

# Saint Paul Planning Commission

City Hall Conference Center Room 40

15 Kellogg Boulevard West

## Action Minutes

September 22, 2017

8:30 - 11:00 a.m.

### I. Approval of minutes of July 28<sup>th</sup> 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 8<sup>th</sup> 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 3<sup>rd</sup> 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**

Sustainable Power (Wind and Solar) Zoning Code Amendments – Release for public review and schedule a public hearing for November 3, 2017. (*Jake Reilly, 651/266-6618*)

***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.