# Saint Paul Planning Commission

City Hall Conference Center Room 40

15 Kellogg Boulevard West

#### **Action Minutes**

December 6, 2019 8:30 - 11:00 a.m.

## I. Approval of minutes of November 15, 2019.

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. PUBLIC HEARING:** Amendment to West Side Community Plan – Item from the Comprehensive and Neighborhood Planning Committee. (*Michael Wade*, 651/266-8703)

<u>MOTION</u>: Commissioner Risberg moved to close the public hearing, leave the record open for written testimony until 4:30 p.m. on Monday, December 9, 2019, and to refer the matter back to the Comprehensive and Neighborhood Planning Committee for review and recommendation. The motion carried unanimously on a voice vote.

## V. Zoning Committee

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

One item to come before the Site Plan Review Committee Tuesday, December 10, 2019:

Preliminary Review: Ford Site Infrastructure and Site Preparation Plans. Ryan Companies

#### **NEW BUSINESS**

#19-097-759 2525 W 7<sup>th</sup> Coffee Shop Drive-Thru – Conditional use permit for coffee shop drive-thru sales. 2525 7<sup>th</sup> Street West, NE corner at Davern Street. (*Emma Siegworth*, 651/266-6657)

Chair Reveal announced that this case has been laid over to the December 12, 2019 Zoning Committee meeting.

- VI. Climate Action and Resiliency Plan Informational overview of the plan by Russ Stark, Mayor's Office Chief Resilience Officer.
- VII. Economic Development Activities/Indicators Informational Update Informational. (Martin Schieckel, and Bob Spaulding, PED)
- VIII. Comprehensive and Neighborhood Planning Committee
- IX. Transportation Committee
- X. Communications-Nominations 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 <a href="http://www.stpaul.gov/planningcommission">http://www.stpaul.gov/planningcommission</a>

Atención. Si desea recibir asistencia gratuita para traducir esta información, envíe un correo electrónico a luis.pereira@ci.stpaul.mn.us

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Ceebtoom. Yog koj xav tau kev pab txhais daim ntawv no, email hannah.burchill@ci.stpaul.mn.us

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