### **Amended**

# Saint Paul Planning Commission

City Hall Conference Center Room 40

15 Kellogg Boulevard West

## **Action Minutes**

February 8, 2019 8:30 - 11:00 a.m.

# I. Swearing in New Commissioner Kristine Grill.

New Planning Commission member Kristine Grill was sworn in by Shari Moore, City Clerk.

## II. Approval of minutes of January 11, 2019.

MOTION: Commissioner Luis Rangel Morales moved approval of the minutes of January 11, 2019. Commissioner Oliver seconded the motion. The motion carried unanimously on a voice vote.

#### III. Chairs Announcements

<u>Planning Commission By-Laws</u>: Revision needed to preclude the chair voting on a quasi-judicial matter except in the event of a tie.

<u>MOTION</u>: Chair Reveal moved the revision of the Planning Commission By-Laws to preclude the chair voting on a quasi-judicial matter. (except in the event of a tie vote). Commissioner Baker seconded the motion. The motion carried unanimous on a voice vote.

Planning Commission decision whether to re-open the votes on #18-126-865 Twin Cities German Immersion School (variances) and #18-117-556 Twin Cities Germain Immersion School (site plan)

<u>MOTION</u>: Chair Reveal moved to re-open the vote on case #18-126-865 Twin Cities German Immersion School (variances) and case #18-117-556 Twin Cities Germain Immersion School (site plan). The motion failed 2-9 (Baker, DeJoy, Grill, Lee, Lindeke, Oliver, Perryman, Risberg, Vang) on a voice vote. The original tie votes on both items stand, No action taken on either item, and the applicant would prevail by operation of law on as of March 6, 2019.

## IV. Planning Directors Announcements

# V. Comprehensive and Neighborhood Planning Committee

VI. PUBLIC HEARING: Saint Paul Pedestrian Plan – Item from the Comprehensive and Neighborhood Planning Committee. (Fay Simer, 651/266-6204)

<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, February 11, 2018, and to refer the matter back to the Transportation Committee for review and recommendation. The motion carried unanimously on a voice vote.

### VII. Zoning Committee

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

Two items to come before the Site Plan Review Committee on Tuesday, February 12, 2019:

- Met Council Plaza Site improvements at 390 Robert street North. Kathleen Angelo, TKDA. SPR #19-007537
- Ridgecrest Saint Paul New building at 1636 University Avenue West. Trent Mayberry, TOLD Development Company. SPR #19-006143

#### **NEW BUSINESS**

#19-003-730 Reza Inc. – Rezone from BC Community Business (converted to T2 Traditional Neighborhood. 770 Grand Avenue, between Avon and Grotto. (Kady Dadlez, 651/266-6619)

<u>MOTION</u>: Commissioner Edgerton moved the Zoning Committee's recommendation to approve the rezoning. The motion carried 10-2 (Edgerton, Oliver) on a voice vote.

#19-003-542 Francesco O'Ryan – Conditional Use Permit for a reception hall/rental hall. 786 University Avenue West, SE corner at Avon. (Tony Johnson, 651/266-6620)

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

- VIII. Capitol Rice Development Framework Informational presentation by Peter Musty, Capitol Area Architectural and Planning Board.
- 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 <a href="http://www.stpaul.gov/planningcommission">http://www.stpaul.gov/planningcommission</a>

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