

Planning and Zoning Board



Study Session Minutes

Mesa City Council Chambers – Lower Level, 57 East 1st Street
Date: August 17, 2016 Time: 3:30 p.m.

MEMBERS PRESENT:

Chair Michael Clement
Vice Chair Michelle Dahlke
Steve Ikeda
Jessica Sarkissian
Dane Astle
Jennifer Duff
Tim Boyle

MEMBERS ABSENT:

none

STAFF PRESENT:

John Wesley
Andrew Spurgin
Tom Ellsworth
Wahid Alam
Kim Steadman
Lesley Davis
Kaelee Wilson
Mary Grace McNear
Charlotte McDermott
Mike Gildenstern

OTHERS PRESENT:

Reese Anderson
Others

1. Call meeting to order.

Chair Clement declared a quorum present and the meeting was called to order at 3:33 p.m.

2. Review items on the agenda for the August 17, 2016 regular Planning & Zoning Hearing.
3. Staff member Kaelee Wilson presented Item 3-b Case Z16-038 to the Board and stated that Conditions #4 and #8 had been struck from the Conditions of Approval.

Staff member Tom Ellsworth presented Item 3-d Case Z16-041 to the Board and stated that the case would come off the consent agenda because the applicant would like to discuss the Conditions of Approval.

Staff member Kim Steadman presented Item 3-e Case Z16-042 to the Board, and stated that Stipulation 7B had been modified.

Staff member Andrew Spurgin presented Item 4-a Case Z16-035 to the Board and stated that at least one neighbor may speak in opposition of the 2-story height of the proposed project.

Staff member Andrew Spurgin presented Item 4-d Z16-039, and informed the Board that the case was initially off the consent agenda, but now it is back on because the applicant addressed design concerns that Staff had. Mr. Spurgin also noted that the included revised memo strikes Condition #11, as Staff and the applicant had come to an agreement.

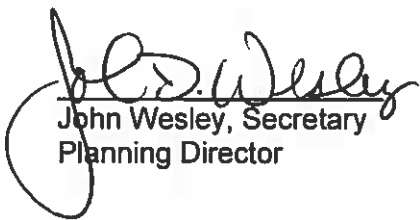
There were no further updates and the Consent Agenda was finalized.

4. Adjournment.

Board member Astle made a motion to adjourn the meeting at 3:42 pm. The motion was seconded by Board member Dahlke.

Vote: 7-0

Respectfully submitted,



John Wesley, Secretary
Planning Director

NOTE: Audiotapes of the Planning & Zoning Study Sessions are available in the Planning Division Office for review.