

Saint Paul Planning Commission

City Hall Conference Center Room 40

15 Kellogg Boulevard West

Action Minutes

January 30, 2015

8:30 - 11:00 a.m.

I. Approval of minutes of January 16, 2015.

MOTION: *Commissioner Nelson moved approval of the minutes of January 16, 2015. Commissioner Gelgelu seconded the motion. The motion carried unanimously on a voice vote.*

II. Chairs Announcements

Commissioner Reveal, the Commission's First Vice-Chair, chaired the meeting.

Report of the Nominating Committee and Election of Officers.

Commissioner Reveal 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 McMahon moved to approve the slate of candidates. The motion carried unanimously on a voice vote.*

III. Planning Director's Announcements

IV. PUBLIC HEARING: West Side Flats Master Plan and Development Guidelines – Item from the Neighborhood Planning Committee. (*Lucy Thompson, 651/266-6578*)

MOTION: *Commissioner McMahon moved to close the public hearing, leave the record open for written testimony until 4:30 p.m. on Monday, February 2, 2015 and to refer the matter back to the Neighborhood Planning Committee for review and recommendation. The motion carried unanimously on a voice vote.*

V. Zoning Committee

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

One item to come before the Site Plan Review Committee on Tuesday, February 3, 2015:

- HealthEast Rice Street Clinic, 4,500 square foot addition to existing medical clinic at 980 Rice Street.

One item to come before the Site Plan Review Committee on Tuesday, February 10, 2015:

- Fire Station #19, addition to existing fire station and parking lot at 2530 Edgumbe Road (at Saint Paul Avenue)

NEW BUSINESS

#14-354-654 Nicholas Davis – Establishment of legal nonconforming status of a third dwelling unit on the lot. 1393-1395 Breda Avenue between Albert and Hamline.
(Josh Williams, 651/266-6659)

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

VI. Comprehensive Planning Committee

Cellular Telephone Antennas Zoning Study – Initiate a zoning study, release draft zoning code amendments for public review, and set a public hearing date. *(Bill Dermody, 651/266-6617)*

MOTION: *Commissioner Thao moved the Comprehensive Planning Committee’s recommendation to approve the resolution initiating a zoning study and release the draft for public review and set a public hearing on March 13, 2015. The motion carried unanimously on a voice vote.*

VII. Neighborhood Planning Committee

VIII. Transportation Committee

IX. Communications Committee

2014 Planning Commission Annual Report

Planning Director’s report on 2014 achievements and 2015 projects

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.