Saint Paul Planning Commission

City Hall Conference Center Room 40

15 Kellogg Boulevard West

Action Minutes

November 13, 2015

8:30 - 11:00 a.m.

I. Approval of minutes of October 30, 2015.

Chair Wencl announced that the minutes are not available at this time.

II. Chairs Announcements

III. Planning Director's Announcements

IV. PUBLIC HEARING: District 10 Como Community Plan – Item from the Neighborhood Planning Committee. *(Josh Williams, 651/266-6659)*

MOTION: *Commissioner Shively moved to close the public hearing, leave the record open for written testimony until 4:30 p.m. on Monday, November 16, 2015 and to refer the matter back to the Neighborhood Planning Committee for review and recommendation. Commissioner Padilla seconded the motion. The motion carried unanimously on a voice vote.*

V. Zoning Committee

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

One item to come before the Site Plan Review Committee on Tuesday, November 17, 2015:

- Highland Bank – 2,000 square foot addition and remodel at 2100 Ford Parkway. *(Larry Zangs)*

NEW BUSINESS

#15-168-310 Archdiocese of Saint Paul and Minneapolis – Rezone from RM2 Multiple Family to T1 Traditional Neighborhood. 328 Kellogg Blvd. West between College Avenue and Mulberry Street. *(Lucy Thompson, 651/266-6578)*

MOTION: ***Commissioner Nelson moved the Zoning Committee's recommendation to approve the rezoning. The motion carried unanimously on a voice vote.***

#15-170-503 Michaelene Spence – Conditional use permit for a transitional housing facility serving 6 residents and their minor children with modification in minimum distance from another congregate living facility. 975 Wakefield Avenue between Forest and Cypress. *(Bill Dermody, 651/266-6617)*

MOTION: ***Commissioner Nelson moved the Zoning Committee's recommendation to approve the modified conditional use permit subject to additional conditions. The motion carried unanimously on a voice vote.***

#15-171-359 Michaelene Spence – Conditional use permit for a transitional housing facility for 5 adults. 453 White Bear Avenue North, NW corner at Euclid. *(Bill Dermody, 651/266-6617)*

MOTION: ***Commissioner Nelson moved the Zoning Committee's recommendation to approve the conditional use permit subject to additional conditions. The motion carried unanimously on a voice vote.***

VI. Comprehensive Planning Committee

Congregate Living Zoning Study – Release draft zoning code amendments for public review and set public hearing for January 22, 2016. *(Bill Dermody, 651/266-6617)*

MOTION: ***Commissioner Merrigan moved on behalf of the Comprehensive Planning Committee to release the draft for public review and set a public hearing on January 22, 2016. The motion carried unanimously on a voice vote.***

VII. Neighborhood Planning Committee

Campus Boundaries Zoning Study – Approve resolution recommending Zoning Code amendments to the Mayor and City Council. *(Josh Williams, 651/266-6659)*

MOTION: ***Commissioner Noecker moved to recommend against the amendment and forward to the Mayor and City Council. The motion carried 8-3 (McMahon, Nelson, Shively) on a voice vote.***

VIII. Transportation Committee

IX. Communications Committee

X. Task Force/Liaison Reports

XI. Old Business

XII. New Business

XIII. 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.