

Saint Paul Planning Commission

City Hall Conference Center Room 40

15 Kellogg Boulevard West

Action Minutes

November 18, 2016

8:30 - 11:00 a.m.

I. Swearing in of a New Commissioner, Taque Khaled

New Planning Commission member Taque Khaled was sworn in by Sheri Moore, City Clerk.

II. Approval of minutes of October 28, 2016.

MOTION: Commissioner Nelson moved approval of the minutes of October 28, 2016. Commissioner Ward seconded the motion. The motion carried unanimously on a voice vote.

III. Chairs Announcements

IV. Planning Director's Announcements

V. Zoning Committee

SITE PLAN REVIEW – List of current applications. *(Larry Zangs, 651/266-9082)*

Two items came before the Site Plan Review Committee on Tuesday, November 15, 2016:

- St. Anthony Park Elementary School – Building addition, remodeling, landscape and stormwater at 2180 Knapp Street. Todd Larson-SPPS SPR #16-094078
- West Side Flats – Phase 3 Development at 81 Livingston Avenue. Will Anderson-Sherman Associates SPR #15-031101

NEW BUSINESS

#16-091-649 The Lex (976 Concordia) – Change of nonconforming use from private club to restaurant, private club, and meeting space. 976 Concordia Avenue, SE corner at Chatsworth. *(Tony Johnson, 651/266-6620)*

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

VI. Neighborhood Planning Committee

Outdoor Commercial Uses Zoning Study – Approve resolution recommending zoning code amendments to the Mayor and City Council. *(Tony Johnson, 651/266-6620)*

MOTION: *Commissioner DeJoy moved on behalf of the Neighborhood Planning Committee to approve the resolution recommending that the zoning code amendments be adopted by the Mayor and City Council. The motion carried unanimously on a voice vote.*

Sign Ordinance Amendment – Approve resolution recommending zoning code amendments to the Mayor and City Council. *(Allan Torstenson, 651/266-6579)*

MOTION: *Commissioner McMahon moved on behalf of the Neighborhood Planning Committee to approve the resolution recommending that the zoning code amendments be adopted by the Mayor and City Council. The motion carried unanimously on a voice vote.*

VII. Transportation Committee

Red Rock Corridor Implementation Plan – Approve resolution recommending that the City Council approve a resolution expressing support for the Implementation Plan. *(Bill Dermody, 651/266-6617)*

MOTION: *Commissioner Lindeke moved on behalf of the Transportation Committee to recommend approval of the resolution and forward to the Mayor and City Council for adoption. The motion carried unanimously on a voice vote.*

VIII. Comprehensive Planning Committee

Ford Site: Proposed Public Realm and Zoning - Informational presentation on draft for community review. *(Merritt Clapp-Smith, and Mike Richardson, PED)*

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 Boards and Commissions.

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