

Saint Paul Planning Commission

City Hall Conference Center Room 40

15 Kellogg Boulevard West

Action Minutes

March 23, 2018

8:30 - 11:00 a.m.

I. Approval of minutes of February 23, 2018.

MOTION: *Commissioner Baker moved approval of the minutes of February 23, 2018. Commissioner Thao seconded the motion. The motion carried unanimously on a voice vote.*

II. Chairs Announcements

III. Planning Directors Announcements

IV. Commissioner Appreciation

Honoring Commissioner Thao for her service on the Planning Commission.

V. 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, March 20, 2018:

- CHS Field Event Parking Lot – Parking lot development at 396 4th Street East. Tom Whaley-St Paul Saints SPR #18-035273
- Exchange Building Hotel – Building remodel at 26 Exchange Street East. Scott Koester-Rebound Exchange LLC SPR #18-034245
- Science Museum of Minnesota – Construction staging area at 120 Kellogg Blvd West. Tom Carlson-Science Museum SPR #18-033515

Two items to come before the Site Plan Review Committee on Tuesday, March 27, 2018:

- Ain Dah Yung Center – New mixed use development at 769 University Avenue West. Deb Foster-Ain Dah Yung SPR #18-035085

- BP gas & convenience Store – Commercial redevelopment at 1347 University Avenue West. Khal Aloul-Midway University and Hamline Properties LLC SPR #18-033976

OLD BUSINESS

#18-023-089 2103 Wabash – Rezone from I2 General Industrial to IT Transitional Industrial. 2103 Wabash Avenue, NE corner at Montgomery Street. (*Bill Dermody, 651/266-6617*)

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

NEW BUSINESS

#18-032-865 B Three LLC – Construction of a metal roof structure covering rail car loading area within the flood fringe. 2145 Childs Road. (*Josh Williams, 651/266-6659*)

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

#18-030-349 Stone Saloon Properties – Historic Use Variance to permit an outdoor seating area accessory to a restaurant/tap room. 445 Smith Avenue North, between McBoal and Goodrich. (*Bill Dermody, 651/266-6617*)

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

VI. Comprehensive and Neighborhood Planning Committee

Initiate Zoning Code Chapter 64 Signs Text Amendments Study – Approve resolution to initiate a study of Zoning Code Chapter 64 Signs Text Amendments. (*Kady Dadlez, 651/266-6619*)

MOTION: *Commissioner Thao moved the Comprehensive and Neighborhood Planning Committee’s recommendation to approve the resolution initiating a zoning study. The motion carried unanimously on a voice vote.*

2040 Comprehensive Plan – How economic development and resiliency are reflected in draft goals and policies. (*Lucy Thompson, 651/266-6578*)

Draft 2040 Comprehensive Plan – Release for preliminary review by Metropolitan Council and adjacent/affected jurisdictions (not for public review) (*Lucy Thompson, 651/266-6578*)

MOTION: *Commissioner Thao moved on behalf of the Comprehensive and Neighborhood Planning Committee to approve the resolution to release the draft 2040 Saint Paul Comprehensive Plan to the Metropolitan Council for preliminary review and adjacent/affected jurisdictions. The motion carried unanimously 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 <http://www.stpaul.gov/planningcommission>

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