



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

**REGULAR MEETING
APRIL 16, 2019, 7:00p.m.
30955 FOREST BOULEVARD STACY MN**

Call to Order

Chair Ness called the meeting to order at 7:00p.m.

Roll Call

Present: Mark Ness, Jim Ness, and Tony Olivolo

Absent: Michelle Boeck

Others Present: Mark Utecht, Dennis Thieling, Chuck Lucia, Dan Boyum, Amy Schutt, Dallas Nestvold, Stefanie Blommer, Chris Kuczynski, and other public not identified.

Agenda

Addition to the agenda: Resignation of Rebecca LaMotte

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

Approval of Minutes

Motion by J. Ness to approve the minutes of February 19, 2019, as presented. Second by T. Olivolo. Members J. Ness, T. Olivolo, and M. Ness voted yes. Chair M. Ness declared the motion carried.

Special Joint Meeting

Present City Council: Mark Ness, Chuck Lucia, Mark Utecht, and Tony Olivolo

Absent City Council: None

Present Planning Commission: Mark Ness, Tony Olivolo, and Jim Ness

Absent Planning Commission: Michelle Boeck

Present Park and Recreation Committee: Tony Olivolo, Dennis Thieling, Chuck Lucia

Absent Park and Recreation Committee: None

Others Present: Dan Boyum, Amy Schutt, Dallas Nestvold, Stefanie Blommer, Chris Kuczynski, and other public not identified.

Purpose of the Meeting

The purpose of the meeting is to discuss the Stacy Parks, Trail, and Open Space Plan.

Discussion

The members made several changes to the plan. They also discussed park needs and updates. Some of the items discussed included:

- Bathrooms in Lions Park
- Handicap accessibility
- Parking for Meadows Park

- Signage for Meadows Park
- Sidewalks on the Southside of Stacy Trail
- The band shelter for Lions Park, being done by the Lions Club
- Access from Doyle Field to Rieger Field
- Stacy's possible maintenance of Rieger Field (not sure if Lent would want this or not, its along way to bring the equipment for them to maintain).
- Sherman Oaks Park

The clerk will make the changes to the Stacy, Parks, Trail, and Open Space Plan.

Special Meeting Adjourned at 7:36p.m.

Motion by Utecht to adjourn. Second by Ness. Members Utecht, Ness, Lucia, and Olivolo voted yes. Mayor Utecht declared the motion carried.

Chair Ness resumed the Planning Commission meeting.

Public Hearing 7:36-7:40p.m.

The purpose of the public hearing is to gather public input on a proposed amendment to Section 153.053(B) of the City Zoning Code which would add automotive repair as a permitted use in the light industrial zoning district.

Public Comment

There was no public comment.

Council Update

Rebecca LaMotte resigned her position on the City Council and Planning Commission.

New Business

Fox Valley Metrology

Subdivision Escrow

Staff is requesting that the commission consider waiving the \$15,000 subdivision escrow; because of the unique circumstances with this development. There is money in the tax abatement to cover the city's costs. This does not waive the site plan review fee.

Motion by J. Ness to recommend to the City Council to waive the \$15,000 subdivision deposit for Fox Valley Metrology. Second by M. Ness. J. Ness, M. Ness, and T. Olivolo voted yes. Chair M. Ness declared the motion carried.

Special Meeting Called

In an effort to meet the groundbreaking schedule for the developer a Special Meeting will be held on April 30th with the City Council,

Plat

The preliminary and final plat will be reviewed and approved at the same time. The deadline for plat submittal is May 1 to meet a public hearing date of May 21st.

Building Design

Chris Kuczynski asked if the design of the building he is proposing meets the requirements of the district. The commission said that it does.

Revived Iron

A draft site plan was presented; the commission viewed the plan and conceptually looks ok. However, no formal action taken as this is not a formal submittal for action.

They also asked if the building design they are proposing meets the light industrial zoning district. The commission said that it does.

Old Business

Except as noted below all other items under Old Business are postponed until the May meeting.

Hi-Lo Manufacturing – Outside Storage

The city attorney said that without the site plan it is difficult to determine if the current conditional use permit will allow the outside storage that they will be requiring.

Adjourned at 8:35p.m.

Motion by T. Olivolo to adjourn. Second by J. Ness. Members T. Olivolo, J. Ness, and M. Ness voted yes. Chair M. Ness declared the motion carried.

Sharon MT Payne