

Saint Paul Planning Commission

City Hall Conference Center Room 40

15 Kellogg Boulevard West

Action Minutes

December 30, 2016

8:30 - 11:00 a.m.

I. Approval of minutes of November 18, 2016.

MOTION: *Commissioner Nelson moved approval of the minutes of November 18, 2016. Commissioner DeJoy seconded the motion. The motion carried unanimously on a voice vote.*

II. Chairs Announcements

III. Planning Director's Announcements

IV. Commissioner Appreciation

Honoring Chair Wencl and Commissioner Nelson for their service on the Planning Commission.

V. Zoning Committee

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

NEW BUSINESS

#16-103-701 Hlee and May Xiong – Rezone from R2 One Family Residential to RM2 Multiple Family Residential. 1475 Ames Avenue, NE corner Barclay and Ames. (*Bill Dermody, 651/266-6617*)

Commissioner Nelson announced that this case has been laid over to the January 19, 2017 Zoning Committee meeting.

#16-103-741 Hlee and May Xiong – Conditional use permit for a 40-unit assisted living and memory care facility. 1475 Ames Avenue, NE corner Barclay and Ames. (*Bill Dermody, 651/266-6617*)

Commissioner Nelson announced that this case has been laid over to the January 19, 2017 Zoning Committee meeting.

DISCUSSION/RECOMMENDATION

Dearing Mansion Bed & Breakfast

Set a public hearing to consider revocation or modification of a conditional use permit (Zoning File #14-326-683) for a bed & breakfast residence with 4 guest rooms due to noncompliance with conditions for this use. 241 W. George St., between Charlton and Waseca. (*Jerome Benner, 651-266-8989*)

MOTION: *Commissioner Nelson moved the Zoning Committee's recommendation to set a public hearing on February 16, 2017. The motion carried unanimously on a voice vote.*

Zoning Fee Study

Review and recommendation for updating zoning fees.
(*Allan Torstenson, 651-266-6579, PED*)
(*Wendy Lane, 651-266-9081, DSI*)

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

- VI. 2040 Comprehensive Plan: Public Engagement Update** – Informational presentation by Bill Dermody and Kady Dadlez, PED. (*Bill Dermody, 651/266-6617, and Kady Dadlez, 651/266-6619*)
- VII. Comprehensive Planning Committee**
- VIII. Neighborhood Planning Committee**
- IX. Transportation Committee**
- X. Communications Committee**
- XI. Task Force/Liaison Reports**
- XII. Old Business**
- XIII. New Business**
- XIV. 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.