

Saint Paul Planning Commission

City Hall Conference Center Room 40

15 Kellogg Boulevard West

Action Minutes

January 24, 2014

8:30 - 11:00 a.m.

I. Approval of minutes of January 10, 2014.

MOTION: *Commissioner Reveal moved approval of the minutes of January 10, 2014. Commissioner Thao seconded the motion. The motion carried unanimously on a voice vote.*

II. Chairs Announcements

Report of the Nominating Committee and Election of Officers.

Commissioner Shively reported on behalf of the Nominating Committee. The committee offered the following slate of officers: Barbara A. Wencil for Chair, Elizabeth Reveal for First Vice-Chair, Paula Merrigan for Second Vice Chair, and Daniel Ward, II for Secretary.

First Vice Chair Reveal called for nominations from the floor. There were none.

MOTION: *Commissioner Shively moved to approve the slate of candidates. The motion carried unanimously on a voice vote.*

III. Planning Director's Announcements

IV. PUBLIC HEARING: Saint Paul Streetcar Feasibility Study – Item from the Transportation Committee. (Michelle Beaulieu, 651/266-6620)

MOTION: *Commissioner Ochs moved to close the public hearing, leave the record open for written testimony until 4:30 p.m. on Monday, January 27, 2014 and to refer the matter back to the Transportation Committee for review and recommendation. Commissioner Ward seconded the motion. The motion carried unanimously on a voice vote.*

V. Zoning Committee

SITE PLAN REVIEW – List of current applications. (Tom Beach, 651/266-9086)

Three items to come before the Site Plan Review Committee on Tuesday, January 28, 2014:

- Gracewood Senior Living, addition to existing assisted living facility and expand parking lot at 1388 Prior Avenue South.
- Hazeldon, demolish existing residential facility, build new 58 unit community residential facility and expand outpatient clinic. Approximately 55,000 square feet of new construction at 680 Stewart Avenue.
- Caribou Coffee/Bruegger's Bagels, new building for coffee shop and restaurant at 280 West 7th Street.

Two items to come before the Site Plan Review Committee on Tuesday, February 4, 2014:

- St. Thomas University South Campus Facilities Building, operations building for central receiving, recycling, grounds crew etc. at 2115 Summit Avenue.
- Capitol Parking Ramp, New 4-Level parking ramp on site of existing parking lot at 390 Rice Street.

NEW BUSINESS

#13-260-500 Ramsey County Midway Waste Site – Conditional use permit to allow source-separated organics collection. 1943 Pierce Butler Route, NW corner at Prior Avenue. (Bill Dermody, 651/266-6617)

MOTION: *Commissioner Nelson moved the Zoning Committee's recommendation to approve the conditional use permit subject to additional conditions. The motion carried unanimously on a voice vote.*

#13-260-676 Ramsey County Sims at Frank Waste Site – Conditional use permit to allow source-separated organics collection. 0 Case Avenue, property lying SW and SE of the intersection of Duluth Street and Case Avenue. (Bill Dermody, 651/266-6617)

MOTION: *Commissioner Nelson moved the Zoning Committee's recommendation to approve the conditional use permit subject to additional conditions. The motion carried unanimously on a voice vote.*

#13-260-295 The Waters Senior Living – Conditional use permit for 1 ft. 2 inches additional building height (46'2" total). 678 Snelling Avenue South, between Scheffer and Eleanor. (Merritt Clapp-Smith, 651/266-6547)

MOTION: *Commissioner Nelson moved the Zoning Committee's recommendation to approve the conditional use permit subject to additional conditions. The motion carried unanimously on a voice vote.*

#13-253-080 The Water Senior Living – Variances for driveway setback and minimum green space per resident in a traditional neighborhood district. 678 Snelling Avenue South, between Scheffer and Eleanor. (*Merritt Clapp-Smith, 651/266-6547*)

MOTION: *Commissioner Nelson moved the Zoning Committee’s recommendation to approve the variance subject to additional conditions. The motion carried unanimously on a voice vote.*

VI. Comprehensive Planning Committee

Text Amendments to Chapter 64 – Signs – Approve resolution initiating study. (*Jake Reilly, 651/266-6618*)

MOTION: *Commissioner moved the Comprehensive Planning Committee’s recommendation to approve the resolution initiating a study. Commissioner Thao seconded the motion. The motion carried unanimously on a voice vote.*

Parkland Dedication and Park Impact Fee Study – Approve resolution initiating a new, broader parkland dedication and park impact fee study. (*Jamie Radel, 651/266-6614 and Allan Torstenson, 651/266-6579*)

MOTION: *Commissioner Thao moved the Comprehensive Planning Committee’s recommendation to approve the resolution initiating a study. The motion carried unanimously on a voice vote.*

VII. Neighborhood Planning Committee

VIII. Transportation Committee

IX. Communications Committee

X. Task Force/Liaison Reports

XI. Old Business

XII. New Business

XIII. Adjournment

Information on agenda items being considered by the Planning Commission and its committees can be found at www.stpaul.gov/ped, click on Planning.

Planning Commission Members: PLEASE call Sonja Butler, 651/266-6573, if unable to attend.