

Saint Paul Planning Commission

City Hall Conference Center Room 40

15 Kellogg Boulevard West

Action Minutes

October 6, 2017

8:30 - 11:00 a.m.

I. Swear in new commissioners Shannon Eckman, and Eric Wojchik.

New Planning Commission member Shannon Eckman and Eric Wojchik were sworn in by Peter Warner, City Attorney.

II. Approval of minutes of August 25, 2017.

MOTION: *Commissioner Reich moved approval of the minutes of August 25, 2017. Commissioner Vang seconded the motion. The motion carried unanimously on a voice vote.*

III. Chairs Announcements

IV. Planning Directors Announcements

V. Commissioner Appreciation

Honoring Commissioner Makarios for his service on the Planning Commission.

MOTION: *Commissioner DeJoy moved approval of the resolution honoring Commissioner Makarios. Commissioner Fredson seconded the motion. The motion carried unanimously on a voice vote.*

VI. Zoning Committee

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

OLD BUSINESS

#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 8th Street. (*Bill Dermody, 651/266-6617*)

MOTION: *Commissioner Makarios moved the Zoning Committee's recommendation to approve the appeal. The motion failed on a 7-7 voice vote.*

MOTION: *Commissioner Fredson moved to lay this case over to the next Planning Commission meeting on October 20, 2017. Commissioner Ochs seconded the motion. The motion carried unanimously on a voice vote.*

NEW BUSINESS

#17-077-911 Metric Auto Parts – Rezone from RM2 Multiple Family to B2 Community Business. 550 South Smith Avenue, E side between George and Stevens. (Jake Reilly, 651/266-6618)

MOTION: *Commissioner Makarios moved the Zoning Committee's recommendation to approve the rezoning. The motion carried 13 with 1 abstention (Reich) on a voice vote.*

#17-078-505 Morton Salt Rain Shelter – Conditional use permit for a structure not elevated on fill in the FF flood fringe district. 1111 Childs Road. (Josh Williams, 651/266-6659)

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

VII. Comprehensive Planning Committee

2040 Comprehensive Plan update: Housing Chapter – Overview and Key Themes. (Jamie Radel, 651/266-6614)

VIII. Neighborhood Planning Committee

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 www.stpaul.gov/ped, click on Planning.