



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

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

**July 11, 2016**

**1. CALL TO ORDER**

Vice Chair Braden called the meeting to order at 7:04 p.m.

**2. ROLL CALL – Planning Commission**

Position 1:	Philip Waldner	Present	
Position 2:	Spencer Braden	Present	Vice Chair
Position 3:	Doug Fagundes	Excused	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 – June 6, 2016**

Commissioner Wood moved and Commissioner Wayman seconded the approval of the June 6, 2016 minutes.

**Motion carried unanimously.**

**4. CITIZEN COMMENT PERIOD**

None

**5. PUBLIC HEARINGS**

**a. SR 167 Annexation**

Associate Planner Brianna Burroughs gave a presentation on the 167 annexation. The presentation acted as a precursor to the following public hearing.

Senior Planner Chris Larson commented on the Urban Growth area maps, and that Milton and Fife have separate UGM's. Steve Friddle also offered additional information regarding the annexation and the plan of annexation.

The Public Hearing was opened at 7:20pm.

**Speaker: Naomi Lamoureux 1428 69<sup>th</sup> Ave E**

Ms. Lamoureux inquired about how the properties on the hill will be affected by SR 167 (property value and noise). Community Development Director Steve Friddle responded that the property is part of unincorporated Pierce County. He also stated that while the property is not currently part of the annexation, it may be up for consideration in the future. Director Friddle concluded that the Washington State Department of Transportation will be holding public meetings to discuss effects on population/noise/etc.

**Speaker: Pete Lewis, Contractor city of Milton**

Mr. Lewis stated that he had previously met with Senior Planner Larson and agreed that there needs to be future discussions on the areas that the Growth Management Act labels as common area to both cities.

The Public Hearing was closed at 7:32pm.

Commissioner Braden moved and Commissioner Waldner seconded a motion to recommend the proposed 167 Annexation for approval by the Fife City Council.

**Motion carried unanimously.**

**6. ITEMS OF BUSINESS**

**a. Sundsmo Rezone CPA 16-0001 48<sup>th</sup> St. Comp Plan and Rezone**

Senior Planner Chris Larson gave a presentation on the Sundsmo rezone. He gave updates to the potential rezone as well as responded to questions that were asked at the June 6, 2016 Planning Commission meeting.

Commissioner Waldner motioned, and Commissioner Braden seconded a recommendation: "to approve the privately initiated Comprehensive Plan Amendment CPA16-0001 and Rezone REZ16-0001, and to add the five (5) city-owned properties, changing the Land Use Designation from Low Density Single Family Residential to Mixed Medium Density Residential/Commercial and the zoning from Single Family Residential to Medium Density Residential."

**Motion Carried Unanimously**

**b. 2016 Comprehensive Plan and Capital Facilities Plan Updates**

Community Development Director, Steve Friddle, gave a brief overview of the Comprehensive Plan and Capital Facilities Plan updates.

Commissioner Wood motioned, and Commissioner Waldner seconded "to recommend that the Fife City Council approve proposed amendments as contained in the April 4, 2016 staff reports".

**Motion Carried Unanimously**

**7. Directors Report**

**a. Future Planning Commission Agendas**

**b. Reschedule September 5, 2016 Meeting**

The September 2016 Planning Commission meeting falls on a holiday; Community Development Director Steve Friddle proposed to move the meeting to August 29<sup>th</sup>, 2016.

Commissioner Braden motioned and Commissioner Waldner seconded that the meeting be moved to August 29<sup>th</sup>, 2016.

**Motion Carried Unanimously**

**c. Miscellaneous Regional Updates**

**8. ADJOURNMENT**

Vice Chair Braden adjourned the meeting at 8:25pm.

Doug Fagundes 8/1/2016  
Doug Fagundes, Chair      Date

Melissa Pattee 8/1/16  
Melissa Pattee, Secretary      Date