



**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
MAY 19, 2015, 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, Dennis Thieling, Shirley Hockensmith, and Jim Clay

Absent: None

Present Alternates: None

Absent Alternates: Dan Winberg

Others Present: Phil Carlson

Additions to the Agenda

There was one change to the agenda:

Remove Temporary Signs

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

Approval of Minutes

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

Council Update

Chair Ness updated the commission on the city council meeting:

- The council directed the clerk to send notices to the businesses in Stacy indicating what the temporary sign code says and give them until August 1st to come into compliance, enforce what we have, no change at this time.
- They approved the preliminary and final plat for Stacy Ponds Business Park 2nd Addition, rezoning, and change to the light industrial zoning district.
- They approved the amendment to Section 52.57 Sewer Connections

New Business

Temporary Structures

The clerk received a request from Mr. Kramer for the Planning Commission to review “temporary structures;” how long is temporary? The concern regarding their appearance over time.

The commission indicated this would be covered under the nuisance code and no change required regarding temporary structures.

2015 Land Use Planning Workshops

Mr. Thieling would like to attend the “Basics of Planning” and “A Practical Guide to Variances in Shorelands and Floodplains.” The clerk will communicate this to the council for their approval. Any other member desiring to attend a class should contact the city clerk.

Old Business

Chisago County Lot Split

Member Ness vacated his seat for discussion on this item due to possible conflict of interest and Member Olivolo took over the meeting.

This item was referred back to the Planning Commission from the Council for reconsideration due to additional information.

The county would like to purchase a portion of property located at 31038 Forest Boulevard, PID 19.00047.00.

To be clear the county is requesting to just purchase the property at this time; none of the presented documents indicating a proposed project are being considered for approval at this time. The true use of the property will need to be further determined as the county’s road project is developed. The city would have an opportunity to discuss and approve that project.

The commission discussed the proposed lot split they expressed concern regarding:

- The closeness of the right of way to the building
- Site lines and safety for cars backing out from adjacent properties

Motion by Olivolo to recommend that the City Council deny the County’s request for a lot split. Second by Hockensmith. Olivolo, Hockensmith, and Thieling voted yes. Clay voted no. Ness abstained. Acting Chair Olivolo declared the motion carried.

Leaf Burning

Motion by Ness to change §91.26 Time for leaf burning from 6:00p.m. to 6:00a.m; to 8:00p.m. to 6:00a.m. Second by Clay. Ness, Clay, Hockensmith, Thieling, and Olivolo voted yes. Chair Ness declared the motion carried.

Section 150.02 Water Well Construction Code

Motion by Ness to remove §150.02 Water Well Construction Code (B) Copies available from Clerk. Second by Olivolo. Motion withdrawn.

Public Hearing set for June 16, 2015, at 7:05p.m. to remove Section B from §150.02.

Open Discussion

Member Ness asked the member's to begin their review of the Comprehensive Plan; this is due to be done in January 2016.

Adjourn 8:00p.m.

Chair Ness declared the meeting adjourned at 8:00p.m.

Sharon MT Payne