



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

Fife City Hall
5411 23rd Street East

February 1, 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	

Staff in attendance: Associate Planner - Brianna Burroughs, Community Development Director – Steve Friddle, Public Works Director - Russ Blount, Information Technology – Matt Ray

Community Development Director Steve Friddle suggested that the Public Hearing follow the items of business on the agenda (Item 6). The Commission agreed.

3. APPROVAL OF MINUTES – January 4, 2016

Commissioner Braden motioned, Commissioner Ranz seconded

Motion carried unanimously

4. CITIZEN COMMENT PERIOD

None

5. PUBLIC HEARINGS

a. Mobile Food Units

Associate Planner, Brianna Burroughs led a brief discussion on Temporary Mobile Food Units. The goal of the discussion is that the Planning Commissioners would recommend the Ordinance to the Fife City Council.

Commissioner Fagundes opened the Public Hearing at 8:07, and immediately closed the Public Hearing due to no one from the public being present. Commissioner Braden motioned to recommend the Temporary Mobile Food Unit Ordinance to the Fife City Council, Commissioner Wood seconded.

Motion carried unanimously

6. ITEMS OF BUSINESS

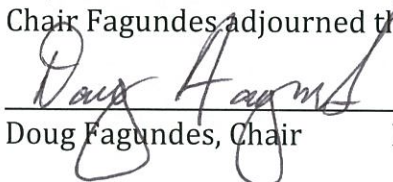
- a. Road and Transportation Update – Public Works Director, Russ Blount
Public Works Director Blount gave a presentation to the on City of Fife road and transportation updates. He then answered questions that the Planning Commission had.
- b. Technology & Cyber Security – Matt Ray, Information Technology
Matt Ray presented gave a presentation on Cyber Security within the City of Fife, and spoke about policies that are in place to protect the City.

7. DIRECTORS REPORT

Community Development Director Steve Friddle gave a brief Directors Report. He mentioned to the Commission that on January 26th, the Fife City Council accepted the Planning Commission work plan. Also, Director Friddle presented information on potential Comprehensive Plan Amendments that will be coming forward to the Planning Commission.

8. ADJOURNMENT

Chair Fagundes adjourned the meeting at 8:27



Doug Fagundes, Chair Date 3/7/2016



Melissa Pattee, Secretary Date 3/7/2016