Saint Paul Planning Commission

City Hall Conference Center Room 40

15 Kellogg Boulevard West

Action Minutes

January 8, 2016 8:30 - 11:00 a.m.

I. Approval of minutes of December 4, 2015.

<u>MOTION</u>: Commissioner Reveal moved approval of the minutes of December 4, 2015. Commissioner Makarios seconded the motion. The motion carried unanimously on a voice vote.

II. Chairs Announcements

- **III.** Planning Director's Announcements
- IV. Commissioner Appreciation

Honoring Commissioner Noecker for her service on the Planning Commission.

V. PUBLIC HEARING: <u>University Avenue Parking Study</u> – Item from the Transportation Committee. (*Bill Dermody*, 651/266-6617)

<u>MOTION</u>: Commissioner Lindeke moved to close the public hearing, leave the record open for written testimony until 4:30 p.m. on Monday, January 11, 2016 and to refer the matter back to the Neighborhood Planning Committee for review and recommendation. Commissioner Thao seconded the motion. The motion carried unanimously on a voice vote.

VI. Zoning Committee

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

OLD BUSINESS

#15-180-427 CVS Pharmacy – Conditional use permit for drive through service with modification of special conditions requiring drive through lanes and service windows to be at least 60 feet from residential property and requiring drive through lanes not to be between the principal structure and a public street. 30 Fairview Avenue South, NE corner at Grand Avenue. (Mike Richardson, 651/266-6621)

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

NEW BUSINESS

#15-185-423 Holiday Station Stores – Conditional use permit for replacement of auto convenience market building. 1608 Rice Street, SE corner at Wheelock Parkway. (*Jamie Radel*, 651/266-6614)

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

- VII. Comprehensive Planning Committee
- VIII. Neighborhood Planning Committee
- IX. Transportation Committee
- X. Communications Committee
- XI. Task Force/Liaison Reports
- XII. Old Business
- XIII. New Business
- XIV. 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.