# Saint Paul Planning Commission

City Hall Conference Center Room 40

15 Kellogg Boulevard West

### **Action Minutes**

August 11, 2017 8:30 - 11:00 a.m.

I. Approval of minutes of June 30<sup>th</sup> and July 14, 2017.

<u>MOTION</u>: Commissioner Makarios moved approval of the minutes of June 30, 2017. Commissioner Thao seconded the motion. The motion carried unanimously on a voice vote.

and

<u>MOTION</u>: Commissioner Vang moved approval of the minutes of July 14, 2017. Commissioner Oliver seconded the motion. The motion carried unanimously on a voice vote.

- II. Chairs Announcements
- III. Planning Directors Announcements
- IV. Zoning Committee

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

Three items came before the Site Plan Review Committee on Tuesday, August 8, 2017:

- ResCare St Paul Building Renovation, Patio addition at 700 Transfer Road. Stephen Hack-ResCare SPR #17-062576
- Selby Milton Apartments New 3-Story, Mixed-Use Senior Housing at 940 Selby Avenue (near Milton) Greg Finzell-Rondo Community Land Trust SPR #17-062288
- Selby Victoria Apartments New 3-Story, Mixed-Use Senior Housing at 838 Selby Avenue (at Victoria) Greg Finzell-Rondo Community Land Trust SPR #17-062295

Three items to come before the Site Plan Review Committee on Tuesday, August 15, 2017:

■ Urban Academy Modular Classrooms – Building addition at 1668 Montreal Avenue. Tom Schumacher-Lumen Christi Catholic Community SPR #17-065186

- Hudson Road Apartments New residential building at 1880 Old Hudson Road. Samir Abumayyaleh-Old Hudson Road Development SPR #17-065017
- New Single Family Home New residential-Steep slope, Tree preservation district at 572 Burlington Road. John Eral-Michael Homes Inc. SPR #17-065685

#### **NEW BUSINESS**

#17-058-900 MacQueen Equipment, Inc. – Rezone from IT Transitional Industrial to I1 Light Industrial. 1125 7<sup>th</sup> Street East, NW corner at Duluth Street. (Bill Dermody, 651/266-6573)

<u>MOTION</u>: Commissioner Makarios moved the Zoning Committee's recommendation to approve the rezoning. The motion carried unanimously on a voice vote.

#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 8<sup>th</sup> Street. (Bill Dermody, 651/266-6617)

Commissioner Makarios announced that this case has been laid over to the August 31, 2017 Zoning Committee meeting.

# V. Comprehensive Planning Committee

<u>Zoning Code Chapter 65 Minor Text Amendments</u> – Approve resolution initiating a zoning study, release draft amendments for public review, and set a public hearing for September 22, 2017. (Allan Torstenson, 651/266-6579)

<u>MOTION</u>: Commissioner Thao moved the Comprehensive Planning Committee's recommendation to approve the resolution initiating a zoning study and set a public hearing on September 22, 2017. The motion carried unanimously on a voice vote.

## VI. Neighborhood Planning Committee

<u>Short Rental Study and Zoning Amendments</u> – Approve resolution recommending zoning code amendments to the Mayor and City Council for adoption. (Kady Dadlez, 651/266-6619)

<u>MOTION</u>: Commissioner DeJoy moved the Neighborhood Planning Committee's recommendation to approve the resolution recommending the zoning code amendments to the Mayor and City Council for adoption. The motion carried 11-2 (Oliver, Rangel Morales) on a voice vote.

# 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 <a href="www.stpaul.gov/ped">www.stpaul.gov/ped</a>, click on Planning.