Saint Paul Planning Commission

City Hall Conference Center Room 40

15 Kellogg Boulevard West

Action Minutes

March 22, 2019 8:30 - 11:00 a.m.

I. Approval of minutes of January 25, 2019.

Chair Reveal announced that the minutes are not available at this time. However, they will be ready for approval at the next Planning Commission meeting.

- II. Chairs Announcements
- III. Planning Directors Announcements
- IV. 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, March 26, 2019:

- Raymond Station New development at 2250 University Avenue West. David Miller, UrbanWorks Architecture SPR #19-017399
- Maryland Avenue Retail New development at 399 Maryland. Jerry Anderson, Jamb Architects SPR #19-018308

NEW BUSINESS

#19-013-128 PAK Investment Holdings, Inc. – Rezone from I1 Light Industrial to I2 General Industrial and from I2 to I1 (related to lot line adjustment). 0 Bradford Street, between Wycliff and Hampden Avenue. (Anton Jerve, 651/266-6617)

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

#19-014-075 Luther Seminary – Amend conditional use permit to adjust the campus boundary to include lots along west side of Branston south of Hendon. 1465 Branston Street, SW corner at

Hendon Avenue. (Michael Wade, 651/266-8703)

MOTION: Commissioner Edgerton moved the Zoning Committee's recommendation to approve the amended conditional use permit. The motion carried Unanimously on a voice vote.

V. Comprehensive and Neighborhood Planning Committee

848 Payne Avenue Redevelopment Plan – Recommend plan to the Planning Commission. (Bill Dermody, 651/266-6617; Jenny Wolfe, 651/266-6680)

MOTION: Commissioner Mouacheupao moved on behalf of the Comprehensive and Neighborhood Planning Committee's recommendation to approve the Redevelopment Plan for the 848 Payne Avenue Project and forward to the City Council and HRA for approval. The motion carried 12-0 with 1 recused. (DeJoy)

<u>Draft Mississippi River Corridor Critical Area chapter of the 2040 Comprehensive Plan</u> – Release for public review and set public hearing for April 19, 2019. (*Lucy Thompson*, 651/266-6578)

<u>MOTION</u>: Commissioner Mouacheupao moved on behalf of the Comprehensive Planning Committee to release the draft for public review and set a public hearing on April 19, 2019. The motion carried unanimously on a voice vote.

<u>Saint Paul for All: 2040 Comprehensive Plan</u> – Review public comments and recommended changes to draft; forward to Mayor and City Council for adoption. (*Lucy Thompson*, 651/266-6578)

<u>MOTION</u>: Commissioner Mouacheupao moved on behalf of the Comprehensive Planning Committee to approve the recommended changes to draft and forward to the Mayor and City Council for adoption. The motion carried unanimously on a voice vote.

VI. Transportation Committee

VII. Communications-Nominations Committee

Call for members
Report on recruitment efforts

VIII. Task Force/Liaison Reports

- IX. Old Business
- X. New Business
- XI. Adjournment

Information on agenda items being considered by the Planning Commission and its committees can be found at http://www.stpaul.gov/planningcommission

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