



**MINUTES OF THE PROCEEDINGS OF THE PLANNING
COMMISSION OF THE CITY OF STACY IN THE COUNTY
OF CHISAGO AND THE STATE OF MINNESOTA
PURSUANT TO DUE CALL AND NOTICE THEREOF**

**REGULAR MEETING
OCTOBER 21, 2014, 7:00pm
STACY CITY HALL**

Call to Order

The Planning Commission was called to order by Chair Ness at 7:00pm.

Roll Call

Present: Jim Ness, Tony Olivolo, and Dennis Thieling, Jim Clay
Absent: Dan Winberg
Absent Alternates: Cindy Bruss
Others Present: Stacy Jones, and Ryan Jones

Additions to the Agenda

There were no additions to the agenda.

Approval of Minutes

Motion by Ness to approve the minutes with corrections as noted. Second by Clay. Ness, Olivolo, Thieling, and Clay voted yes. Chair Ness declared the motion carried.

Council Update

Chair Ness indicated that the revisions to the swimming pool ordinance were sent back to the Commission for further review.

New Business

December Commission Meeting

There will be no December Commission meeting.

Old Business

Swimming Pool Ordinance

Chair Ness indicated that he is not opposed to latchable covers instead of fencing for pools, as long as it is impenetrable by toddlers. The other members concurred.

The proposed code change:

§ 154.03 SWIMMING POOL FENCING.

(C) All ~~outdoor special-purpose~~ pools shall have either a fence as described in divisions (A) and (B) or a latchable cover. The cover should be constructed of material impenetrable by toddlers and subject to inspection by city inspectors.

One of the previous proposed changes, will not occur:

§ 154.01 SWIMMING POOL FENCING.

(A) All pools, with the exception of portable swimming pools, shall be completely enclosed by a fence or wall of the non-climbable type, so as to be impenetrable by toddlers, afford no external handhold or footholds, and be a minimum of 6 feet in height.

It will remain as:

§ 154.03 SWIMMING POOL FENCING.

(A) All pools, with the exception of portable swimming pools, shall be completely enclosed by a fence or wall of the non-climbable type, so as to be impenetrable by toddlers, afford no external handhold or footholds, and be a minimum of 4 feet in height.

The other change will still occur:

§ 154.01 SWIMMING POOL PROTECTION: Current Code

(C) A portable swimming pool is a shallow moveable unit, typically made of rubber or plastic and installed without permanent support. Portable pools are exempt from fencing requirements in § 154.03.

§ 154.01 SWIMMING POOL PROTECTION: Change

(B) A portable swimming pool is a shallow moveable unit, typically made of rubber or plastic and installed without permanent support and is 24 inches or less in depth. Portable pools are exempt from fencing requirements in §154.03.

Public Hearing set for November 18, 2014, at 7:05p.m.

**Fire Inspection Program –
Rental Residential**

Not Discussed.

Nonconforming Uses

The clerk reported that the draft update is not ready for review.

Review PUD Ordinance

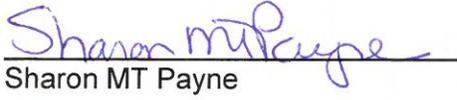
The clerk reported that the draft update is not ready for review.

**Central Business District –
Building Design Standards**

There are no building design standards in the Central Business District Ordinance; there are design standards in the other business districts in the city. The member's will review the building design standards in the non-residential districts. Should building design standards be its own ordinance? The clerk will check with the city attorney.

Adjourn 7:45pm

Chair Ness declared the meeting adjourned at 7:45p.m.


Sharon MT Payne