



**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
NOVEMBER 18, 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 Jim Clay
Absent: Dan Winberg, and Dennis Thieling
Present Alternates: Shirley Hockensmith
Absent Alternates: Cindy Bruss
Others Present: Jean Nichols

**Public Hearing 7:05-
7:20pm**

Chair Ness closed the Planning Commission meeting and opened the Public Hearing at 7:05p.m.

The purpose of the public hearing is to take public comment on amending the City Code regulating swimming pools in the City of Stacy.

Public Comment:

Ms. Nichols asked about the height for fencing around swimming pools; why four feet?

The commission explained that this is standard height and fits within our city code regarding fencing requirements.

Chair Ness closed the Public Hearing and re-opened the Planning Commission meeting at 7:20p.m.

Additions to the Agenda

Motion by Ness to approve the agenda as amended. Second by Olivolo. Members Ness, Olivolo, Hockensmith, and Clay voted yes. Chair Ness declared the motion carried.

Approval of Minutes

Motion by Clay to approve the minutes as presented. Second by Olivolo. Members Clay, Olivolo, Ness and Hockensmith voted yes. Chair Ness declared the motion carried.

Council Update

Chair Ness indicated that he did not have a lot to report from the council other than the appointment of alternate, Shirley Hockensmith.

He also said that he anticipates paperwork from Dollar General regarding their monument sign and the ability to have it lit, just to forewarn the members.

New Business

There was no new business to discuss.

Old Business

Swimming Pool Ordinance

Motion by Olivolo to recommend that the council approve the Swimming Pool Ordinance as presented. Second by Clay. Olivolo, Clay, Hockensmith, and Ness voted yes. Chair Ness declared the motion carried.

**Fire Inspection Program –
Rental Residential**

Chair Ness will discuss this agenda item with the council.

Nonconforming Uses

The clerk was directed to see if the code sections referenced in the draft ordinance are correct.

Review PUD Ordinance

The clerk will ask the planner and attorney if there is a reason to list the present PUD's in the ordinance.

**Central Business District –
Building Design Standards**

The member's agreed that the building design standards set in the General Business District would be appropriate for the Central Business District (CBD) with a few exceptions.

General Business District (GB) – Design Standards:

- (F) Building design standards.
 - (1) Quality.
 - (a) Buildings shall maintain a high standard of architectural and aesthetic compatibility with surrounding properties to ensure that they will not adversely impact the abutting properties.
 - (b) Buildings with wood poles or timbers as the primary support for the roof system and foundation structure (pole buildings) are prohibited.
 - (c) Temporary construction is prohibited.

**Central Business District –
Building Design Standards
Continued**

- (2) Exterior finishes.
- (a) The following materials are permitted for exterior finishes:
1. Face brick;
 2. Natural stone;
 3. Stone or glass curtain walls;
 4. Wood, provided surfaces are finished for exterior use and wood of proven exterior durability is used, such as cedar, redwood, or cypress;
 5. Break-off block;
 6. Stucco;
 7. Precast concrete and integral colored concrete block, provided surfaces are molded, serrated or treated with a textured material to create a three-dimensional character; and
 8. Curtain wall panels of steel, metal or aluminum provided the panels are factory fabricated and of a high quality material with a matte or non-lustre finish.
- (b) Prohibited materials include face material that rapidly deteriorate or become unsightly such as exposed cinder blocks, galvanized metal, unfinished tile, common clay brick. Buildings may not contain more than 25% of any kind of metal.

Revised (2) (b) in GB and CBD:

(b) Prohibited materials include face material that rapidly deteriorate or become unsightly such as exposed cinder blocks, galvanized metal, unfinished tile, common clay brick. Buildings may not contain more than 25% of any kind of metal.

In CBD indicate required approval of lighting and screening design.

The members will also review the other zoning districts for design standard updates.

Open Discussion

**Ness – December Meeting,
Winter Gathering**

Chair Ness reported that the meeting in December is cancelled and the winter gathering will be that night at 6:30p.m.

Council Change

Chair Ness said that with the current election results a change will occur in January of 2015, a quorum of the council will be on the commission; so changes will need to occur then.

Carports

Member Olivolo asked if Mr. Kultala could address his outside storage issues with an enclosed carport, or several. These are temporary structures which would not need a building permit

Adjourn 8:07m

Chair Ness declared the meeting adjourned at 8:07p.m.


Sharon MT Payne