



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

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

**January 4, 2016**

**1. CALL TO ORDER**

Chair Fagundes called the meeting to order at 7pm.

**2. ROLL CALL – Planning Commission**

Position 1:	Philip Waldner	Present	
Position 2:	Spencer Braden	Present	Vice Chair
Position 3:	Doug Fagundes	Present	Chair
Position 4:	Vacant		
Position 5:	Keith Wood	Present	
Position 6:	Karla Wayman	Present	
Position 7:	David Ranz	Present	

**3. APPROVAL OF MINUTES – December 7**

Commissioner Waldner motioned, Vice Chair Braden seconded  
**Motion passed unanimously**

**4. CITIZEN COMMENT PERIOD**

None

**5. PUBLIC HEARINGS**

- a. A Public Hearing was opened after Senior Planner Chris Larson gave a brief presentation on the Murreys Development Agreement. The Public Hearing was opened by Chair Fagundes at 7:25pm, and was closed immediately after due to lack of public comment.

**6. ITEMS OF BUSINESS**

**a. Mobile Food Unit Regulations**

Association Planner Brianna Burroughs gave a presentation on Mobile Food Unit Regulations. She responded to Commissioners' questions that were asked at the December 7, 2015 meeting. Associate Planner Burroughs stated that a formal code amendment application for Mobile Food Unit Regulations will come in February.

**b. Murreys Development Agreement**

Senior Planner Chris Larson gave a presentation on the Murreys Development Agreement, and provided the Commission with a revised ordinance that was not previously included in the meeting packet. Senior Planner Larson requested two forms of action: For the Commission to hold a Public Hearing (see Item 5), and for the Planning Commission to make a formal motion to recommend the Murreys Development Agreement (and the proposed Code Amendment) to the Fife City Council.

Commissioner Wood moved to recommend the approval of the proposed Code Amendment to the Fife City Council. Vice Chair Braden Seconded.

**Motion passed unanimously.**

**c. 2016 Work Plan**

Community Development Director Steve Friddle presented additional information on the 2016 Planning Commission work plan. Vice Chair Braden suggested that if there are items on the work plan that affect the Puyallup Tribe, that the Planning Commission extend an invitation to the tribe to distribute information to them as well as accept comment.

Commissioner Waldner motioned that the proposed 2016 Planning Commission Work Plan be submitted to the Fife City Council for approval. Commissioner Wood seconded.

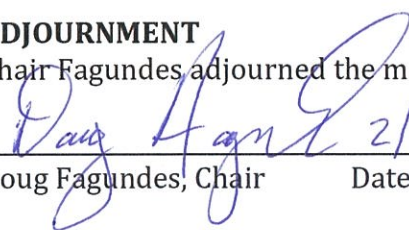
**Motion passed unanimously.**

**7. Directors report**

Community Development Director Steve Friddle gave a brief update to the Planning Commission. He mentioned that Russ Blount may be coming to the next meeting to discuss the TIP and Fife road updates.

**8. ADJOURNMENT**

Chair Fagundes adjourned the meeting at 7:53

  
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Doug Fagundes, Chair                      Date                      2/1/2016

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Melissa Pattee, Secretary                      Date



