

Saint Paul Planning Commission

City Hall Conference Center Room 40

15 Kellogg Boulevard West

Action Minutes

September 6, 2019

8:30 - 11:00 a.m.

I. Approval of minutes of July 12th, July 26th, and August 9, 2019.

MOTION: *Commissioner Oliver moved approval of the minutes of July 12, 2019. Commissioner Lindeke seconded the motion. The motion carried unanimously on a voice vote.*

and

MOTION: *Commissioner Underwood moved approval of the minutes of July 26, 2019. Commissioner Lindeke seconded the motion. The motion carried unanimously on a voice vote.*

and

MOTION: *Commissioner Oliver moved approval of the minutes of August 9, 2019. Commissioner Grill seconded the motion. The motion carried unanimously on a voice vote.*

II. Chairs Announcements

III. Planning Directors Announcements

IV. Committee Member Appreciation

Honoring Jessica Treat and Jim Barton for their service on the Transportation Committee.

MOTION: *Commissioner Edgerton moved approval of the resolution honoring Jessica Treat. Commissioner Mouacheupao seconded the motion. The motion carried unanimously on a voice vote.*

and

MOTION: *Commissioner Edgerton moved approval of the resolution honoring Jim Barton. Commissioner Lindeke seconded the motion. The motion carried unanimously on a voice vote.*

V. Zoning Committee

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

Two Items to come before the Site Plan Review Committee on Tuesday, September 10, 2019:

- Wycliff Parking Lot – New parking lot at 2300 Wycliff Street. Eric Beazley, Quetica LLC. SPR #19-077678
- Villages of McKnight Clubhouse – New accessory building at 179 McKnight Road North. Christian Borga, Kaas Wilson Architects. SPR #19-080338

NEW BUSINESS

#19-073-652 Rice Street Flats – Conditional use permit for a building height of 45 feet, setback variance for balconies (7’proposed/10’ required west side; 5’6” proposed/6’ required northside), and variance to allow no primary building entrance from Sycamore Street. 794-804 Rice Street and 129 Sycamore Street West, east side of Rice Street, between Sycamore Street west and Lyton Place W. (*Kady Dadlez, 651/266-6619*)

MOTION: *Commissioner Reveal moved the Zoning Committee’s recommendation to approve the conditional use permit and variance subject to additional conditions. The motion carried unanimously on a voice vote.*

#19-071-756 1382 Payne Ave – Change of nonconforming use from coffee shop to deli with seating for 12. 1382 Payne Avenue and Cottage Avenue. (*Tim Scanlon-Johnson, 651/266-6089, and Bill Dermody, 651/266-6617*)

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

VI. Comprehensive and Neighborhood Planning Committee

Downtown Overnight Shelters Zoning Study – Approve resolution recommending that the proposed amendments to the Legislative Code be adopted by the Mayor and City Council. (*Bill Dermody, 651/266-6617*)

MOTION: *Commissioner Mouacheupao moved to approve the resolution recommending that the proposed amendments be adopted by the Mayor and City Council. The motion carried 11-0 with 1 abstention (Underwood) on a voice vote.*

Stryker Avenue Zoning Study – Review updated rezoning recommendation as described in the Stryker Avenue Zoning Study and vote on resolution to recommend the rezoning for City Council adoption. (*Michael Wade, 651-266-8703*)

MOTION: *Commissioner Mouacheupao moved to approve the resolution recommending to the Mayor and City Council the rezoning of certain properties as shown on the maps be*

incorporated in the Stryker Avenue Zoning Study. The motion carried unanimously on a voice vote.

Frogtown Neighborhood Plan (the SMAPL) – Recommend adoption of the Frogtown Neighborhood Plan (SMAPL) to the Mayor and City Council. *(Tony Johnson, 651/266-6620)*

MOTION: *Commissioner Mouacheupao moved to recommend approval of the resolution and forward to the Mayor and City Council for adoption of the Frogtown District 7 Plan as an addendum to the Saint Paul Comprehensive Plan subject to review and approval by the Metropolitan Council to replace the previous plan. The motion carried unanimously on a voice vote.*

- VII. Transportation Committee**
- VIII. Communications-Nominations 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 <http://www.stpaul.gov/planningcommission>

Atención. Si desea recibir asistencia gratuita para traducir esta información, envíe un correo electrónico a luis.pereira@ci.stpaul.mn.us

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Ceebtoom. Yog koj xav tau kev pab txhais daim ntawv no, email hannah.burchill@ci.stpaul.mn.us

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