



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

Fife City Hall
5411 23rd Street East

August 29, 2016

1. CALL TO ORDER

Vice chair Braden called the meeting to order at 7p.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 – August 1, 2016

Commissioner Ranz moved and Commissioner Waldner seconded a motion to approve the August 1, 2016 Planning Commission meeting minutes.

Motion carried unanimously.

4. CITIZEN COMMENT PERIOD

None

5. PUBLIC HEARINGS

a. Transportation

Community Development Director Steve Friddle gave an overview of the Transportation Improvement plan. The Commission participated in a discussion.

The Public Hearing was opened at 7:53, and closed at 7:53, due to lack of public comment.

Commissioner Waldner moved Commissioner Wood seconded to approve the adoption of the City of Fife's Transportation Improvement Program for 2017-2022 into the Capital Facilities Plan and Comprehensive Plan.

Motion carried unanimously

b. Growth area

At the Planning Commission meeting, this item was moved up to first on the agenda. Senior Planner Larson gave a brief overview of the Urban Growth Area. The commissioners participated in a discussion with Senior Planner Larson and Community Development Director Steve Friddle.

Vice Chair Braden opened the hearing at 7:12p.m., and closed it at 7:12p.m., due to lack of public comment.

Commissioner Waldner motioned and Commissioner Wood seconded to recommend approval of the annexation goals and policies, shown in attachment 1, to the City Council.

Motion carried unanimously.

6. ITEMS OF BUSINESS

7. Directors Report

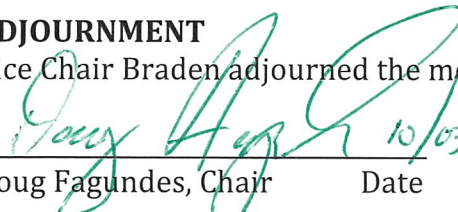
a. Future Planning Commission Agendas

Community Development Director gave some updates on future agenda items, as well as general updates.


b. Miscellaneous Regional Updates

8. ADJOURNMENT

Vice Chair Braden adjourned the meeting at 8:02pm



Doug Fagundes, Chair Date 10/03/2016



Melissa Pattee, Secretary Date 10/3/2016