



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

Fife City Hall
5411 23rd St SE

December 4, 2017

1. CALL TO ORDER

Chair Fagundes called the meeting to order at 7:00 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	Present	
Position 6:	Karla Wayman	Excused	
Position 7:	David Ranz	Present	

3. APPROVAL OF MINUTES – November 6 2017

Commissioner Ranz motioned and Commissioner Braden seconded a motion to approve the November 6, 2017 minutes of meeting.

Motion passed unanimously.

4. CITIZEN COMMENT PERIOD

None

5. ITEMS OF BUSINESS

a. 2018 Commission Meeting Schedule

Senior Planner Chris Larson presented two changes to the 2018 meeting schedule and presented it to the commission for motion and approval.

Commissioner Ranz motioned, Commissioner Wood seconded a motion to approve the 2018 meeting schedule with all changes.

Motion passed unanimously.

b. Work Plan – Recommendation to Council

Senior Planner Larson presented the list of items that will be coming through the Planning Commission in 2018.

Commissioner Hilen motioned and Commissioner Ranz seconded a motion to recommend the Planning Commission 2018 Work Plan to the Fife City Council.

Motion carried unanimously.

c. Commission Elections

Chair Fagundes motioned and Commissioner Hilen seconded a motion to nominate Commissioner Braden as temporary Chair until the full commission can vote on the position.

Motion carried unanimously

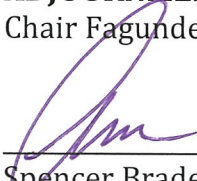
6. Directors report

- Future Planning Commission Agendas – Voting on Chair and Vice chair
- Miscellaneous Regional Updates
 - St3
 - Transportation coordination committee – Senior Planner Larson elected as chair of PSRC
- Recognition of Outgoing Commissioners, Doug Fagundes and David Ranz
- Overview all the accomplishments that the outgoing Commissioners had a part in.
- Commissioner Hilen disclosed that she has a relative that works with KPG, a consulting firm that has worked/will work with the City of Fife.

Fife City Manager, Hyun Kim attended the Planning Commission meeting and introduced himself to the Planning Commissioners.

7. ADJOURNMENT

Chair Fagundes adjourned the meeting at 7:28pm



Spencer Braden, Chair 1/8/2018
Date



Steven Friddle, Director 1/8/2018
Date

Community Development Department