

## COUNCIL MINUTES

June 1, 2017

The City Council of the City of Mesa met in a Study Session in the lower level meeting room of the Council Chambers, 57 East 1st Street, on June 1, 2017 at 7:32 a.m.

### COUNCIL PRESENT

John Giles  
David Luna  
Mark Freeman  
Christopher Glover  
Kevin Thompson  
Jeremy Whittaker

### COUNCIL ABSENT

Ryan Winkle

### OFFICERS PRESENT

John Pombier  
Agnes Goodwine  
Jim Smith

Mayor Giles excused Councilmember Winkle from the entire meeting.

### 1. Review items on the agenda for the June 5, 2017 Regular Council and Special Council meetings.

All of the items on the agenda were reviewed among Council and staff and the following was noted:

Conflict of interest: None.

Items removed from the consent agenda: None.

Principal Planner Tom Ellsworth displayed a PowerPoint presentation (**See Attachment 1**) and discussed item 9-a (**Z17-013 the 6800 to 9200 blocks of East Pecos Road (north and south sides)**) on the Regular Council Meeting agenda.

Mayor Giles thanked staff for the presentation.

### 2. Approve minutes from an Executive Session held on April 27, 2017.

It was moved by Vice Mayor Luna, seconded by Councilmember Glover, that the minutes from an Executive Session held on April 27, 2017 be approved.

Mayor Giles declared the motion carried unanimously by those present.

### 3. Acknowledge receipt of minutes of various boards and committees.

3-a. Community and Cultural Development Committee meeting held on April 13, 2017.



3-b. Human Relations Advisory Board meeting held on April 26, 2017.

3-c. Library Advisory Board meeting held on March 21, 2017.

It was moved by Councilmember Glover, seconded by Councilmember Thompson, that receipt of the above-listed minutes be acknowledged.

Mayor Giles declared the motion carried unanimously by those present.

4. Information pertaining to the current Job Order Contracting projects.

(This item was not discussed by the Council.)

5. Hear reports on meetings and/or conferences attended.

Councilmember Freeman: Memorial Day Program at Mesa Cemetery

6. Scheduling of meetings and general information.

Deputy City Manager John Pombier stated that the schedule of meetings is as follows:

Sunday, June 4, 2017, 12:00 p.m. – Arizona Museum of Natural History – Free Admission

Monday, June 5, 2017, 5:45 p.m. – Regular Council Meeting

Monday, June 5, 2017, 5:50 p.m. – Special Council Meeting

7. Adjournment.

Without objection, the Study Session adjourned at 7:46 a.m.

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JOHN GILES, MAYOR

ATTEST:

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DEE ANN MICKELSEN, CITY CLERK



I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Study Session of the City Council of Mesa, Arizona, held on the 1<sup>st</sup> day of June, 2017. I further certify that the meeting was duly called and held and that a quorum was present.

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DEE ANN MICKELSEN, CITY CLERK

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(Attachments – 1)





# Pecos Road Employment Opportunity Zone







# Employment Opportunity Zone

## EO-Employment Opportunity District

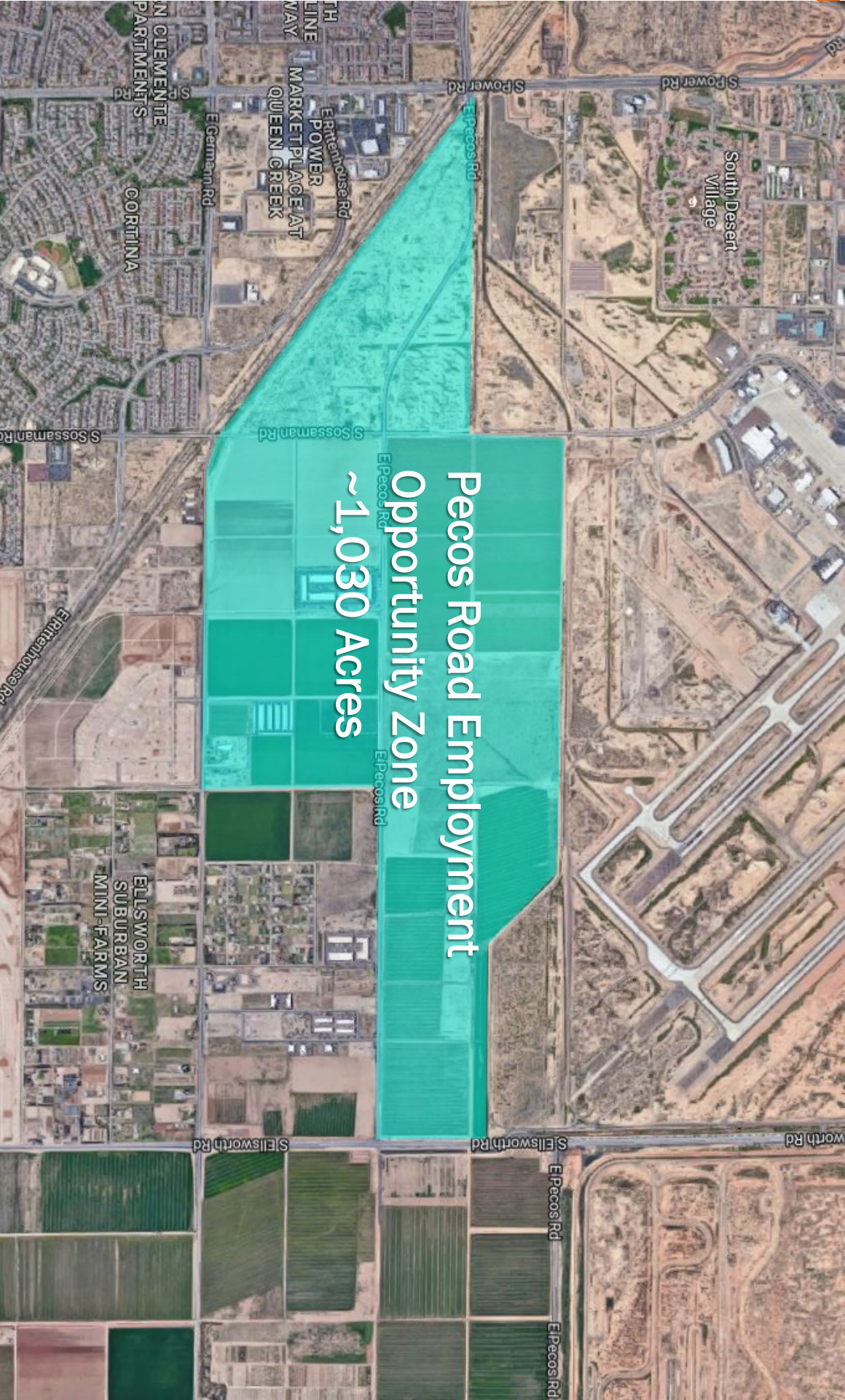
- Need for 'In-place', 'Shovel-ready' Zoning Entitlements
- Large sites for Large Employers
- Shorten Entitlement Processes
- Help Create 'Employment Hubs'
- Elliot Road Corridor Experience
  - Eliminate requirement for Development Agreements







# Pecos Rd Employment Opportunity Zone



Pecos Road Employment  
Opportunity Zone  
~1,030 Acres





# Pecos Rd Employment Opportunity Zone

## Purpose

- **Expedites the entitlement process, cut entitlement risk**  
Assist in attracting employment-driven and advanced manufacturing developments, create jobs and stimulate investment
- **Establishes Land Uses and Design Guidelines**  
Ensure compliance with the City of Mesa General Plan and Mesa Gateway Strategic Development Plan
- **Establish Area as a “Floating Zone”**  
Allows property owner to opt-in to the EO Zoning District, without affecting their existing non-EO zoning







# Pecos Rd Employment Opportunity Zone

## Guidelines

- Emphasis on Employment-Driven Uses
  - Advanced & High-Tech Manufacturing
  - Research & Development
- Restricted to Certain Land Uses
- Architectural Design Standards
  - Quality Builds & Developments
- Landscaping Design Guidelines
- Height Maximum – 150 Feet
  - The maximum building height shall follow all FAA regulations for parcels near the Phoenix Mesa Gateway Airport runway.







## E0-Employment Opportunity District

# Questions ?