# **Planning and Zoning Board**



Study Session Minutes

Mesa City Council Chambers – Lower Level, 57 East 1<sup>st</sup> Street
Date: May 8, 2019 Time: 3:00 p.m.

## **MEMBERS PRESENT:**

Chair Michelle Dahlke Jessica Sarkissian Shelly Allen Jeffrey Crocket

## **STAFF PRESENT:**

Nana Appiah Tom Ellsworth Lesley Davis Cassidy Welch Charlotte McDermott Rebecca Gorton

#### **MEMBERS ABSENT:**

Vice Chair Dane Astle Tim Boyle Deanna Villanueva-Saucedo

#### **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 3:03 p.m.

2. Review items on the agenda for the May 8, 2019 regular Planning & Zoning Hearing.

Boardmember Allen requested the Board receive a presentation for each case.

Staffmember Cassidy Welch presented an update to case ZON19-00126 to the Board. Ms. Welch stated condition #6 will be removed for this case. And informed the board the condition is intended for when construction is planned in phases and this project will be completed in one stage.

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.)

Dr. Appiah updated the Board on several upcoming projects which staff is working on. Those projects are:

- 1. Updating Quality Development Standards. Dr. Appiah explained this has been going through the public participation process and will keep the P&Z informed of the status of the project.
- 2. Create Adoptive Re-Use Standards. This will provide specific standards to review these projects.

- 3. Subdivision Requirements and standards.
- 4. Update on our Form Base Code.

# 4. Adjournment.

Boardmember Allen motioned to adjourn the meeting at 3:22 pm. The motion was seconded by Boardmember Crockett.

Vote: 4-0 Approved (Vice Chair Astle and Boardmembers Boyle and Villanueva-Saucedo, absent)
Upon tabulation of vote, it showed:
AYES – Dahlke, Sarkissian, Allen, Crockett
NAYS – None

Respectfully submitted,

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.