

Planning and Zoning Board



Study Session Minutes

Mesa City Council Chambers – Lower Level, 57 East 1st Street

Date: March 19, 2016 Time: 7:30 a.m.

MEMBERS PRESENT:

Vice Chair Michael Clement
Lisa Hudson
Shelly Allen
Steve Ikeda
Michelle Dahlke
Dane Astle

MEMBERS ABSENT:

Chair Suzanne Johnson

STAFF PRESENT:

John Wesley
Andrew Spurgin
Tom Ellsworth
Lisa Davis
Wahid Alam
Kim Steadman
Lisa Davis
Gordon Sheffield
Mike Gildenstern

OTHERS PRESENT:

Richard Dyer
Others

1. Vice Chair Clement declared a quorum present and the meeting was called to order at 7:30 a.m.
2. Reviewed items on the agenda for the April 20, 2016 regular Planning and Zoning Board Hearing.

Items on the April 20, 2016 agenda were discussed. Staff member Wahid Alam explained to the Board that there were slight modifications to Item *3-c, Case Z16-019, and Staff has recommended approval with conditions. Staff member Alam explained that the applicant had some questions and concerns with the wording of the stipulations regarding perimeter landscaping. Staff will work with the applicant on possible modifications and will provide those to the Board at the Wednesday Study Session.

3. Additional Items
 - 3a. Staff member Davis explained the basic characteristics of the proposed new Employment Opportunity Corridor.
 - 3b. Planning Director Wesley introduced the Draft of the Quality Development Framework Matrix to the Board.

4. Planning Director's Updates.

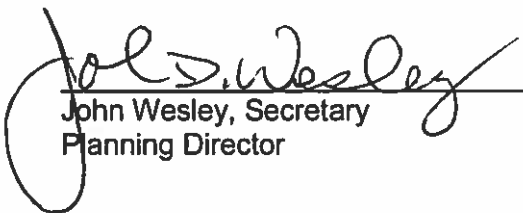
4a. Planning Director Wesley informed the Board that the rezoning at 7100 and 7200 blocks of East McDowell Road (Parcel 51) was approved by a vote of 5-2 at the previous City Council Meeting.

5. Adjournment.

Boardmember Allen made a motion to adjourn the meeting at 8:07 am. The motion was seconded by Boardmember Dahlke.

Vote: 6-0 (Chair Johnson-Absent)

Respectfully submitted,



John Wesley, Secretary
Planning Director

Note: Audio recordings of the Planning & Zoning Board study sessions are available in the Planning Division Office for review. The regular Planning & Zoning Board meeting is "live broadcasted" through the City of Mesa's website at www.mesaaz.gov.