PUBLIC HEARING

- a. Homeless Encampments

Associate Planner Brianna Burroughs gave a presentation on Homeless Encampments. She provided a refresher to the commission, as well as an outline as to where the process is at currently. Commissioner Waldner inquired as to how involved was the Fife Police Department was in creating the draft of the ordinance. Director Friddle stated that Police Chief Mark Mears will review it when it goes beyond the Planning Commission. Commissioner Waldner also asked who in the City would enforce the ordinance and the rules of such. Director Friddle stated enforcement would be provided by the County Health Department, City of Fife Police Department, and the sponsoring agency. Associate Planner Burroughs gave the Commission the definition of what a Homeless Encampment is. Commissioner Ranz asked how homeless encampments

worked for other cities that are of a similar size to the City of Fife. Brianna responded that information was compiled from other smaller jurisdictions to create the currently presented ordinance.

Commissioner Braden opened and closed the Public Hearing.

Commissioner Waldner motioned, Commissioner Wood seconded.

Motion passed unanimously.

6. ITEMS OF BUSINESS

a. Fife Planning Commission Rules of Procedure

Director Steve Friddle presented on Planning Commission Rules of Procedure. No action required at this time.

7. DIRECTOR'S REPORT

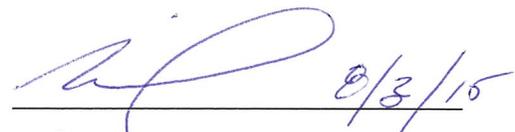
Director Friddle stated that the Panattoni rezone passed on May 19th*, 2015 upon first reading, and that the second reading would take place on Tuesday, June 9th.

Director Friddle also gave information on permit activity. He stated that, in the first 4 months of 2015, the City of Fife is already at 93% of the permit activity of 2014.

8. ADJOURNMENT

Commissioner Braden adjourned the meeting at 8:10 pm


Kim Roscoe, Chair

 8/3/15
Melissa Pattee, Secretary