

Christopher B. Coleman, Mayor

Saint Paul Planning Commission

City Hall Conference Center Room 40 15 Kellogg Boulevard West

Steering Committee Meeting – 8:00 a.m., Room 41

Agenda

January 27, 2017 8:30 - 11:00 a.m.

Swearing in New Commissioners Aquanetta Anderson, and John Reich.

Saint Paul

Planning Commission

I.

- Chair Barbara A. Wencl First Vice Chair Elizabeth Reveal Second Vice Chair Paula Merrigan Secretary Daniel Ward II

Anne DeJoy Daniel Edgerton Kris Fredson Gene Gelgelu Tagee Khaled William Lindeke Kyle Makarios Melanie McMahon Kathy Mouacheupao Christopher Ochs Trevor Oliver **Emily Shively** Terri Thao Wendy Underwood David Wickiser

Planning Director Donna Drummond II. Approval of minutes of December 30, 2016.

III. **Chair's Announcements**

Report of the Nominating Committee and Election of Officers.

- IV. **Planning Director's Announcements**
- V. **Commissioner Appreciation**

Honoring Commissioners Merrigan, Ward, and Wickiser for their service on the Planning Commission.

VI. **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)

#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)

- VII. **PED's 2016-2018 Economic Development Strategy** – Informational presentation by Martin Schieckel, Director of Economic Development, Department of Planning and Economic Development. (Martin Schieckel, 651/266-6580)
- VIII. **Comprehensive Planning Committee**

2040 Comprehensive Plan Update-Process and Timeline – Informational presentation by Lucy Thompson, PED. (Lucy Thompson, 651/266-6578)

IX. **Neighborhood Planning Committee**

- X. Transportation Committee
- **XI.** Communications Committee
- XII. Task Force/Liaison Reports
- XIII. Old Business
- XIV. New Business
- XV. Adjournment

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

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