



**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
AUGUST 15, 2017, 7:00p.m.
30955 FOREST BOULEVARD STACY MN**

Call to Order

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

Roll Call

Present: Jim Ness, Mark Ness, and Michelle Boeck

Absent: Marie Noe

Others Present: Tony Janu, and Mitch Ammerman

Agenda

Addition to the agenda: Small Wireless Facilities

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

Approval of Minutes

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

Council Update

Chair M. Ness said that the approval of the rezoning of parks and open space was delayed due to obtaining legal descriptions – it should be approved at the council's September meeting.

New Business

Anne's Pink Door

Motion by J. Ness to table until Ms. Norby shows up. Second by Michelle Boeck. Members J. Ness, M. Boeck, and M. Ness voted yes. M. Ness declared the motion carried.

Motion by J. Ness to take the item off the table. Second by M. Boeck. Members J. Ness, M. Boeck, and M. Ness voted yes. M. Ness declared the motion carried.

Ms. Norby was not present; it was clarified that it is not a variance she would need to allow the flashing sign. Rather an interim use permit.

Town's Edge

Mr. Janu and Mr. Ammerman presented a concept plan for development of property they have named Towns Edge (same as prior plat name that expired).

Items noted:

- They propose 75-foot-wide lots; the property is zoned R1-Single Family Residential with lot width minimum of 100. At this point a majority of the commission does not support the smaller lot width. They want to maintain the small-town atmosphere. Ms. Boeck would like to see pictures of other developments with the 75-foot-wide lots; she also wants to maintain the small town feel.
- Another entrance/exit would need to be added to the plat.
- If the developer desires the 75-foot-wide lot then the development would need to be a Planned Unit Development (PUD).
- Updates since the developer worked in the city were noted; such as sidewalks, block-length and increased costs. (they were presented with the current information).

No action taken.

Small Wireless Facilities

Motion by J. Ness to recommend to the council to direct the city attorney to update the right-of-way ordinance to include small cell facilities. Second by M. Boeck. Members J. Ness, M. Boeck, and M. ness voted yes. Chair M. Ness declared the motion carried.

Old Business

Stacy Ponds Business Park Sign

The new sign size still meets the exception for bonus sign area set forth in the city code.

Sign Ordinance

The commission continued their review of the sign ordinance; several changes were made. Comments from the Building Inspector and city attorney will be solicited on some sections.

Open Discussion

Adjourn at 8:58p.m.

Chair M. Ness declared the meeting adjourned at 8:58p.m.

Sharon MT Payne