# Saint Paul Planning Commission

### **Action Minutes**

June 26, 2020 8:30 - 11:00 a.m.

<u>Notice to Commissioners and the public</u>: See below for information on members who may attend by telephone or other electronic means.

I. Approval of minutes of May 1, 2020.

<u>MOTION</u>: Commissioner DeJoy moved approval of the minutes of May 1, 2020. Commissioner Grill seconded the motion. The motion carried unanimously on a roll call vote.

- II. Chairs Announcements
- **III.** Planning Directors Announcements
- **IV.** Zoning Committee

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

### **NEW BUSINESS**

#09-038-244 Chet Funk et al: – Rezone from R4 one-family to RM2 multiple residential. 1074-1096 James Avenue, between Lexington and 35E. (*Mike Richardson*, 651/266-6621)

<u>MOTION</u>: Commissioner Edgerton moved to have this case tabled/laid over for two weeks. The motion carried 11-1 (Hood) on a roll call vote.

- V. Affordable Housing Dimensions: Planning/Zoning, Legal, and Housing Finance Framework PED Planning and Housing staff, and City Attorney's Office.
- VI. Comprehensive and Neighborhood Planning Committee
- VII. Transportation Committee
- **VIII.** Communications-Nominations Committee
- IX. Task Force/Liaison Reports
- X. Old Business

#### XI. New Business

## XII. Adjournment

## **Notice to Commissioners and the public:**

The chair of the Planning Commission has determined that it is not practical nor prudent for the Planning Commission and its Committees to meet in-person or pursuant to Minnesota Statutes, Section 13D.02. In light of the COVID-19 health pandemic, it is not feasible for any member of Planning Commission to be present at the regular location, and all members of the Planning Commission will attend this meeting by telephone or other electronic means.

It is also not feasible for members of the public to attend the meeting at its regular location due to the health pandemic and emergency. Accordingly, no meeting will be held in City Hall Conference Center Room 40 at 15 W. Kellogg Boulevard.

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

Atención. Si desea recibir asistencia gratuita para traducir esta información, envíe un correo electrónico a <a href="mailto:luis.pereira@ci.stpaul.mn.us">luis.pereira@ci.stpaul.mn.us</a>

Haddii aad dooneyso in lagaa kaalmeeyo turjumidda akhbaartan, email u dir hannah.burchill@ci.stpaul.mn.us

Ceebtoom. Yog koj xav tau kev pab txhais daim ntawv no, email hannah.burchill@ci.stpaul.mn.us

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