# Saint Paul Planning Commission

# **Action Minutes**

February 19, 2021

8:30 - 11:00 a.m.

**Notice to Commissioners and the public**: See below for information on members who may attend by telephone or other electronic means.

## I. Approval of minutes of August 7<sup>th</sup>, August 21<sup>st</sup>, October 16, 2020.

<u>MOTION</u>: Commissioner Baker moved approval of the minutes of August 7, 2020, August 21, 2020, and October 16, 2020. Commissioner Grill seconded the motion. The motion carried 16-0 with 1 abstention (Presley) on a roll call vote.

## II. Chairs Announcements

Report of Nominating Committee and Election of Officers.

<u>MOTION</u>: Commissioner Underwood moved to close nominations and approve a unanimous ballot for Commissioners Rangel Morales, Chair, Baker, First Vice Chair, Grill, Second Vice Chair, and Underwood, Secretary as a slate. Commissioner Mouacheupao seconded the motion. The motion carried unanimously on a roll call vote.

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

#### **IV.** Zoning Committee

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

#### **NEW BUSINESS**

<u>#21-216-956 981 University CUP</u> – Conditional use permit for 42'9" building height. 981 University Avenue West, NW corner at Chatsworth Street. *(Emma Siegworth, 651/266-6657)* 

<u>MOTION</u>: Commissioner Baker moved the Zoning Committee's recommendation to approve the conditional use permit subject to a condition. The motion carried unanimously on a voice vote.

<u>#21-225-115 James Avenue Apartments</u> – Conditional use permit for 69'6" building height. Variances for front yard setback (25' minimum, 10 ft. proposed) and rear yard setback (18'4" minimum, 10' proposed). 1074 James Avenue, between Lexington Pkwy. South and I-35. *(Mike Richardson, 651/266-6621)*  Commissioner Baker announced that this case has been laid over to the February 25, 2021 Zoning Committee meeting.

Commissioner Baker also announced the items on the agenda at the next Zoning Committee meeting on Thursday, February 25, 2021.

# V. Comprehensive and Neighborhood Planning Committee

- VI. Transportation Committee
- VII. Communications-Nominations Committee
- VIII. Task Force/Liaison Reports
- IX. Old Business
- X. New Business
- XI. Adjournment

## Notice to Commissioners and the public:

The chair of the Planning Commission has determined that it is not practical nor prudent for the Planning Commission and its Committees to meet in-person or pursuant to Minnesota Statutes, Section 13D.02. In light of the COVID-19 health pandemic, it is not feasible for any member of Planning Commission to be present at the regular location, and all members of the Planning Commission will attend this meeting by telephone or other electronic means.

It is also not feasible for members of the public to attend the meeting at its regular location due to the health pandemic and emergency. Accordingly, NO meeting will be held in City Hall Conference Center Room 40 at 15 W. Kellogg Boulevard.

Information on agenda items being considered by the Planning Commission and its committees can be found at <u>http://www.stpaul.gov/planningcommission</u>

Atención. Si desea recibir asistencia gratuita para traducir esta información, envíe un correo electrónico a <u>luis.pereira@ci.stpaul.mn.us</u>

Haddii aad dooneyso in lagaa kaalmeeyo turjumidda akhbaartan, email u dir <u>hannah.burchill@ci.stpaul.mn.us</u>

Ceebtoom. Yog koj xav tau kev pab txhais daim ntawv no, email hannah.burchill@ci.stpaul.mn.us