

# **Saint Paul Planning Commission**

City Hall Conference Center Room 40

15 Kellogg Boulevard West

## **Action Minutes**

July 28, 2017

8:30 - 11:00 a.m.

### **I. Approval of minutes of June 30, 2017.**

Chair Reveal announced that the minutes are not available at this time. However they will be ready for approval at the next Planning Commission meeting.

### **II. Chairs Announcements**

### **III. Planning Directors Announcements**

### **IV. Zoning Committee**

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

One item came before the Site Plan Review Committee Tuesday, July 25, 2017:

- Transfer Road Self Storage – New construction of rental storage facility at 631 Transfer Road. Josh Davis-Transfer Rd SS, LLC SPR #17-059511

Three items to come before the Site Plan Review Committee Tuesday, August 1, 2017:

- 809 building – Building renovation at 809 7<sup>th</sup> Street East. Dayton's Bluff Neighborhood Housing Service SPR #17-060629
- Montessori Training Center – Garage demolition and building addition at 611 Ames Avenue. Jessari Sutton-Montessori Center of MN SPR #17-061722
- Olympus-Best Jet Hangars – New construction of 2 hangars at 717 Eaton Street. Keith Schwegler-Olympus Ventures SPR #17-060783

## **NEW BUSINESS**

#17-056-298 Victoria Park Apartments Phase 3 – Conditional use permit to increase the maximum allowable height up to 2 ft.; with a variance of 5 ft., (10 ft. required) in building setback. 1425 Victoria Way, NW corner at Kay Avenue. (*Lucy Thompson, 651/266-6578*)

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

### **V. Neighborhood Planning Committee**

Commercial Development District: Firehouse Wine Bar – Adopt resolution determining that the commercial development district is consistent with the Comprehensive Plan. (*Jamie Radel, 651/266-6614*)

**MOTION:** *Commissioner DeJoy moved the Neighborhood/Comprehensive Planning Committee’s recommendation to approve the resolution for the commercial development district is consistent with the Comprehensive Plan. The motion carried unanimously on a voice vote.*

### **VI. Transportation Committee**

Safe Routes to School Plan – Approve Planning Commission resolution recommending the plan to the Mayor and City Council for adoption. (*Fay Simer, Public Works, 651/266-6204*)

**MOTION:** *Commissioner Lindeke moved on behalf of the Transportation Committee to approve the resolution recommending the plan to the Mayor and City Council for adoption. The motion carried unanimously on a voice vote.*

Rush Line Locally Preferred Alternative – Approve Planning Commission resolution recommending that the Mayor and City Council support the LPA. (*Bill Dermody, 651/266-6617*)

**MOTION:** *Commissioner Lindeke moved on behalf of the Transportation Committee to approve the resolution supporting LPA recommending to the Mayor and City Council for adoption. The motion carried unanimously on a voice vote.*

### **VII. Comprehensive Planning Committee**

Ford Site Master Plan – Approve resolution recommending Ford Zoning and Public Realm Master Plan to the Mayor and City Council for adoption. (*Merritt Clapp-Smith, 651/266-6547, and Mike Richardson, 651/266-6621*)

**MOTION:** *Commissioner Makarios moved to approve the resolution with the additional changes recommending the Ford zoning and master plan to the Mayor and City Council for adoption. The motion carried unanimously on a voice vote.*

**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 [www.stpaul.gov/ped](http://www.stpaul.gov/ped), click on Planning.

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