I. Swearing in new commissioner Luis Rangel Morales.

New Planning Commission member Luis Rangel Morales was sworn in by Shari Moore, City Clerk.

II. Approval of minutes of January 27th and February 10, 2017.

MOTION: Commissioner Thao moved approval of the minutes of January 27, 2017. Commissioner Underwood seconded the motion. The motion carried unanimously on a voice vote.

and

MOTION: Commissioner Underwood moved approval of the minutes of February 10, 2017. Commissioner Gelgelu seconded the motion. The motion carried unanimously on a voice vote.

III. Chairs Announcements

IV. Planning Directors Announcements

V. Zoning Committee

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

NEW BUSINESS

#17-001-300 Metro Metals Corp. – Modification of a condition of the existing conditional use permit to allow maximum height of 15 feet for exterior storage. 2576 Doswell Avenue terminus of Doswell Avenue at City of Minneapolis border. (Anton Jerve, 651/266-6567)

MOTION: Commissioner Makarios moved the Zoning Committee’s recommendation to approve the modification of a condition of an existing conditional use permit subject to
additional conditions. The motion carried 18 with 1 abstention (McMahon) on a voice vote.

#17-006-697 Verizon Wireless – Conditional use permit for a replacement 33’ 6” high light pole with cellular telephone antennas. Future additions could increase the height by 20’ plus antennas. 1745 Grand Avenue, NW corner at Wheeler. (Bill Dermody, 651/266-6617)

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

#17-006-742 Verizon Wireless – Conditional use permit for a new 31’ high light pole with cellular telephone antennas. Future additions could increase the height by 20’ plus antennas. 425 7th Street West, NE corner at Douglas. (Bill Dermody, 651/266-6617)

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

#17-000-688 Dearing Mansion Bed & Breakfast – 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 George Street West between Charlton and Waseca. (Kady Dadlez, 651/266-6619)

Commissioner Makarios announced that this case has been laid over to the March 16, 2017 Zoning Committee meeting.

VI. Neighborhood Planning Committee

Alternative Financial Establishment Zoning Study – Release proposed amendment for public review and set a public hearing for April 7, 2017. (Tony Johnson, 266-6620)

MOTION: Commissioner Edgerton moved to lay this over sending it back to the Neighborhood Planning Committee for further review. Commissioner Underwood seconded the motion. The motion carried unanimously on a voice vote.

VII. Mississippi River Critical Area Rulemaking: Update and next steps. Informational presentation by Josh Williams, PED. (Josh Williams, 651/266-6659)

VIII. Comprehensive 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.