Saint Paul Planning Commission

City Hall Conference Center Room 40

15 Kellogg Boulevard West

Action Minutes

September 6, 2019 8:30 - 11:00 a.m.

I. Approval of minutes of July 12th, July 26th, and August 9, 2019.

<u>MOTION</u>: Commissioner Oliver moved approval of the minutes of July 12, 2019. Commissioner Lindeke seconded the motion. The motion carried unanimously on a voice vote.

and

<u>MOTION</u>: Commissioner Underwood moved approval of the minutes of July 26, 2019. Commissioner Lindeke seconded the motion. The motion carried unanimously on a voice vote.

and

<u>MOTION</u>: Commissioner Oliver moved approval of the minutes of August 9, 2019. Commissioner Grill seconded the motion. The motion carried unanimously on a voice vote.

II. Chairs Announcements

III. Planning Directors Announcements

IV. Committee Member Appreciation

Honoring Jessica Treat and Jim Barton for their service on the Transportation Committee.

<u>MOTION:</u> Commissioner Edgerton moved approval of the resolution honoring Jessica Treat. Commissioner Mouacheupao seconded the motion. The motion carried unanimously on a voice vote.

and

<u>MOTION:</u> Commissioner Edgerton moved approval of the resolution honoring Jim Barton. Commissioner Lindeke seconded the motion. The motion carried unanimously on a voice vote.

V. Zoning Committee

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

Two Items to come before the Site Plan Review Committee on Tuesday, September 10, 2019:

- Wycliff Parking Lot New parking lot at 2300 Wycliff Street. Eric Beazley, Quetica LLC. SPR #19-077678
- Villages of McKnight Clubhouse New accessory building at 179 McKnight Road North. Christian Borgan, Kaas Wilson Architects. SPR #19-080338

NEW BUSINESS

#19-073-652 Rice Street Flats – Conditional use permit for a building height of 45 feet, setback variance for balconies (7'proposed/10' required west side; 5'6" proposed/6' required northside), and variance to allow no primary building entrance from Sycamore Street. 794-804 Rice Street and 129 Sycamore Street West, east side of Rice Street, between Sycamore Street west and Lyton Place W. (Kady Dadlez, 651/266-6619)

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

#19-071-756 1382 Payne Ave — Change of nonconforming use from coffee shop to deli with seating for 12. 1382 Payne Avenue and Cottage Avenue. (*Tim Scanlon-Johnson*, 651/266-6089, and *Bill Dermody*, 651/266-6617)

<u>MOTION</u>: Commissioner Reveal moved the Zoning Committee's recommendation to approve the change of legal nonconforming use. The motion carried unanimously on a voice vote.

VI. Comprehensive and Neighborhood Planning Committee

<u>Downtown Overnight Shelters Zoning Study</u> – Approve resolution recommending that the proposed amendments to the Legislative Code be adopted by the Mayor and City Council. (*Bill Dermody*, 651/266-6617)

<u>MOTION</u>: Commissioner Mouacheupao moved to approve the resolution recommending that the proposed amendments be adopted by the Mayor and City Council. The motion carried 11-0 with 1 abstention (Underwood) on a voice vote.

<u>Stryker Avenue Zoning Study</u> – Review updated rezoning recommendation as described in the Stryker Avenue Zoning Study and vote on resolution to recommend the rezoning for City Council adoption. (*Michael Wade*, 651-266-8703

<u>MOTION</u>: Commissioner Mouacheupao moved to approve the resolution recommending to the Mayor and City Council the rezoning of certain properties as shown on the maps be

incorporated in the Stryker Avenue Zoning Study. The motion carried unanimously on a voice vote.

<u>Frogtown Neighborhood Plan (the SMAPL)</u> – Recommend adoption of the Frogtown Neighborhood Plan (SMAPL) to the Mayor and City Council. (*Tony Johnson*, 651/266-6620)

<u>MOTION</u>: Commissioner Mouacheupao moved to recommend approval of the resolution and forward to the Mayor and City Council for adoption of the Frogtown District 7 Plan as an addendum to the Saint Paul Comprehensive Plan subject to review and approval by the Metropolitan Council to replace the replace the previous plan. The motion carried unanimously on a voice vote.

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

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

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

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.