



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 18, 2016, 7:00p.m.
30955 FOREST BOULEVARD STACY MN**

Call to Order

The meeting was called to order by Chair J.Ness at 7:00pm.

Roll Call

Present: Jim Ness, Mark Ness, and Michelle Boeck

Alternates Present: None

Absent: None

Others Present: Phil Carlson, Paul Vogel, Cindi Vogel, Jared Sergeant, Rosemary Masloski, and Ron Masloski

Agenda

Motion by J. Ness to approve the agenda as presented. Second by M. Boeck. J. Ness, M. Boeck, and M. Ness voted yes. Chair J. Ness declared the motion carried.

Approval of Minutes

Motion by M. Ness to approve the minutes as amended. Second by M. Boeck. J. Ness, M. Boeck, and M. Ness voted yes. Chair J. Ness declared the motion carried.

Public Hearings 7:05-7:16pm.

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

The purpose of the public hearing is to gather public input on amending city code sections:

- §153.190 and 153.033 Amending the Standards for Interim Use Permits
- §153.008 Street Lighting Standards
- §151.31 Amending Final Plat Requirements
- §151.47 Amending Section Relating to Block Length
- §153.080 Amending Subsection Removing Ash Trees from the Table of Approved Trees
- §153.031 Accessory Building and Structures Setback

There was no public comment.

Public Hearing 7:30-7:48pm.

The purpose of the public hearing is to hear public comment on an application for property located at 31105 Forest Boulevard (Tim's Country Cupboard, proposed to be Casey's) Property Number 19.00162.63; they are requesting an amendment to their Conditional Use Permit to allow a gas station with store.

Jared Sergeant was present as a representative of Casey's.

Public Comment:

Ron and Rosemary Masloski asked the commission to consider lighting, hours of operation, noise and no access to Gable in processing the request for the Conditional Use Permit.

Casey's will be presenting a lighting study.

Council Update

The city attorney confirmed that a quorum of the Planning Commission is based on the number of members, not on the number of members we can have which is five. So in the current situation two members are a quorum.

The council also approved the Findings of Fact and Decision for the Kwik Trip car wash; they defined what overnight hours are for truck parking.

New Business

Action on Public Hearings – Zoning

Motion by M. Ness to recommend the council approve “An Ordinance Amending Chapter 153 of the City Code of the City of Stacy Amending Subsection 153.031 Accessory Building and Structures (A)(3) Setback.” Second by M. Boeck. M. Ness, M. Boeck, and J. Ness voted yes. Chair J. Ness declared the motion carried.

Motion by J. Ness to recommend the council approve:

- “An Ordinance Amending the Stacy City Code Chapter 153 Zoning Regulations, Amending Subsection 153.008(A) and (B) Governing Street Lighting Standards.”
- “An Ordinance Amending the Stacy City Code Chapter 151 Subdivision Regulations, Amending Subsection 151.31(A) Final Plats.”
- “An Ordinance Amending the Stacy City Code Chapter 151 Subdivision Regulations, Amending Section 151.47(A) Relating to Block Length.”
- “An Ordinance Amending the Stacy City Code Chapter 153 Zoning Regulations, Amending Subsection 153.080(B)(2)(c)(2)(a) Removing Ash Trees from the Table of Approved Species of Trees.”

Second by M. Boeck. J. Ness, M. Boeck, and M. Ness voted yes. Chair J. Ness declared the motion carried.

Motion by M. Ness to approve “An Ordinance Amending the Stacy City Code Chapter 153.190, Amending the Standards for Interim Use Permits”; as amended.” Second by J. Ness. M. Ness, J. Ness, and M. Boeck voted yes. Chair J. Ness declared the motion carried.

Action on Casey's Public Hearing

Motion by J. Ness to recommend approval of Casey's application for a Conditional Use Permit as amended. Second by M. Boeck. J. Ness, M. Boeck, and M. Ness voted yes. Chair J. Ness declared the motion carried.

The changes are:

- Signage: the signage on the building as presented is ok; the street sign needs to change.
- Speaker at the pump: the hours of operation of the speaker's will be the same as established for the Kwik Trip; they are allowed only between 7am and 10pm.
- Gable Access: no access to Gable.
- Follow Mr. Carlson's recommendations; changing item 3, remove item 5.

Mr. Sergeant will present a street sign layout for the council meeting.

Mr. Carlson will prepare the Findings of Fact and Decision for the Council.

Paul and Cindi Vogel

This item handled out of order by motion of J. Ness. Second by M. Ness and carried.

Mr. and Mrs. Vogel would like to build a new home where their garage currently sits; can they live in their home during the construction. The commission said yes. They also asked about a pole building, which the commission said they didn't think is allowed and referred them to the building inspector.

Old Business

None

Open Discussion

November and December Meeting

At this point in time there will not be a Planning Commission meeting in November or December unless necessary.

Sign Ordinance

The commission will begin to review the city's sign ordinance.

Adjourn at 8:45p.m.

Chair J. Ness declared the meeting adjourned at 8:45p.m.

Sharon MT Payne