

## Saint Paul Planning Commission

City Hall Conference Center Room 40

15 Kellogg Boulevard West

### Action Minutes

January 11, 2019

8:30 - 11:00 a.m.

#### I. Approval of minutes of December 14<sup>th</sup> and December 28, 2018.

**MOTION:** *Commissioner Fredson moved approval of the minutes of December 14, 2018. Commissioner Underwood seconded the motion. The motion carried unanimously on a voice vote.*

and

**MOTION:** *Commissioner Fredson moved approval of the minutes of December 28, 2018. Commissioner Underwood seconded the motion. The motion carried unanimously on a voice vote.*

#### II. Chairs Announcements

#### III. Planning Director's Announcements

#### IV. PUBLIC HEARING: 2040 Comprehensive Plan – Item from the Comprehensive Planning Committee. (Lucy Thompson, 651/266-6578)

Link to the draft 2040 Comprehensive Plan:

[https://www.stpaul.gov/sites/default/files/Media%20Root/Planning%20%26%20Economic%20Development/CSP\\_2040\\_CompPlan110218PHDraft\\_Reduced.pdf](https://www.stpaul.gov/sites/default/files/Media%20Root/Planning%20%26%20Economic%20Development/CSP_2040_CompPlan110218PHDraft_Reduced.pdf)

**MOTION:** *Commissioner Mouacheupao moved to close the public hearing, leave the record open for written testimony until 4:30 p.m. on Monday, January 14, 2019 and to refer the matter back to the Comprehensive and 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)

One item to come before the Site Plan Review Committee on Tuesday, January 15, 2019:

- CP Retarder Tower Addition – Building addition at 1000 Shop Road. Patrick Mooney-CP Railway SPR# 19-000276

**NEW BUSINESS**

#18-132-440 Marshall Group LLC – Rezone from T1 Traditional Neighborhood to T2 Traditional Neighborhood. 1819 Marshall Avenue, NE corner at Fairview. (*Kady Dadlez, 651/266-6619*)

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

**VI. Comprehensive and Neighborhood Planning Committee**

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

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