# Saint Paul Planning Commission

City Hall Conference Center Room 40

15 Kellogg Boulevard West

#### **Action Minutes**

September 5, 2014 8:30 - 11:00 a.m.

# I. Approval of minutes of August 22, 2014.

<u>MOTION</u>: Commissioner Thao moved approval of the minutes of August 22, 2014. Commissioner Shively seconded the motion. The motion carried unanimously on a voice vote.

#### II. Chairs Announcements

### **III.** Planning Directors Announcements

### **IV.** Zoning Committee

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

Two items to come before the Site Plan Review Committee on Tuesday, September 9, 2014:

- Beacon Bluff Business Center (Lot 1, Block 1), new 58,000 square foot office warehouse building at 1065 Phalen Boulevard.
- Westgate parking lot expansion, add 90 parking spaces to existing parking lot at 1055 Westgate Drive.

#### **OLDS BUSINESS**

#14-308-882 More 4 A Buck – Change of nonconforming use permit for auto repair and outdoor auto sales. 1176 Dale Street North between Maryland and Geranium. (*Jake Reilly*, 651/266-6618)

<u>MOTION</u>: Commissioner Nelson moved the Zoning Committee's recommendation to deny the change of legal nonconforming use. The motion carried 16-1 (Edgerton) on a voice vote.

#### **NEW BUSINESS**

#14-319-416 Premier Storage – Nonconforming use permit (reestablishment and change) for an indoor rental storage facility. 543 James Avenue NW intersection at Duke. (Bill Dermody, 651/266-6617)

<u>MOTION</u>: Commissioner Nelson moved the Zoning Committee's recommendation to approve the reestablishment and change of legal nonconforming use subject to additional conditions. The motion carried 9-8 (Lindeke, Makarios, McMahon, Noecker, Ochs, Oliver, Wencl, Wickiser) on a voice vote.

#14-319-307 River road II Investments – Conditional use permit for a 69-unit assisted living/memory care facility, with density, front yard setback, and lot coverage variances. 1903 Norfolk Avenue, Area bounded by Graham, Prior Avenue S., Norfolk and Sue Street. (Michelle Beaulieu, 651/266-6620)

<u>MOTION</u>: 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.

#14-316-218 Cash-N-Pawn – Expansion of a nonconforming use for a pawn shop. 490 University Avenue West, SE corner of University Avenue and Mackubin. (*Hilary Holmes*, 651/266-6612)

Commissioner Nelson announced that this case has been laid over to the next Zoning Committee meeting on Thursday, September 11, 2014.

#14-316-432 344 Summit Boutique Hotel – Conditional use permit for reuse of large structure for boutique hotel. 344 Summit Avenue between Western and Virginia. (*Hilary Holmes*, 651/266-6612)

<u>MOTION</u>: Commissioner Nelson moved the Zoning Committee's recommendation to approve the conditional use permit subject to additional conditions. The motion carried 14-3 (Makarios, Nelson, Oliver) on a voice vote.

# V. Neighborhood Planning Committee

<u>Shepard Davern Plan and District 15 Plan Amendment</u> - Release draft for public review and schedule a public hearing for October 17, 2014. (*Michelle Beaulieu*, 651/266-6620)

<u>MOTION</u>: Commissioner Oliver moved on behalf of the Neighborhood Planning Committee to release the draft for public review and set a public hearing on October 17, 2014. The motion carried unanimously on a voice vote.

<u>Shepard Davern Zoning Study</u> - Release draft for public review and schedule a public hearing for October 17, 2014. (*Merritt Clapp-Smith*, 651/266-6547)

<u>MOTION</u>: Commissioner Oliver moved on behalf of the Neighborhood Planning Committee to release the draft for public review and set a public hearing on October 17, 2014. The motion carried unanimously on a voice vote.

# VI. Transportation Committee

<u>Gateway Transit Corridor Locally Preferred Alternative</u> – Recommend draft resolution to the Mayor and City Council. (*Bill Dermody*, 651/266-6617)

<u>MOTION</u>: Commissioner Lindeke moved on behalf of the Transportation Committee to approve the draft resolution to the Mayor and City Council. The motion carried unanimously on a voice vote.

VII. <u>Saint Paul Downtown Alliance</u> - Informational Presentation by Joe Spartz, President, Saint Paul Building Owners & Managers Association.

Donna Drummond, Planning Director, announced that Mr. Spartz had to leave for another commitment so his presentation was deferred to another date in the future.

- VIII. Comprehensive Planning 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.