I. Approval of minutes of July 28th and August 11, 2017.

Chair Reveal announced that the minutes are not available at this time. However they will be ready for approval at the next Planning Commission meeting.

II. Chairs Announcements

III. Planning Directors Announcements

IV. Zoning Committee

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

Four items came before the Site Plan Review Committee on Tuesday, August 22, 2017:

- Maryland Shopping Center – Building addition at 1541 Maryland Avenue East. George Barr-Barr Nelson Construction  SPR #17-066023
- Rift Valley Transportation – Parking lot redevelopment & building renovation at 1033 Thomas Avenue. Ebisso Uka-Rift Valley Transportation  SPR #17-066013
- CP Railway Car Department – New office building at 1213 Pigs Eye Lake Road. Pat Mooney-CP Railway  SPR #17-064244

Two items to come before the Site Plan Review Committee on Tuesday, August 29, 2017:

- ALDI Grocery Store – Building addition at 2005 Suburban Avenue. Andrew Shaw-ALDI, Inc.  SPR #17-071118
Thomas Avenue Flats – New 51-unit affordable residential at 1500 Thomas Avenue. Chris Stokke-MWF Properties, LLC SPR #17-071095

NEW BUSINESS

#17-065-121 Gary and Elisa Gorman – Rezone from R4 One-Family to RT1 Two-Family. 858 Oakdale Avenue, SE corner at Wyoming.  (Lucy Thompson, 651/266-6578)

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

#17-065-566 CP Rail-Car Department Building – Conditional use permit for elevation of a structure on an alternative to fill in the FF flood fringe district. 1213 Pigs Eye Lake Road, NE of R/R roundhouse. (Josh Williams, 651/266-6659)

MOTION: Commissioner Lindeke moved the Zoning Committee’s recommendation to approve the conditional use permit subject to additional conditions. The motion carried 12-0 with 1 abstention (Edgerton) on a voice vote.

#17-065-797 Fred Niaz – Reestablishment of nonconforming use for auto sales. 847 Hudson Road, NE corner at Plum. (Bill Dermody, 651/266-6617)

MOTION: Commissioner Edgerton moved the Zoning Committee’s recommendation to approve the establishment of legal nonconforming use subject to additional conditions. The motion carried 12-1 (Oliver) on a voice vote.

#17-064-027 Selby-Victoria Development – Rezone from RM2 Multiple Family and B2 Community Business to T2 Traditional Neighborhood. 838 Selby Avenue, SE corner at Victoria. (Tony Johnson, 651/266-6620)

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

#17-061-488 Selby –Victoria Development – Variance for front yard setback (10’ max., 12’ proposed) and parking (20 required, 19 proposed). 838 Selby Avenue, SE corner at Victoria. (Tony Johnson, 651/266-6620)

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

#17-061-494 Selby-Milton Development – Rezone from T1 Traditional Neighborhood to T2 Traditional Neighborhood. 940 Selby Avenue, between Milton and Chatsworth. (Tony Johnson, 651/266-6620)

MOTION: Commissioner Edgerton moved the Zoning Committee’s recommendation to approve the rezoning. The motion carried 11-0 with 1 abstention (Reich) on a voice vote.
#17-061-506 Selby-Milton Development – Variances for trash enclosure setback (3’ required, 1’ proposed) and using the alley to access 8 off street parking spaces in a non-residential zoning district abutting residually zoned land across from an alley. (7 spaces permitted, 8 proposed). (Tony Johnson, 651/266-6620)

**MOTION:** Commissioner Edgerton moved the Zoning Committee’s recommendation to approve the variance subject to additional conditions. The motion carried 12-0 with 1 abstention (Reich) on a voice vote.

V. Comprehensive Planning Committee

2040 Comprehensive Plan Update – Status update. (Lucy Thompson, 651/266-6578)

VI. Saint Paul Market Watch Report and Racial Equity Indicators – Informational presentation by Bob Spaulding, PED Research Analyst. (Bob Spaulding, 651/266-6635)

VII. Neighborhood Planning Committee

VIII. Transportation Committee

IX. Communications Committee

X. Task Force/Liaison Reports

XI. Old Business

XII. New Business

XIII. Adjournment

Information on agenda items being considered by the Planning Commission and its committees can be found at [www.stpaul.gov/ped](http://www.stpaul.gov/ped), click on Planning.

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