Saint Paul Planning Commission

City Hall Conference Center Room 40
15 Kellogg Boulevard West

Action Minutes

May 31, 2019 8:30 - 11:00 a.m.

I. Swearing in a New Commissioner

Chair Reveal announced that an emergency occurred so the new commissioner will be sworn in at the next Planning Commission meeting on June14, 2019.

II. Approval of minutes of April 5, 2019.

MOTION: Commissioner Baker moved approval of the minutes of April 5, 2019. Commissioner Grill seconded the motion. The motion carried unanimously on a voice vote.

- **III.** Chairs Announcements
- **IV.** Planning Directors Announcements
- V. Zoning Committee

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

One item to come before the Site Plan Review Committee on Tuesday, June 4, 2019:

■ Sherburne Townhomes – New townhome development–six units at 418 Sherburne. Jeff Stromgren, Rice-Stromgren Architects. SPR #19-044259

NEW BUSINESS

#19-335-381 Kevin Greenlee – Conditional use permit for a carriage house dwelling. 479 Ashland Avenue, between Arundel Street and Mackubin Street. (*Tony Johnson*, 651/266-6620)

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

#19-037-931 Waterford Bay – Conditional use permit for a building height of 45'. And for construction of a fire access road and storm sewers in the FW floodway. Variances for front yard setback >25', primary entrance location not in third of building closest to Randolph, and rehabilitation slopes >18%. 380 Randolph Avenue, Island Station Site. (*Josh Williams*, 651/266-6659)

<u>MOTION</u>: Commissioner Edgerton moved the Zoning Committee's recommendation to approve the conditional use permit subject to additional conditions. The motion carried 8-4 (Baker, Ochs, Rangel Morales, Underwood) on a voice vote.

VI. Comprehensive and Neighborhood Planning Committee

<u>Ford Design Standards</u> – Release draft for public review and set a public hearing for June 28, 2019. (*Mike Richardson*, 651/266-6621)

<u>MOTION</u>: Commissioner Risberg moved on behalf of the Comprehensive and Neighborhood Planning Committee to approve the resolution initiating a Zoning Study for the Ford Site Design Standards. The motion carried unanimously on a voice vote.

and

MOTION: Commissioner Risberg moved on behalf of the Comprehensive and Neighborhood Planning Committee to release the draft for public review and set a public hearing on June 28, 2019. The motion carried unanimously on a voice vote.

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

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 <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

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