



**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
JUNE 21, 2016, 7:00p.m.
RICK DOYLE BUILDING 30309 FOREST BOULEVARD
STACY MN**

Call to Order

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

Roll Call

Present: Jim Ness, Mark Ness, Michelle Boeck, and Dennis Thieling

Alternates Present: Tony Olivolo arrived at 7:35pm

Absent: Jim Clay

Others Present: Neil Welsh

Agenda

Addition to the Agenda:

- Stacy Second Hand Thrift

Motion by M. Ness to approve the agenda as amended. Second by Boeck. Thieling, Boeck, M. Ness, and J. Ness voted yes. Olivolo was absent for the motion. Chair J. Ness declared the motion carried.

Approval of Minutes

Motion by M. Ness to approve the minutes as presented. Second Thieling. Members M. Ness, J. Ness, Boeck, Thieling voted yes. Olivolo was absent for the motion. Chair J. Ness declared the motion carried.

New Business

Stacy Second Hand Thrift

The way the sign is currently installed at Stacy Second Hand Thrift is considered three signs. The commission discussed mounting the three signs on a backboard, this would make it one sign.

Motion by J. Ness to approve sign made as one contingent upon applying for a sign application. Second by Boeck, M. Ness, Olivolo, Thieling, and J. Ness voted yes. Chair J. Ness declared the motion carried.

Old Business

Lot Split Proposal, Stacy Commons

The commission would like the city attorney to review if a public hearing is required.

Accessory Structures

The commission determined that accessory structures need to meet the principal building setbacks.

Stacy/Lent Fire Department Sign

The application for a conditional use permit has not been completed.

Stacy Ponds Business Park Sign

No action.

5675 Stacy Trail, Party Room

The tenant of the property did not show up for the meeting. No action taken.

Interim Use Permits

Home occupations will be discussed at the next meeting.

Comprehensive Plan Review

The following changes were recommended to the plan:

Page 6

3rd item is removed
Line below "Policies" Change coma to period and remove the rest.

Line above "Housing" Replace "to the proposed ..." with "within the city."

Page 9

Remove "Improve the city's potable...."

Page 10

4th item from bottom (hockey) Replace with "Support area youth community activities."

Page 13

Update table with 2015 data.

Page 33

Fire Department, item 2 now reads The Stacy/Lent Fire department is properly staffed and equipped for its coverage area.

Open Discussion

None

Adjourn at 8:35p.m.

Chair Ness declared the meeting adjourned at 8:35p.m.

Lynda Schmidt