# mesa az

### Planning and Zoning Board

## Stady Session Minutes

Mesa City Council Chambers – Lower Level, 57 East 1<sup>st</sup> Street Date: September 19, 2018 Time: 3:45 p.m.

#### **MEMBERS PRESENT:**

Chair Michelle Dahlke
Vice Chair Dane Astle
Tim Boyle
Shelly Allen
Deanna Villanueva-Saucedo
Jeffrey Crocket

#### **MEMBERS ABSENT:**

Jessica Sarkissian

#### **STAFF PRESENT:**

John Wesley
Tom Ellsworth
Lesley Davis
Wahid Alam
Cassidy Welch
Ryan McCann
Evan Balmer
Rebecca Gorton

#### **OTHERS PRESENT:**

other citizens who did not sign in

1. Call meeting to order.

Chair Dahlke declared a quorum present and the meeting was called to order at 3:47 p.m.

2. Review items on the agenda for the September 19, 2018 regular Planning & Zoning Hearing.

Boardmember Crockett inquired in case ZON18-00441 if RV and boat storage is an allowed use under the existing zoning. Staffmember Wahid Alam clarified this is an allowed use under the existing zoning and staff has ensured a quality site plan with screening and landscaping around the building.

Staffmember Lisa Davis updated the Board on case ZON18-00446. Ms. Davis has been contacted by a resident and is planning on attending the meeting to discuss her concerns. Ms. Davis clarified the Main Street Station site plan had a 20' setback on the north side of the property adjacent to the existing homes and Mesa Royale is proposing a 15' setback.

Boardmember Crockett requested preliminary plat "Mesa Fiesta" be off consent for further discussion.

Staffmember Ryan McCann stated he received an email from a resident who will not be able to attend the meeting which he has given to the Board for review on case ZON18-00509.

3. Discuss and consider changes to meeting time for Tuesday morning study session.

There was discussion on the potential of changing the start time for the Tuesday morning study session. It was decided the start time would remain at 7:30 am.

4. Planning Director's Updates.

None.

(The items in the Planning Director's Updates are not for Board discussion and no Board action will be taken on the updated items.)

5. Adjournment.

Boardmember Allen made a motion to adjourn the meeting at 4:02 pm. The motion was seconded by Boardmember Villanueva-Saucedo

Vote: 6-0 Approved (Absent: Boardmember Sarkissian)

Upon tabulation of vote, it showed:

AYES - Dahlke, Astle, Boyle, Allen, Crockett, Villanueva-Saucedo

NAYS - None

Respectfully submitted,

Jàhn Wesley, Secretar

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.