

## Saint Paul Planning Commission

City Hall Conference Center Room 40

15 Kellogg Boulevard West

### Action Minutes

July 26, 2019

8:30 - 11:00 a.m.

#### I. Approval of minutes of May 31<sup>st</sup> and June 28, 2019.

**MOTION:** *Commissioner DeJoy moved approval of the minutes of May 31, 2019. Commissioner Grill seconded the motion. The motion carried unanimously on a voice vote.*

and

**MOTION:** *Commissioner DeJoy moved approval of the minutes of June 28, 2019. Commissioner Grill seconded the motion. The motion carried unanimously on a voice vote.*

#### II. Chairs Announcements

#### III. Planning Directors Announcements

#### IV. PUBLIC HEARING: Downtown Overnight Shelters Zoning Study – Item from the Comprehensive and Neighborhood Planning Committee. (Bill Dermody, 651/266-6617)

**MOTION:** *Commissioner Mouacheupao moved to close the public hearing, leave the record open for written testimony until 4:30 p.m. on Monday, July 29, 2019, and to refer the matter back to the Comprehensive and Neighborhood Planning Committee for review and recommendation. The motion carried 13-0 with one abstention (Underwood) on a voice vote.*

and

**PUBLIC HEARING:** Stryker Avenue Zoning Study – Item from the Comprehensive and Neighborhood Planning Committee. (Michael Wade, 651/266-8703)

**MOTION:** *Commissioner Mouacheupao moved to close the public hearing, leave the record open for written testimony until 4:30 p.m. on Monday, July 29, 2019, and to refer the matter back to the Comprehensive and Neighborhood Planning Committee for review and recommendation. The motion carried unanimously on a voice vote.*

**V. Zoning Committee**

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

**NEW BUSINESS**

#19-054-653 Rivoli Bluff – Rezone from RT1 Two-family Residential to R4 One-Family Residential. 659 Otsego Street. (*Bill Dermody, 651/266-6617*)

***MOTION:*** *Chair Revel moved the Zoning Committee’s recommendation to approve the rezoning subject to additional conditions. The motion carried unanimously on a voice vote.*

**VI. Comprehensive and Neighborhood Planning Committee**

Highland Park District 15 Plan – Recommend adoption of the Highland Park District Plan to the Mayor and City Council. (*Kady Dadlez, 651/266-6619*)

***MOTION:*** *Commissioner Rangel Morales moved to approve the resolution recommending that the Highland Park District 15 Plan be adopted by the Mayor and City Council as an Addendum to the Saint Paul Comprehensive Plan. The motion carried unanimously on a voice vote.*

Ford Site Design Standards – Recommend adoption of the Ford Site Design Standards as amendment to the Ford Site Master Plan and Zoning Text Amendments to the Mayor and City Council. (*Mike Richardson, 651/266-6621*)

***MOTION:*** *Commissioner Rangel Morales moved to approve the resolution recommending the design standards amendments to the Ford Site Zoning and Public Realm Master Plan and corresponding Zoning Code text amendments to the Mayor and City Council for adoption. 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](mailto:luis.pereira@ci.stpaul.mn.us)

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