

# **Saint Paul Planning Commission**

City Hall Conference Center Room 40

15 Kellogg Boulevard West

## **Action Minutes**

February 24, 2017

8:30 - 10:00 a.m.

### **I. Swearing in new commissioner Luis Rangel Morales.**

New Planning Commission member Luis Rangel Morales was sworn in by Shari Moore, City Clerk.

### **II. Approval of minutes of January 27<sup>th</sup> and February 10, 2017.**

**MOTION:** *Commissioner Thao moved approval of the minutes of January 27, 2017. Commissioner Underwood seconded the motion. The motion carried unanimously on a voice vote.*

**and**

**MOTION:** *Commissioner Underwood moved approval of the minutes of February 10, 2017. Commissioner Gelgelu 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. *(Larry Zangs, 651/266-9082)*

#### **NEW BUSINESS**

#17-001-300 Metro Metals Corp. – Modification of a condition of the existing conditional use permit to allow maximum height of 15 feet for exterior storage. 2576 Doswell Avenue terminus of Doswell Avenue at City of Minneapolis border. *(Anton Jerve, 651/266-6567)*

**MOTION:** *Commissioner Makarios moved the Zoning Committee's recommendation to approve the modification of a condition of an existing conditional use permit subject to*

*additional conditions. The motion carried 18 with 1 abstention (McMahon) on a voice vote.*

#17-006-697 Verizon Wireless – Conditional use permit for a replacement 33’ 6” high light pole with cellular telephone antennas. Future additions could increase the height by 20’ plus antennas. 1745 Grand Avenue, NW corner at Wheeler. *(Bill Dermody, 651/266-6617)*

**MOTION:** *Commissioner Makarios moved the Zoning Committee’s recommendation to approve the conditional use permit subject to additional conditions. The motion carried unanimously on a voice vote.*

#17-006-742 Verizon Wireless – Conditional use permit for a new 31’ high light pole with cellular telephone antennas. Future additions could increase the height by 20’ plus antennas. 425 7<sup>th</sup> Street West, NE corner at Douglas. *(Bill Dermody, 651/266-6617)*

**MOTION:** *Commissioner Makarios moved the Zoning Committee’s recommendation to approve the conditional use permit subject to additional conditions. The motion carried unanimously on a voice vote.*

#17-000-688 Dearing Mansion Bed & Breakfast – Revocation or modification of a conditional use permit Zoning File #14-326-683) for a bed & breakfast residence with 4 guest rooms due to noncompliance with conditions for this use. 241 George Street West between Charlton and Waseca. *(Kady Dadlez, 651/266-6619)*

*Commissioner Makarios announced that this case has been laid over to the March 16, 2017 Zoning Committee meeting.*

## **VI. Neighborhood Planning Committee**

Alternative Financial Establishment Zoning Study – Release proposed amendment for public review and set a public hearing for April 7, 2017. *(Tony Johnson, 266-6620)*

**MOTION:** *Commissioner Edgerton moved to lay this over sending it back to the Neighborhood Planning Committee for further review. Commissioner Underwood seconded the motion. The motion carried unanimously on a voice vote.*

## **VII. Mississippi River Critical Area Rulemaking:** Update and next steps. Informational presentation by Josh Williams, PED. *(Josh Williams, 651/266-6659)*

## **VIII. Comprehensive 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](http://www.stpaul.gov/ped), click on Planning.

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