Saint Paul Planning Commission

City Hall Conference Center Room 40

15 Kellogg Boulevard West

Action Minutes

May 5, 2017 8:30 - 11:00 a.m.

I. Approval of minutes of April 7, 2017.

MOTION: Commissioner Underwood moved approval of the minutes of April 7, 2017. Commissioner McMahon seconded the motion. The motion carried unanimously on a voice vote.

II. Chairs Announcements

III. Planning Directors Announcements

IV. Commissioner Appreciation

Honoring Commissioner Gelgelu for his service on the Planning Commission.

V. Zoning Committee

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

Three items came before the Site Plan Review Committee on Tuesday, May 2, 2017:

- St Paul Academy & Summit School Building Addition at 1712 Randolph Avenue. Mark Dickinson-SPA SPR #17-027656
- At Home Apartments Mixed-Use Development at 33-45 Syndicate Street South. Leanna Stefaniak-At Home Apartments SPR #17-028488
- Joy of the People Synthetic turf field and site improvements at 890 Cromwell Avenue. Ted Kroeten-JOTP SPR #17-028657

Two items to come before the Site Plan Review Committee on Tuesday, May 9, 2017:

■ Great River School – Building addition and renovation at 1326-1336 Energy Park Drive. J

Kou Vang-JB Vang Reality SPR #17-028908

■ Jackson Street Hotel – New 185 room hotel development at 472 Jackson Street. Brian Waters-Raymond Management Company SPR #17-028680

OLD BUSINESS

#17-023-698 Metro State University – Conditional use permit to expand the campus onto lots zoned RT1 Two-Family Residential to expand a parking lot. 381 Bates Avenue, NW corner 6th Street East and Bates Avenue. (*Jake Reilly*, 651/266-6618)

<u>MOTION</u>: Commissioner Makarios moved the Zoning Committee's recommendation to approve the conditional use permit subject to additional conditions. The motion carried 15-1 (Lindeke) on a voice vote.

VI. Neighborhood Planning Committee

<u>Alternative Financial Establishment Zoning Text Amendments</u> – Approve resolution recommending amendments to the Mayor and City Council. (*Tony Johnson*, 651/266-6620)

<u>MOTION</u>: Commissioner DeJoy moved to approve the resolution recommending that the zoning code amendments be adopted by the Mayor and City Council. The motion carried unanimously on a voice vote.

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

Immediately following the meeting adjournment Assistant City Attorney Peter Warner will give a presentation on legal consideration in Planning Commission decisions and conflict of interest policies.

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.