



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

Fife City Hall
5411 23rd St SE

October 2, 2017

1. CALL TO ORDER

Chair Fagundes called the meeting to order at 7:02 p.m.

2. ROLL CALL – Planning Commission

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

3. APPROVAL OF MINUTES – September 11, 2017

Commissioner Wayman motioned and Commissioner Hilen seconded a motion to approve the September 11, 2017 Planning Commission meeting minutes.

Motion carried unanimously.

4. CITIZEN COMMENT PERIOD

None

5. PUBLIC HEARINGS

a. CPA - 17-0010 City Center, Center of Local Importance

Community Development Director Steve Friddle gave a PowerPoint presentation on both CPA17-0010 and CPA17-0001. The Goal of the presentation and Public Hearing is a recommendation from the Planning Commission, as the City Council will be looking at the recommendation moving forward.

Chair Fagundes opened the Public Hearing at 7:21 and closed the Public Hearing at 7:22.

After discussion and deliberation, Commissioner Braden motioned and Commissioner Hilen seconded a recommendation to amend the Comprehensive Plan to include a Center of Local Importance as presented by staff on the October 2, 2017 Planning Commission meeting.

Motion passed unanimously

6. ITEMS OF BUSINESS

a. CPA17-0001 – Continued Deliberation, Historic and Archeology

After continued deliberation, Commissioner Hilen motioned and Commissioner Braden seconded a recommendation to include the property owner and/or legal representative in Fife City Council policy 15.5 and implementation policy 15.51.

Motion passed unanimously

7. Directors report

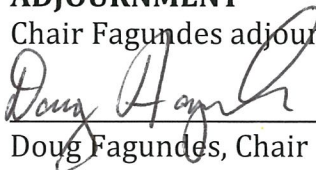
a. Future Planning Commission Agendas

- City Center;
- Sound transit down to two finalists for consultants;
- Harvest Festival is this Saturday;
- Brookville park bridge was installed;
- City of Tacoma is in the process of looking for interim regulations for the Tide flat area with a Sub-Area Planning Work Group.

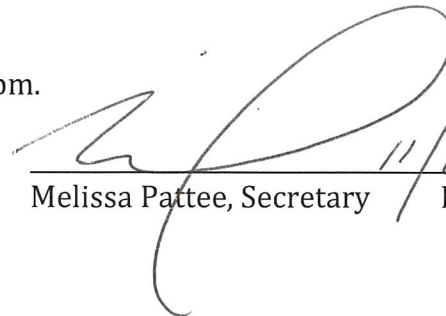
b. Miscellaneous regional updates

8. ADJOURNMENT

Chair Fagundes adjourned the meeting at 7:45pm.



Doug Fagundes, Chair Date 11/6/17



Melissa Pattee, Secretary Date 11/16/17