Saint Paul Planning Commission

City Hall Conference Center Room 40 15 Kellogg Boulevard West

Action Minutes

January 22, 2010 8:00 - 11:00 a.m.

I. Approval of minutes of January 8, 2010.

Approved

- II. Chairs Announcements
- **III.** Planning Director's Announcements
- IV. PUBLIC HEARING: Zoning Amendments to Saint Paul's Off-Street Parking Requirements and Design Standards Item from the Comprehensive Planning Committee.

 (Merritt Clapp-Smith, 651/266-6547)

MOTION: Commissioner Donnelly-Cohen moved to close the public hearing, leave the record open for written testimony until 4:30 p.m. on Tuesday, January 26, 2009, and to refer the matter back to the Comprehensive Planning Committee for review and recommendation. Commissioner Ward seconded the motion. The motion carried unanimously on a voice vote.

V. Annual Meeting

<u>Planning Director's report on achievements during 2009 and goals for 2010.</u> (*Donna Drummond*, 651/266-6556)

Report of Nominating Committee and Election of Officers.

VI. Zoning Committee

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

None.

NEW BUSINESS

#09-519-870 Highland Business Association – Conditional Use Permit for seasonal outdoor farmers' market. 2078 Ford Parkway, SW corner at Cleveland. (Emily Goodman, 651/266-6551)

Approved

#09-324-603 Pawn America Minnesota – Conditional Use Permit for a pawn shop. 334 University Avenue East, SE corner at Mississippi Street. (*Emily Goodman*, 651/266-6551)

11-4 (Alton, Commers, Schertler, Ward)

#09-511-625 Pawn America Minnesota – Variance of required parking (27 spaces required, 22 spaces proposed). 334 University Avenue East, SE corner at Mississippi Street. (*Emily Goodman*, 651/266-6551)

12-3 (Alton, Scherter, Ward)

#09-423-979 Walgreens (Ford Parkway #2) – Site plan review for a new Walgreen's Drug Store and second commercial building. 2101 Ford Parkway. (*Tom Beach*, 651/266-9086)

Case laid over to January 28, 2010 Zoning Committee meeting.

VII. Comprehensive Planning Committee

<u>Downtown Station Area Plan</u> - Consideration of public comments and recommendation to forward to City Council for adoption, subject to Metropolitan Council review. (*Lucy Thompson*, 651.266.6578)

<u>MOTION</u>: Chair Donnelly-Cohen moved on behalf of the Comprehensive Planning Committee to recommend that the Downtown Station Area Plan be adopted by the City Council subject to Metropolitan Council review. The motion carried unanimously on a voice vote.

- VIII. Neighborhood Planning Committee
- IX. Communications Committee
- X. Task Force Reports
- XI. Old Business
- **XII.** New Business
- XIII. Adjournment

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