I. Swear in new commissioners Shannon Eckman, and Eric Wojchik.

New Planning Commission member Shannon Eckman and Eric Wojchik were sworn in by Peter Warner, City Attorney.


MOTION: Commissioner Reich moved approval of the minutes of August 25, 2017. Commissioner Vang seconded the motion. The motion carried unanimously on a voice vote.

III. Chairs Announcements

IV. Planning Directors Announcements

V. Commissioner Appreciation

Honoring Commissioner Makarios for his service on the Planning Commission.

MOTION: Commissioner DeJoy moved approval of the resolution honoring Commissioner Makarios. Commissioner Fredson seconded the motion. The motion carried unanimously on a voice vote.

VI. Zoning Committee

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

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, NE corner at 8th Street. (Bill Dermody, 651/266-6617)
MOTION: Commissioner Makarios moved the Zoning Committee’s recommendation to approve the appeal. The motion failed on a 7-7 voice vote.

MOTION: Commissioner Fredson moved to lay this case over to the next Planning Commission meeting on October 20, 2017. Commissioner Ochs seconded the motion. The motion carried unanimously on a voice vote.

NEW BUSINESS

#17-077-911 Metric Auto Parts – Rezone from RM2 Multiple Family to B2 Community Business. 550 South Smith Avenue, E side between George and Stevens. (Jake Reilly, 651/266-6618)

MOTION: Commissioner Makarios moved the Zoning Committee’s recommendation to approve the rezoning. The motion carried 13 with 1 abstention (Reich) on a voice vote.

#17-078-505 Morton Salt Rain Shelter – Conditional use permit for a structure not elevated on fill in the FF flood fringe district. 1111 Childs Road. (Josh Williams, 651/266-6659)

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.

VII. Comprehensive Planning Committee

2040 Comprehensive Plan update: Housing Chapter – Overview and Key Themes. (Jamie Radel, 651/266-6614)

VIII. Neighborhood 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.