Saint Paul Planning Commission

City Hall Conference Center Room 40 15 Kellogg Boulevard West Action Minutes October 31, 2014 8:30 - 11:00 a.m.

I. Approval of minutes of October 3, 2014.

<u>MOTION</u>: Commissioner Thao moved approval of the minutes of October 3, 2014. Commissioner Gelgelu seconded the motion. The motion carried unanimously on a voice vote.

II. Chairs Announcements

III. Planning Director's Announcements

IV. PUBLIC HEARING: Department of Natural Resources (DNR) Draft Mississippi River Corridor Critical Area Rules - Item from the Comprehensive Planning Committee. (Allan Torstenson, 651/266-6579 and Josh Williams, 651/266-6659).

<u>MOTION</u>: Commissioner Merrigan moved to close the public hearing, leave the record open for written testimony until 4:30 p.m. on Monday, November 3, 2014 and to refer the matter back to the Comprehensive Planning Committee for review and recommendation. The motion carried unanimously on a voice vote.

V. Zoning Committee

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

Two items came before the Site Plan Review Committee on Tuesday, October 28, 2014:

- Repave school bus parking lot for Saint Paul Public Schools at 261 Chester Street.
- Shepard Road Development, preliminary meeting on the Master Plan and Phase 1 for a mixed-use development at 2751 Davern (at Shepard Road).

NO BUSINESS

VI. Neighborhood Planning Committee

<u>Minor Zoning Text Amendments to Chapters 60-62, and portions of Chapters 63 & 65</u> – Release for public review and set a public hearing for December 5, 2014. (*Jake Reilly*, 651/266-6618)

<u>MOTION</u>: Commissioner Shively moved on behalf of the Neighborhood Planning Committee to release the draft for public review and set a public hearing on December 5, 2014. The motion carried unanimously on a voice vote.

- VII. Comprehensive Planning Committee
- **VIII.** Transportation Committee
- IX. Communications Committee
- X. Task Force/Liaison Reports
- XI. Old Business
- XII. New Business
- XIII. 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.