Saint Paul Planning Commission

City Hall Conference Center Room 40 15 Kellogg Boulevard West Action Minutes January 25, 2013 8:30 - 11:00 a.m.

I. Approval of minutes of January 11, 2013.

<u>MOTION</u>: Commissioner Noecker moved approval of the minutes of January 11, 2013. Commissioner Thao seconded the motion. The motion carried unanimously on a voice vote.

II. Chairs Announcements

Report of the Nominating Committee and Election of Officers.

III. Planning Directors Announcements

Planning Director's report on achievements during 2012 and projects for 2013.

IV. Zoning Committee

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

One item to come before the staff Site Plan Review Committee on Tuesday, January 29, 2013:

 St. Albans Park Townhouses - Site improvements for existing townhouses at 633-701 Selby Avenue and 662-676 Dayton Avenue.

One item to come before the staff Site Plan Review Committee on Tuesday, February 5, 2013:

 Christie Place - Complete a single-family development that was started in 2007 by another developer but never finished. Fifteen lots were platted and only five houses were built at 1589 Christie Place.

NEW BUSINESS

<u>#12-222-925 Hamline Park (Mosaic On A Stick)</u> – Rezoning from R4 One-Family Residential to T2 Traditional Neighborhood. 1564 Lafond Avenue, area bounded by Lafond, Snelling, Thomas, and Asbury. (*Scott Tempel*, 651/266-6621)

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

V. Comprehensive Planning Committee

<u>Industrial Zoning Study</u> - Approve resolution recommending adoption of zoning amendments by the Mayor and City Council. (*Allan Torstenson*, 651/266-6579)

<u>MOTION:</u> Commissioner Merrigan moved on behalf of the Comprehensive Planning Committee to recommend approval of the resolution as amended and forward to the Mayor and City Council for adoption of the zoning amendments. The motion carried unanimously on a voice vote.

VI. Neighborhood Planning Committee

<u>District 12 Plan Amendment for the Creative Enterprise Zone</u> – Recommendation to release for public review and set public hearing for March 8, 2013. (*Merritt Clapp-Smith*, 651-266-6547)

<u>MOTION</u>: Commissioner Oliver moved on behalf of the Neighborhood Planning Committee to release the draft for public review and set a public hearing on March 8, 2013. 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 <u>www.stpaul.gov/ped</u>, click on Planning.

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