# Saint Paul Planning Commission

City Hall Conference Center Room 40

15 Kellogg Boulevard West

# **Action Minutes**

April 1, 2016

8:30 - 11:00 a.m.

# I. Approval of minutes of February 5<sup>th</sup>, February 19<sup>th</sup>, and March 4, 2016.

<u>MOTION</u>: Commissioner Wickiser moved approval of the minutes of February 5, 2016. Commissioner McMahon seconded the motion. The motion carried unanimously on a voice vote.

and

<u>MOTION</u>: Commissioner Wickiser moved approval of the minutes of February 19, 2016. Commissioner McMahon seconded the motion. The motion carried unanimously on a voice vote.

and

<u>MOTION</u>: Commissioner Wickiser moved approval of the minutes of March 4, 2016. Commissioner McMahon seconded the motion. The motion carried unanimously on a voice vote.

## **II.** Chairs Announcements

## **III. Planning Director's Announcements**

**IV. PUBLIC HEARING**: District 1 Community Plan – Item from the Neighborhood Planning Committee. (*Bill Dermody, 651/266-6617*)

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

## V. Zoning Committee

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

Four items came before the Site Plan Review Committee on Tuesday, March 29, 2016:

- Johnson High School Small addition to existing school building and changes to parking lot at 1349 Arcade.
- Tom Reid's Building addition with patio review at 258 W. 7<sup>th</sup> Street.
- Schmidt Keg and Case Site work and parking lot for renovation of existing building at 928 7<sup>th</sup> Street West.
- McMurray Field Parking lot, street and site improvements at 1200 Wynne.

One item to come before the Site Plan Review Committee on Tuesday, April 5, 2016:

 Flint Hills – New secondary spill containment wall around existing storage tanks and repave existing entrance road at 2209 Childs Road.

#### **NEW BUSINESS**

<u>#16-012-584</u> 72 Cesar Chavez – Conditional use permit for a maximum building height of 45 ft., and variance for new construction on slopes greater than 12% in the river corridor. 72 Cesar Chavez Street. (*Jake Reilly*, 651/266-6618)

## <u>MOTION</u>: Commissioner Nelson 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.

<u>#16-016-050 Moises Romo</u> – Reestablishment of nonconforming use as a triplex. 419 Sherburne Avenue between Arundel and Western. *(Tony Johnson, 651/266-6620)* 

# Commissioner Nelson announced that this case has been laid over to the April 7, 2016 Zoning Committee meeting.

<u>#16-015-194 Victoria Parks Apartments Phase 3</u> – Appeal of Planning Administrator approval of changes to the Victoria Park Master Plan to allow a 49 ½ ft. high apartment building on Lot 1, Block 6, at 763 Kay Avenue SW corner at Mercer Way. (*Bill Dermody, 651/266-6617*)

<u>MOTION</u>: Commissioner Nelson moved the Zoning Committee's recommendation to deny the appeal of the Planning Administrator's approval of changes to allow a 49 ½ foot high building. The motion carried 12-3 (DeJoy, Makarios, Underwood) on a voice vote.

VI. Snelling Midway Master Plan – Informational presentation current draft plan by Kady Dadlez, and Josh Williams, PED. (*Kady Dadlez, 651/266-6619, and Josh Williams, 651/266-6659*)

# 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 <u>www.stpaul.gov/ped</u>, click on Boards and Commissions.

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