

City Hall Annex, 25 West 4th Street, Suite 1300 Saint Paul, MN 55102

Tel: 651-266-6565

Saint Paul Planning Commission

Action Minutes

December 17, 2021 8:30 - 11:00 a.m.

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

- I. Chairs Announcements
- **II.** Planning Directors Announcements
- **III.** Zoning Committee

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

NEW BUSINESS

#21-309-362 83 Douglas Rezoning – Rezone from R4 one-family residential to RT2 townhouse residential. 83 Douglas Street between Harrison Avenue and Sturgis Street. (Michael Wade, 651/266-8703)

<u>MOTION</u>: Commissioner Reilly moved the Zoning Committee's recommendation to approve the rezoning. The motion carried unanimously on a roll call vote.

#21-320-126 79 N Western Nonconforming Restaurant Expansion – Expansion of a legal nonconforming restaurant into an adjacent building. 79 N Western Avenue, NW corner at Holly Avenue. (*Tony Johnson*, 651/266-6620)

Commissioner Reilly reported that this case is laid over to the December 30, 2021 Zoning Committee meeting.

IV. Comprehensive and Neighborhood Planning Committee

<u>Religious Uses Zoning Study</u> – Resolution to recommend approval of draft code amendments. (Bill Dermody, 651/266-6617)

MOTION: Commissioner Holst moved the Comprehensive and Neighborhood Planning

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Committee's recommendation to approve the resolution to approve the code amendments. The motion carried unanimously on a roll call vote.

<u>Duplex-Triplex Conversion Guidelines</u> – Review the Comprehensive and Neighborhood Planning Committee's recommendation regarding the Duplex and Triplex Conversion Guidelines and vote on the draft Resolution to discontinue use of the Guidelines by staff. (*Michael Wade*, 651/266-8703)

<u>MOTION</u>: Commissioner Holst moved the Comprehensive and Neighborhood Planning Committee's recommendation to approve the resolution to discontinue use of the Guidelines. The motion carried 13-1 (Yang) on a roll call vote.

- V. Informational Presentation by the Saint Paul Port Authority Background, mission, and goals for the Hillcrest redevelopment. (Monte Hilleman, Senior Vice President of Sustainable Development, Saint Paul Port Authority.
- 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 http://www.stpaul.gov/planningcommission

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

Haddii aad dooneyso in lagaa kaalmeeyo turjumidda akhbaartan, email u dir luis.pereira@ci.stpaul.mn.us

Ceebtoom. Yog koj xav tau kev pab txhais daim ntawv no, email <u>luis.pereira@ci.stpaul.mn.us</u>