



## SUSTAINABILITY & TRANSPORTATION COMMITTEE

February 5, 2018

The Sustainability & Transportation Committee of the City of Mesa met in the lower level meeting room of the Council Chambers, 57 East 1st Street, on February 5, 2018 at 4:30 p.m.

### COMMITTEE PRESENT

Kevin Thompson, Chairman  
David Luna  
Jeremy Whittaker

### COMMITTEE ABSENT

None

### STAFF PRESENT

Kari Kent  
Dee Ann Mickelsen  
Bill Taebel

#### 1. Items from citizens present.

There were no items from citizens present.

#### 2-a. Hear a presentation, discuss and provide a recommendation relating to the modification of the requirements in Section 3 of the Terms and Conditions for the Sale of Utilities regarding sewer extension and connection for the property 1849 South Recker Road.

Development Services Department Director Christine Zielonka provided a presentation related to the modification of the requirements in Section 3 of the Terms and Conditions for the Sale of Utilities regarding sewer extension and connection for the property 1849 South Recker Road.

Ms. Zielonka advised the area in question is on Recker Road just north of Baseline Road. (See Exhibit A)

Ms. Zielonka explained the lot is currently a large single family residential property and the family would like to split the property into two lots and install two septic systems. She pointed out this is a unique situation as new development in the area has plumbing installed but it is not connected to the area being split into two properties.

It was moved by Committeemember Luna, seconded by Committeemember Whittaker, that staff's recommendation regarding the modification of the requirements in Section 3 of the Terms and Conditions for the Sale of Utilities regarding sewer extension and connection for the property 1849 South Recker Road be forwarded to the full Council with a recommendation for approval.

Carried unanimously.

3. Adjournment.

Without objection, the Sustainability and Transportation Committee Meeting adjourned at 4:34 p.m.

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Sustainability & Transportation Committee meeting of the City of Mesa, Arizona, held on the 5<sup>th</sup> day of February, 2018. 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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