

**APPROVED MINUTES
PLANNING COMMISSION
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
JUNE 22, 2010
7:00 PM**

CALL TO ORDER:

Planning Commission Chairman Frank Storm called the Regular Meeting of the Wyoming Planning Commission of June 22, 2010 to order at 7:00 P.M.

CALL OF ROLL:

On a Call of the Roll the following members of the Wyoming Planning Commission were present: Judy Coughlin, Mark Lobermeier, Sean Wagner, Ken Meyers and Frank Storm

Members Absent: None.

Also Present: Zoning Administrator Fred Weck, Council Liaison Roger Elmore.

DETERMINATION OF A QUORUM:

Chairman Storm determined a quorum was present.

PLEDGE OF ALLEGIANCE:

OPEN FORUM:

“An opportunity for members of the public to address the Planning Commission on items not on the current Agenda. Items requiring Planning Commission action maybe deferred to staff for research and future Planning Commission Agendas if appropriate.”

No members of the public spoke.

APPROVAL OF MINUTES:

- 1 Consider approving the minutes of the Regular Meeting of the Wyoming, Minnesota Planning Commission for June 8, 2010.**

A MOTION WAS MADE BY PLANNING COMMISSION MEMBER WAGNER, SECONDED BY PLANNING COMMISSION MEMBER COUGHLIN, TO APPROVE THE “REGULAR MEETING” MINUTES OF THE WYOMING, MINNESOTA PLANNING COMMISSION FOR JUNE 8, 2010 WITH THE FOLLOWING CHANGE.

- 1 Commissioner Coughlin voted Nay in the first motion during the sign ordinance review discussion.

Voting Aye: Coughlin, Lobermeier, Wagner, Meyers, and Storm.

Voting Nay: None

Abstain: None

PUBLIC HEARINGS

- 2 There were no Public Hearings.

NEW BUSINESS

- 3 Site Plan Review – Construction of a new building in the Industrial District at 26449 Fallbrook Lane: Hallberg Marine.**

Gene Hallberg of Hallberg Marine was present to request site plan approval of the construction of a new building to replace the one that had been destroyed in a fire. Staff explained that the new building will be larger than the one that was lost and that the city engineer had determined that increased sewer and water access charges will apply to the enlarged area of the building. Staff recommended approval of the application with one condition: That a lighting plan for the exterior of the building is submitted and approved by staff prior to the building permit being issued. Commissioner Wagner asked if the signage for the site would be a separate application, Staff responded that it would.

A MOTION WAS MADE BY PLANNING COMMISSION MEMBER WAGNER, SECONDED BY PLANNING COMMISSION MEMBER MEYERS, TO RECOMMEND TO THE CITY COUNCIL THE APPROVAL OF THE HALLBERG BUILDING SITE PLAN REVIEW WITH THE FOLLOWING CONDITION:

1. That a lighting plan for the exterior of the building is submitted and approved by staff prior to the building permit being issued.

Voting Aye: Coughlin, Lobermeier, Wagner, Meyers, and Storm.

Voting Nay: None.

Abstain: None

4 Site Plan Review – Building Addition in the Industrial District at 5385 260th Street: Strand Recycling Center

Doug Reichert of SRC, Inc. was present to request site plan approval of an addition to the existing building to be used to store recyclable materials prior to sorting. Staff explained that the building was constructed in 2004 to replace the original building that had been lost in a fire, and that the replacement building was constructed of the same exterior materials as the previous building in an apparent violation of the Industrial District building standards in effect at that time. Staff also explained that recycling transfer stations are a conditional use and that the public hearing for the Conditional Use Permit will be held at the Planning Commission's July 13th meeting. Commissioner Wagner asked why the site plan review was brought before the Planning Commission before the Conditional Use Permit request. Weck explained that with the new Zoning Ordinance he hadn't realized that the use is a conditional use until after the site plan review had been placed on the agenda.

A MOTION WAS MADE BY PLANNING COMMISSION MEMBER WAGNER, SECONDED BY PLANNING COMMISSION MEMBER MEYERS, TO RECOMMEND TO THE CITY COUNCIL THE APPROVAL OF THE STRAND RECYCLING CENTER BUILDING SITE PLAN REVIEW WITH THE FOLLOWING CONDITIONS:

1. That the Conditional Use Permit is granted before the building permit is issued.
2. That a lighting plan for the exterior of the building is submitted and approved by staff prior to the building permit being issued.
3. That the applicant agrees to any additional terms and conditions that are set upon the building permit and subject to the conditions of the Conditional Use Permit.

Voting Aye: Coughlin, Lobermeier, Wagner, Meyers, and Storm.

Voting Nay: None.

Abstain: None

OLD BUSINESS

5 Sewer and Water Comprehensive Plans

Staff explained that the City Engineers had addressed the concerns with the city's sewer and water comprehensive plans and asked if the Planning Commission wanted the engineers to come back to the commission. The commissioners did not feel it was necessary for the engineers to come back to the commission.

A MOTION WAS MADE BY PLANNING COMMISSION MEMBER LOBERMEIER, SECONDED BY PLANNING COMMISSION MEMBER COUGHLIN, TO RECOMMEND TO THE CITY COUNCIL THE ADOPTION OF THE CITY OF WYOMING COMPREHENSIVE WATER SYSTEM PLAN AND THE ADOPTION OF THE CITY OF WYOMING COMPREHENSIVE WASTEWATER SYSTEM PLAN.

Voting Aye: Coughlin, Lobermeier, Wagner, Meyers, and Storm.

Voting Nay: None.

Abstain: None

Chairman Storm informed the Planning Commission that Chisago County had adopted a new septic ordinance and that the City would need to adopt a new ordinance of its own within the next year.

A MOTION WAS MADE BY PLANNING COMMISSION MEMBER WAGNER, SECONDED BY PLANNING COMMISSION MEMBER LOBERMEIER, TO ADJOURN THE REGULAR MEETING OF THE WYOMING, MINNESOTA PLANNING COMMISSION FOR JUNE 22, 2010 AT 7:22 P.M.

Voting Aye: Coughlin, Lobermeier, Wagner, Meyers, and Storm.

Voting Nay: None

Abstain: None