

Planning and Zoning Board

Meeting Minutes

Held in the City of Mesa Council Chambers – Upper Level

Date: June 26, 2019 Time: 4:00 p.m.

MEMBERS PRESENT:

Chair Michelle Dahlke
Vice Chair Dane Astle
Jessica Sarkissian
Deanna Villanueva-Saucedo

MEMBERS ABSENT:

Tim Boyle
Shelly Allen
Jeffrey Crockett

STAFF PRESENT:

Nana Appiah
Lesley Davis
Rachel Prelog
Wahid Alam
Rebecca Gorton

OTHERS PRESENT:

Citizen who did not sign in

Call Meeting to Order.

Chair Dahlke declared a quorum present and the meeting was called to order at 4:00 pm.

1. Take action on all consent agenda items.

Items on the Consent Agenda

2. **Approval of minutes:** Consider the minutes from the June 12, 2019 study session and regular hearing.

- *2-a** Boardmember Sarkissian motioned to approve the Consent Agenda. The motion was seconded by Boardmember Villanueva-Saucedo.

Vote: 4-0 Approved (Boardmembers Boyle, Allen and Crockett, absent)

Upon tabulation of vote, it showed:

AYES – Dahlke, Astle, Sarkissian, and Villanueva-Saucedo

NAYS – None

Zoning Cases: ZON19-00200 and ZON18-00951

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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

MINUTES OF THE JUNE 26, 2019 PLANNING & ZONING MEETING

- *3-a ZON19-00200 District 5.** Within the 7500 block of East Broadway Road (south side). Located on the south side of Broadway Road and west Sossaman Road. (2.2± acres). Site Plan Review. This request will allow for development of a medical facility. Todd Lawrence, applicant; Charles Jost, Southwest Cardiovascular Associates, owner.

Planner: Wahid Alam

Staff Recommendation: Approval with conditions

Summary: This case was on the consent agenda and therefore was not discussed as a separate individual item.

Boardmember Sarkissian motioned to approve case ZON19-00200 with conditions of approval. The motion was seconded by Boardmember Villanueva-Saucedo.

That: The Board recommends the approval of case ZON18-00200 conditioned upon:

1. Compliance with final site plan submitted.
2. Compliance with all requirements of Design Review.
3. Compliance with all City development codes and regulations.
4. Compliance with all conditions of approval from zoning case Z02-039, except as modified with this request.

Vote: 4-0 Approved (Boardmembers Boyle, Allen and Crockett, absent)

Upon tabulation of vote, it showed:

AYES – Dahlke, Astle, Sarkissian, and Villanueva-Saucedo

NAYS – None

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- *4-a ZON18-00951 District 6.** The 6000 through 6400 blocks of the south Crismon Road alignment (east side), the 10000 to 10600 blocks of East Williams Field Road (south side) and the 6000 through 6400 blocks of South 222nd Street (west side). Located south of Williams Field Road and west of Signal Butte Road (170± acres). Rezone from AG and PC to PC. This request will amend the Pacific Proving Grounds North Community Plan, also known as the Cadence Community Plan and establish the Avalon Crossing Community Plan. Paul Gilbert, Beus Gilbert PLLC, applicant; Pacific Proving, LLC, owner. **(Continued from June 12, 2019)**

Planner: Tom Ellsworth

Staff Recommendation: Continuance to July 10, 2019

Summary: This case was on the consent agenda and therefore was not discussed as a separate individual item.

Boardmember Sarkissian motioned to continue case ZON18-00951 to the July 10, 2019 meeting. The motion was seconded by Boardmember Villanueva-Saucedo.

Vote: 4-0 Approved (Boardmembers Boyle, Allen and Crockett, absent)

Upon tabulation of vote, it showed:

AYES – Dahlke, Astle, Sarkissian, and Villanueva-Saucedo

NAYS – None

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5 Other Business.

None.

6 Adjournment.

Boardmember Villanueva-Saucedo motioned to adjourn the meeting at 4:04 pm. The motion was seconded by Vice Chair Aslte.

Vote: 4-0 Approved (Boardmembers Boyle, Allen and Crockett, absent)

Upon tabulation of vote, it showed:

AYES – Dahlke, Astle, Sarkissian, and Villanueva-Saucedo

NAYS – None

Respectfully submitted,



Nana K. Appiah, AICP, Secretary
Planning Director