

AGENDA
PLANNING & DEVELOPMENT COMMITTEE MEETING

Monday, January 12, 2009

6:30 P.M. – 8:20 P.M.

EVANSTON CIVIC CENTER
City Council Chambers

I. DECLARATION OF QUORUM

**II. APPROVAL OF MEETING MINUTES OF
NOVEMBER 25th AND DECEMBER 4th AND 8th, 2008**

III. ITEMS FOR CONSIDERATION

(P1) Consideration of Draft Downtown Plan - Recommendation for Approval from Plan Commission

Plan Commission recommendation to approve the Draft Downtown Plan as revised by the Plan Commission.

(P2) Ordinance 127-O-08 Amending the Text of the Zoning Ordinance by Adding Section 6-15-15, "oWE West Evanston Overlay District" and Section 6-15-16, "WE1 West Evanston Transitional District"

Consideration of a Plan Commission recommendation for approval of text amendments to the Zoning Ordinance to add a new zoning district "WE1 – West Evanston Transitional District" and to add a new overlay district "oWE – West Evanston Overlay District" to Chapter 15 - Special Purpose and Overlay Districts. Held in Committee on November 24, 2008.

(P3) Ordinance 128-O-08 Amending the Zoning Map to Re-Zone Certain Properties Pursuant to the West Evanston Physical Planning and Urban Infill Design Master Plan

Consideration of a Plan Commission recommendation for approval of map amendments to change the base zoning district designations for several properties within the West Evanston Plan area as specified in the West Evanston Plan Zoning Implementation document, Base Zoning District Changes map and to designate properties currently within the West Evanston Plan area to be included in the oWE West Evanston Overlay District as specified in the West Evanston Plan Zoning Implementation document, West Evanston Zoning Overlay map. This item was held in Committee on November 24, 2008.

(P4) **Ordinance 1-O-09 Amending the Zoning Map to Re-Zone the Properties at 912-946 Pitner Avenue from I2 Industrial District to MXE Mixed Use Employment District**

Consideration of a Plan Commission and Staff recommendation to approve an Ordinance amending the zoning map to re-zone the properties at 912-946 Pitner Avenue from I2 Industrial District to MXE Mixed Used Employment District.

(P5) **Ordinance 7-O-09 Former Kendall College Site - Removing Conditions on Extension of Planned Development**

Consideration of a request from Smithfield Properties XXXII, LLC, property owner and applicant, to grant amendments to the planned development (85-O-06) to be constructed on the former site of Kendall College, located between Orrington Avenue, Colfax Street, Sherman Avenue, and Lincoln Street. The approval of the amendments would remove certain conditions.

IV. ITEMS FOR DISCUSSION

V. COMMUNICATIONS

VI. TABLED ITEMS

Ordinance 32-O-08 Plan Commission Recommendation for a Map Amendment & Planned Development at 708 Church Street

Consideration of a recommendation from the Plan Commission to rezone the property at 708 Church Street from D2, Downtown Retail Core Zoning District, to D3, Downtown Core Development District, and to grant a Planned Development on that site of a 49-story residential and retail tower known as the "Fountain Square Development." (Revised plan is for a 38-story residential & retail tower.) This item was tabled in Committee until Council adopts the Downtown Plan.

VII. ADJOURNMENT