

# Saint Paul Planning Commission

City Hall Conference Center Room 40

15 Kellogg Boulevard West

## Action Minutes

February 8, 2019

8:30 - 11:00 a.m.

### I. Swearing in New Commissioner Kristine Grill.

New Planning Commission member Kristine Grill was sworn in by Shari Moore, City Clerk.

### II. Approval of minutes of January 11, 2019.

**MOTION:** *Commissioner Luis Rangel Morales moved approval of the minutes of January 11, 2019. Commissioner Oliver seconded the motion. The motion carried unanimously on a voice vote.*

### III. Chairs Announcements

Planning Commission By-Laws: Revision needed to preclude the chair voting on a quasi-judicial matter except in the event of a tie.

**MOTION:** *Chair Reveal moved the revision of the Planning Commission By-Laws to preclude the chair voting on a quasi-judicial matter. (except in the event of a tie vote). Commissioner Baker seconded the motion. The motion carried unanimous on a voice vote.*

Planning Commission decision whether to re-open the votes on #18-126-865 Twin Cities German Immersion School (variances) and #18-117-556 Twin Cities Germain Immersion School (site plan)

**MOTION:** *Chair Reveal moved to re-open the vote on case #18-126-865 Twin Cities German Immersion School (variances) and case #18-117-556 Twin Cities Germain Immersion School (site plan). The motion failed 2-9 (Baker, DeJoy, Grill, Lee, Lindeke, Oliver, Perryman, Risberg, Vang) on a voice vote. The original tie votes on both items stand, and the applicant would prevail as of March 6, 2019.*

### IV. Planning Directors Announcements

### V. Comprehensive and Neighborhood Planning Committee

- VI. PUBLIC HEARING:** Saint Paul Pedestrian Plan – Item from the Comprehensive and Neighborhood Planning Committee. (*Fay Simer, 651/266-6204*)

***MOTION:*** *Commissioner Lindeke moved to close the public hearing, leave the record open for written testimony until 4:30 p.m. on Monday, February 11, 2018, and to refer the matter back to the Transportation Committee for review and recommendation. The motion carried unanimously on a voice vote.*

**VII. 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, February 12, 2019:

- Met Council Plaza – Site improvements at 390 Robert street North. Kathleen Angelo, TKDA. SPR #19-007537
- Ridgecrest Saint Paul – New building at 1636 University Avenue West. Trent Mayberry, TOLD Development Company. SPR #19-006143

**NEW BUSINESS**

#19-003-730 Reza Inc. – Rezone from BC Community Business (converted to T2 Traditional Neighborhood. 770 Grand Avenue, between Avon and Grotto. (*Kady Dadlez, 651/266-6619*)

***MOTION:*** *Commissioner Edgerton moved the Zoning Committee’s recommendation to approve the rezoning. The motion carried 10-2 (Edgerton, Oliver) on a voice vote.*

#19-003-542 Francesco O’Ryan – Conditional Use Permit for a reception hall/rental hall. 786 University Avenue West, SE corner at Avon. (*Tony Johnson, 651/266-6620*)

***MOTION:*** *Commissioner Edgerton moved the Zoning Committee’s recommendation to approve the conditional use permit subject to an additional condition. The motion carried unanimously on a voice vote.*

- VIII. Capitol Rice Development Framework** – Informational presentation by Peter Musty, Capitol Area Architectural and Planning Board.
- 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 <http://www.stpaul.gov/planningcommission>

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