



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

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

April 4, 2016

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**1. CALL TO ORDER**

Chair Fagundes called the meeting to order at 7:01pm.

**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:	Lisa McClellan	Present	
Position 5:	Keith Wood	Present	
Position 6:	Karla Wayman	Present	
Position 7:	David Ranz	Present	

**3. APPROVAL OF MINUTES – March 7, 2016**

Commissioner Waldner motioned and Commissioner Braden seconded the approval of the March 7, 2016 minutes.

**The motion passed unanimously.**

**4. CITIZEN COMMENT PERIOD**

None

**5. PUBLIC HEARINGS**

**6. ITEMS OF BUSINESS**

**a. New planning Commission appointment**

**b. Comprehensive plan docket**

**i. Sundsmo Rezone**

Senior Planner, Chris Larson gave a presentation on the Sundsmo Rezone project. Senior Planner Larson advised the Commission that the Notice of application was issued on March 30<sup>th</sup>. He also briefly showed the commission the new online permitting software (SmartGov), and how public notices can now be posted on the SmartGov public portal.

**ii. Water/Sewer & Storm Plan Amendments**

Geoff Dillard from RH2 gave a presentation to the commission regarding the Water/Sewer & Storm Plan Amendments. He gave a presentation on the update and gave an overview of Fife's current system.

**iii. Growth boundary correction**

Senior Planner Chris Larson presented on the Growth Boundary correction. He showed the Planning Commission an example of the different local annexation areas. He specified that both the City of Milton and the City of Fife are in agreement of the changes to the Map Comprehensive Plan.

**iv. School district CFP's**

Community Development Director, Steve Friddle gave a presentation on both School District CFP's and Law Enforcement and Courts docket items. Members of the Planning Commission asked to view the original plans for the Criminal Justice Center renovation.

**v. Law Enforcement & Courts**

(See notes above)

**7. Directors Report**

- a. Community Development Director Steve Friddle presented various updates to the commission for the City of Fife, along with future agenda items. He briefly spoke about the public comment period for ST3.

**8. ADJOURNMENT**

Chair Fagundes adjourned the meeting at 9:00pm

  
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Doug Fagundes, Chair      Date

  
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Melissa Pattee, Secretary      Date