

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)

OLD 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.