Saint Paul Planning Commission
City Hall Conference Center Room 40
15 Kellogg Boulevard West

Action Minutes
August 11, 2017
8:30 - 11:00 a.m.

I. Approval of minutes of June 30th and July 14, 2017.

MOTION: Commissioner Makarios moved approval of the minutes of June 30, 2017. Commissioner Thao seconded the motion. The motion carried unanimously on a voice vote.

and

MOTION: Commissioner Vang moved approval of the minutes of July 14, 2017. Commissioner Oliver seconded the motion. The motion carried unanimously on a voice vote.

II. Chairs Announcements

III. Planning Directors Announcements

IV. Zoning Committee

STAFF SITE PLAN REVIEW – List of current applications. *(Tia Anderson, 651/266-9086)*

Three items came before the Site Plan Review Committee on Tuesday, August 8, 2017:

- ResCare St Paul – Building Renovation, Patio addition at 700 Transfer Road. Stephen Hack-ResCare SPR #17-062576

- Selby Milton Apartments – New 3-Story, Mixed-Use Senior Housing at 940 Selby Avenue (near Milton) Greg Finzell-Rondo Community Land Trust SPR #17-062288

- Selby Victoria Apartments – New 3-Story, Mixed-Use Senior Housing at 838 Selby Avenue (at Victoria) Greg Finzell-Rondo Community Land Trust SPR #17-062295

Three items to come before the Site Plan Review Committee on Tuesday, August 15, 2017:

- Urban Academy Modular Classrooms – Building addition at 1668 Montreal Avenue. Tom Schumacher-Lumen Christi Catholic Community SPR #17-065186
NEW BUSINESS

#17-058-900 MacQueen Equipment, Inc. – Rezone from IT Transitional Industrial to I1 Light Industrial. 1125 7th Street East, NW corner at Duluth Street. (Bill Dermody, 651/266-6573)

MOTION: Commissioner Makarios moved the Zoning Committee’s recommendation to approve the rezoning. The motion carried unanimously on a voice vote.

#17-060-690 Listening House – Appeal of a zoning administrator similar use determination for Listening House to provide services at First Lutheran Church. 464 Maria Avenue, NE corner at 8th Street. (Bill Dermody, 651/266-6617)

Commissioner Makarios announced that this case has been laid over to the August 31, 2017 Zoning Committee meeting.

V. Comprehensive Planning Committee

Zoning Code Chapter 65 Minor Text Amendments – Approve resolution initiating a zoning study, release draft amendments for public review, and set a public hearing for September 22, 2017. (Allan Torstenson, 651/266-6579)

MOTION: Commissioner Thao moved the Comprehensive Planning Committee’s recommendation to approve the resolution initiating a zoning study and set a public hearing on September 22, 2017. The motion carried unanimously on a voice vote.

VI. Neighborhood Planning Committee

Short Rental Study and Zoning Amendments – Approve resolution recommending zoning code amendments to the Mayor and City Council for adoption. (Kady Dadlez, 651/266-6619)

MOTION: Commissioner DeJoy moved the Neighborhood Planning Committee’s recommendation to approve the resolution recommending the zoning code amendments to the Mayor and City Council for adoption. The motion carried 11-2 (Oliver, Rangel Morales) on a voice vote.

VII. Transportation Committee

VIII. Communications Committee
IX. Task Force/Liaison Reports

X. Old Business

XI. New Business

XII. 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.