Saint Paul Planning Commission

Action Minutes

August 7, 2020 8:30 - 11:00 a.m.

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

I. Swearing in New Commissioners Omar Syed, Garrison McMurtrey, and Tram Hoang.

New Planning Commission members Omar Syed, Garrison McMurtrey, and Tram Hoang were sworn in by Shari Moore, City Clerk.

II. Chairs Announcements

III. Planning Directors Announcements

IV. Zoning Committee

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

OLD BUSINESS

<u>#20-047-173 Taco Bell Drive Thru</u> – Conditional use permit for restaurant drive-thru reconstruction with building replacement. 565 Snelling Avenue North, SW corner at Edmund Avenue. (*Josh Williams*, 651/266-6659).

<u>MOTION</u>: Commissioner Edgerton moved staff's recommendation to approve the conditional use permit subject to additional conditions. The motion carried 10-3 (Lindeke, Oliver, Risberg) on a roll call vote.

NEW BUSINESS

<u>#20-048-857 1880 Old Hudson Road CUP</u> – Conditional use permit for 85' building height. 1880 Old Hudson road, SW corner at Hazel Street North. (*Bill Dermody*, 651/266-6617)

<u>MOTION</u>: Commissioner Baker moved the Zoning Committee's recommendation to approve the conditional use permit subject to an additional condition. The motion carried unanimously on a roll call vote. <u>#20-046-445 Kimball Court Supportive Housing Expansion</u> – Conditional use permit for a building addition to expand an existing supportive housing facility with modification of condition to increase the number of facility residents from 79 to 98 residents. 545-555 Snelling Avenue N., NW corner at Charles Avenue. (*Josh Williams*, 651/266-6659)

<u>MOTION</u>: Commissioner Edgerton moved the Zoning Committee's recommendation to approve the conditional use permit subject to additional conditions. The motion carried unanimously on a roll call vote.

V. Comprehensive and Neighborhood Planning Committee

<u>District 14 and District 15 Residential Design Standards</u> - Review final recommendation from Comprehensive and Neighborhood Planning Committee and consider resolution recommending approval to the Mayor and City Council. *(Mike Richardson, 651/266-6621)*

<u>MOTION</u>: Commissioner Perryman on behalf of the Comprehensive and Neighborhood Planning Committee moved to approve the resolution recommending adoption by the Mayor and City Council. The motion carried unanimously on a roll call vote.

- 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 <u>http://www.stpaul.gov/planningcommission</u>

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

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

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

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