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

MOTION: Commissioner Underwood moved approval of the minutes of July 28, 2017. Commissioner Thao seconded the motion. The motion carried unanimously on a voice vote.

and

MOTION: Commissioner Underwood moved approval of the minutes of August 11, 2017. Commissioner Anderson seconded the motion. The motion carried unanimously on a voice vote.

II. Chairs Announcements

III. Planning Directors Announcements

IV. PUBLIC HEARING: Zoning Code Chapter 65 Minor Text Amendments – Item from the Comprehensive Planning Committee. (Allan Torstenson, 651/266-6579)

MOTION: Commissioner Thao moved to close the public hearing, leave the record open for written testimony until 4:30 p.m. on Monday, September 25, 2017 and to refer the matter back to the Joint Comprehensive/Neighborhood Planning Committee for review and recommendation. The motion carried unanimously on a voice vote.

V. Zoning Committee

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

Three items came before the Site Plan Review Committee on Tuesday, September 19, 2017:

- Morton Salt Shelter – Building addition for sheltering truck loading at 1111 Childs Road. Tom Swafford-Northern Metals, LLC SPR #17-076799

- Lifetrack – Stormwater management improvements at 709 University Avenue. Trixie
Goldberg-Lifetrack  SPR #17-076868

- Montessori Training Center – Garage demolition, building addition, new parking lot at 1611-1629 Ames Avenue. Jessari Sutton-Montessori Center of MN  SPR #17-076900

Three items to come before the Site Plan Review Committee on Tuesday, September 26, 2017:

- Capital Family Eye Clinic – Building addition at 941 Payne Avenue. Peter Thibado-Thibado & Associates  SPR #17-080566

- BNFS Crane Maintenance Building – New building at 1059 Westgate Drive. Michael Gibson-BNFS Railway Company  SPR #17-080677

- Macalester College Theater Building – Building demolition/addition at 130 Macalester Street. Nathan Lief-Macalester College  SPR #17-079295

OLD BUSINESS

#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, NW corner at 8th Street. (Bill Dermody, 651/266-6617)

Chair Reveal announced that this case has been laid over to the September 28, 2017 Zoning Committee meeting.

NEW BUSINESS

#17-073-754 Syed Mahmood – Change of nonconforming use from bar to tobacco shop. 937 3rd Street East, NW corner at Forest.  (Bill Dermody, 651/266-6617)

**MOTION:** Chair Reveal moved the Zoning Committee’s recommendation to approve the change of nonconforming use. The motion carried unanimously on a voice vote.

#17-071-969 Zamzam – Rezone B1 Local Business to B2 Community Business. 1543 -1571 Maryland Avenue East, between Hazelwood and Herbert.  (Bill Dermody, 651/266-6617)

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

#17-072-067 Zamzam – Conditional use permit for an auto convenience market. 1543 -1571 Maryland Avenue East, between Hazelwood and Herbert.  (Bill Dermody, 651/266-6617)

**MOTION:** Chair Reveal moved the Zoning Committee’s recommendation to approve the conditional use permit subject to additional conditions. The motion carried 12-1 (Thao) on a voice vote.
VI. Neighborhood Planning Committee


**MOTION:** Commissioner Thao moved on behalf of the Joint Neighborhood/Comprehensive Planning Committee to release the draft for public review and set a public hearing on November 3, 2017. *The motion carried unanimously on a voice vote.*

VII. **2040 Comprehensive Plan Update: Aging in Community** – Informational presentation by Lucy Thompson, PED. (Lucy Thompson, 651/266-6578)

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](http://www.stpaul.gov/ped), click on Planning.

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