

# Planning and Zoning Board

## *Study Session Minutes*

Mesa City Council Chambers – Lower Level, 57 East 1<sup>st</sup> Street

Date: April 17, 2019 Time: 3:30 p.m.

**MEMBERS PRESENT:**

Chair Michelle Dahlke  
Vice Chair Dane Astle  
Jessica Sarkissian  
Tim Boyle  
Jeffrey Crocket  
Deanna Villanueva-Saucedo

**MEMBERS ABSENT:**

Shelly Allen

**STAFF PRESENT:**

Nana Appiah  
Tom Ellsworth  
Lesley Davis  
Wahid Alam  
Cassidy Welch  
Ryan McCann  
Evan Balmer  
Charlotte McDermott  
Rebecca Gorton

**OTHERS PRESENT:**

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 3:43 p.m.

2. Review items on the agenda for the April 17, 2019 regular Planning & Zoning Hearing.

Staffmember Veronica Gonzalez presented additional conditions of approval for case ZON18-01014 to the Board. Ms. Gonzalez stated the additional conditions of approval address the concerns which were brought up at the study session regarding the access easement agreement with property owners on the north side of the site. The applicant has also agreed to the conditions.

Staffmember Wahid Alam presented an updated staff report for case ZON19-00063 to the Board. Mr. Alam stated the updated staff report shows the updated conditions of approval which were presented at the study session.

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

None.

4. Adjournment.

Boardmember Crockett motioned to adjourn the meeting at 3:48 pm. The motion was seconded by Boardmember Boyle.

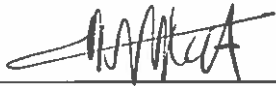
Vote: 6-0 Approved (Boardmember Allen, absent)

Upon tabulation of vote, it showed:

AYES – Dahlke, Astle, Sarkissian, Boyle, Villanueva-Saucedo, Crockett

NAYS – None

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Nana K. Appiah', written over a horizontal line.

Nana K. Appiah, AICP, 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](http://www.mesaaz.gov).***