

Saint Paul Planning Commission

City Hall Conference Center Room 40

15 Kellogg Boulevard West

Action Minutes

May 19, 2017

8:30 - 11:00 a.m.

I. Approval of minutes of April 21st and May 5, 2017.

MOTION: *Commissioner Thao moved approval of the minutes of April 21, 2017. Commissioner Lindeke seconded the motion. The motion carried unanimously on a voice vote.*

and

MOTION: *Commissioner Makarios moved approval of the minutes of May 5, 2017. Commissioner Underwood seconded the motion. The motion carried unanimously on a voice vote.*

II. Chairs Announcements

III. Planning Director's Announcements

IV. PUBLIC HEARING: River Balcony Master Plan – Item from the Comprehensive Planning Committee. (Lucy Thompson, 651/266-6578)

MOTION: *Commissioner Thao moved to close the public hearing, leave the record open for written testimony until 4:30 p.m. on Friday, May 19, 2017 and to refer the matter back to the Comprehensive Planning Committee for review and recommendation. The motion carried unanimously on a voice vote.*

PUBLIC HEARING: Snelling Avenue South Zoning Study – Item from the Neighborhood Planning Committee. (Josh Williams, 651/266-6659, and Tony Johnson, 651/266-6620)

MOTION: *Commissioner Underwood moved to close the public hearing, leave the record open for written testimony until 4:30 p.m. on Friday, May 26, 2017 and to refer the matter back to the Neighborhood Planning Committee for review and recommendation. The motion carried unanimously on a voice vote.*

V. Commissioner Appreciation

Honoring Commissioner McMahon for her service on the Planning Commission.

MOTION: *Commissioner Reveal moved approval of the resolution honoring Commissioner McMahon. Commissioner Thao seconded the motion. The motion carried unanimously on a voice vote.*

VI. Zoning Committee

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

Two items came before the Site Plan Review Committee on Tuesday, May 16, 2017:

- Metro Diagnostic Imaging – New commercial development at 1094 East 7th Street. Bill Davison-Metro Diagnostic SPR #17-032550
- Royal Ready Mix – Off-street parking and site improvements at 1 Ridder Circle. Paul Bewley-Royal ready Mix SPR #17-033774

Three Items to come before the Site Plan Review Committee on Tuesday, May 23, 2017:

- Central Station Plaza – Temporary plaza for outdoor uses at 355 Minnesota Street. Laura Haynessen-St. Paul PED SPR #17-036846
- Metro Metals Auto Recycling – Parking lot redevelopment at 2576 Doswell Avenue. Randy Heiligman-Metro Auto Auctions SPR #17-035184
- Caztek Engineering – Remodel of existing Structure at 628 Pine Street. Frank Stone-Positively Central, LLC SPR #17-038190

NEW BUSINESS

#17-031-406 Viet Tran – Conditional use permit for auto repair garage with existing auto body shop. 584 Stryker Avenue, between Stevens and King. *(Jake Reilly, 651/266-6618)*

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.*

#17-031-496 ResCare Minnesota Inc. – Conditional use permit for supportive housing facility with 16 residents. 700 Transfer Road, NE of intersection at Charles. *(Josh Williams, 651/266-6659)*

MOTION: *Commissioner Makarios moved the Zoning Committee’s recommendation to approve the conditional use permit subject to an additional condition. The motion carried 14-2 (Edgerton, Lindeke) on a voice vote.*

#17-032-384 Harriet Island Paddle Share Station - Conditional use permit for location of an accessory recreational structure not elevated on fill in the FF Flood Fringe. Harriet Island Regional Park. *(Josh Williams, 651/266-6659)*

MOTION: *Commissioner Makarios 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.*

#17-032-223 Hidden Falls Paddle Share Station – Conditional use permit for location of an accessory recreational structure in FW Floodway. Hidden Falls Regional Park. *(Josh Williams, 651/266-6659)*

MOTION: *Commissioner Makarios 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.*

VII. Comprehensive Planning Committee

Central Station Block Design Guidelines – Approve resolution recommending to the Mayor and City Council for adoption as an amendment to the Downtown Station Area Plan. *(Lucy Thompson, 651/266-6578)*

MOTION: *Commissioner Thao moved on behalf of the Comprehensive Planning Committee to recommend approval of the resolution and forward to the Mayor and City Council for adoption of this amendment to the Downtown Station Area Plan. The motion carried unanimously on a voice vote.*

Neighborhood STAR Applications: Comprehensive Plan Conformance – Approve resolution making recommendations to the Neighborhood STAR Board. *(Jamie Radel, 651/266-6614)*

MOTION: *Commissioner Thao moved on behalf of the Comprehensive Planning Committee to recommend approval of the resolution and forward to the Neighborhood STAR Board. The motion 15 with 1 abstention (Rangel Morales) carried unanimously on a voice vote.*

Ford Site Zoning and Public Realm Plan – Approve resolution initiating zoning study, release the Ford site Zoning and Public Realm Plan for public review, and set a public hearing for June 30, 2017. *(Merritt Clapp-Smith, 651/266-6547)*

MOTION: *Commissioner Thao moved on behalf of the Comprehensive Planning Committee to approve the resolution initiating zoning study and release draft zoning and public realm plan for public review and set a public hearing on June 30, 2017. The motion carried unanimously on a voice vote.*

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 www.stpaul.gov/ped, click on Planning.

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