

Planning and Zoning Board

Meeting Minutes

Held in the City of Mesa Council Chambers – Upper Level

Date: July 1, 2019 Time: 7:30 a.m.

MEMBERS PRESENT:

Vice Chair Dane Astle
Jessica Sarkissian
Shelly Allen
Deanna Villanueva-Saucedo
Jeffrey Crockett

MEMBERS ABSENT:

Chair Michelle Dahlke
Tim Boyle

STAFF PRESENT:

Nana Appiah
Tom Ellsworth
Rachel Prelog
Charlotte McDermott
Rebecca Gorton

OTHERS PRESENT:

Citizen who did not sign in

Call Meeting to Order.

Vice Chair Astle declared a quorum present and the meeting was called to order at 7:30 am.

1. Take action on all consent agenda items.

Items Not on the Consent Agenda

2. Review, discuss and make a recommendation to the City Council regarding the following proposed amendment to the Mesa City Code:
 - 2-a An ordinance amending Mesa City Code, Title 11, Mesa Zoning Ordinance, Chapters 56, 58, 59, and 60 of Article 6: Form-Based Code by adopting "Form-Based Code Amendments" a public record of the City of Mesa and amending the definition of By-Passed Parcel in Chapter 87 of Article 8: General Terms. **(Citywide)**

Staff Recommendation: Approval

Planning Director Nana Appiah stated staff is requesting amendments to the Form-Based Code. Dr. Appiah explained staff has made the change requested by the Board during the June 12, 2019 study session to clarify that the requested 10% administrative modification to design standards pertained to only external features of structures.

Boardmember Allen made a motion to approve amendments to Mesa City Code, Title 11, Mesa Zoning Ordinance, Chapters 56, 58, 59, and 60 of Article 6: Form-Based Code and amending the definition of By-Passed Parcel in Chapter 87 of Article 8: General Terms. The motion was seconded by Boardmember Crockett.

MINUTES OF THE JULY 1, 2019 PLANNING & ZONING SPECIAL MEETING

Vote: 5-0 Approved (Chair Dahlke and Boardmember Boyle, absent)

Upon tabulation of vote, it showed:

AYES – Astle, Sarkissian, Allen, Crockett and Villanueva-Saucedo

NAYS – None

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Note: Audio recordings of the Planning & Zoning Board Meetings are available in the Planning Division Office for review. They are also “live broadcasted” through the City of Mesa’s website at www.mesaaz.gov