



Meeting Minutes

Planning and Zoning Board - Public Hearing

Wednesday, August 19, 2015	4:00 PM	Council Chambers - Upper Level
	Boardmember Dane Astle	
	Boardmember Steve Ikeda	
	Boardmember Michelle Dahike	
	Boardmember Shelly Allen	
	Boardmember Lisa Hudson	
	Vice Chair Michael Clement	
	Chair Suzanne Johnson	

Consent Agenda - All items listed with an asterisk (*) will be considered as a group by the Board and will be enacted with one motion. There will be no separate discussion of these items unless a Boardmember or citizen requests, in which the item will be removed from the consent agenda, prior to the vote, and considered as a separate item.

Items on this agenda that must be adopted by ordinance and/or resolution will be on a future City Council agenda. Anyone interested in attending the City Council public hearing should call the Planning Division at (480) 644-2385 or review the City Council agendas on the City's website at www.mesaaz.gov to find the agenda on which the item(s) will be placed.

Call meeting to order.

Chair Johnson called meeting to order at 4:00 PM

1 Take action on all consent agenda items.

Items on the Consent Agenda

- 2 Approval of minutes from previous meetings.
- **2-a PZ 15556** Minutes from the July 14 and July 15, 2015 study sessions and regular hearing.

Approved (5-0-2; Board members Hudson and Dahlke, absent)

3 Take action on the following zoning cases:

3-a <u>PZ 15562</u> **Z15-020 District 6** The 6400 block of East Test Drive. Located west of Power Road and south of the Superstition Freeway (32± acres). Site Plan Review and Modification of an existing PAD overlay in an LI zoning district. This request will allow for the development of auto sales on the site. (PLN2015-00076) Continued from July 15, 2015

<u>Staff Planner:</u> Lisa Davis <u>Staff Recommendation:</u> Continuance to October 21, 2015

Approved (5-0-2; Board members Hudson and Dahlke, absent)

3-b PZ 15559 **Z15-027 District 6.** The 10900 block of East Pecos Road (north side). Located east of the Signal Butte Road alignment on the north side of Pecos Road (4.58± acres). Site Plan Modification and Special Use Permit for fueling pumps. This request will allow for the development of a commercial propane facility. Mike Hall, Michael A. Hall Architect, LLC, applicant; Martin Dawson, owner.

<u>Staff Planner:</u> Wahid Alam <u>Staff Recommendation:</u> Continuance to September 16, 2015

Approved (5-0-2; Board members Hudson and Dahlke, absent)

 7-a PZ 15558
Z15-028 District 2. The 5300 block of East Main Street (south side). Located east of Higley Road on the south side of Main Street (4.5± acres). Site Plan Review. This request will allow for the development of a commercial center. Corey Smith, DCSJ, LLC, applicant; Corey Smith, DCSJ, LLC, owner.

> <u>Staff Planner:</u> Tom Ellsworth <u>Staff Recommendation:</u> Approval with Conditions

Approved (4-1-2; Board member Allen, naye; Board members Hudson and Dahlke, absent)

4 Discuss and make a recommendation to the City Council on the following zoning cases:

4-a PZ 15557 Z15-025 District 2. The 1600 through 1900 blocks of South Val Vista Drive (west side). Located north of Baseline Road on the west side of Val Vista Drive (60± acres). Site Plan Modification and Rezoning from LC-BIZ-PAD to LC-BIZ-PAD-CUP. This request will allow the addition of residential, retail, office, hotel and theater buildings to the existing commercial center. George Melara, Nelsen Partners, applicant; Whitestone Reit, owner.

<u>Staff Planner:</u> Kim Steadman <u>Staff Recommendation:</u> Approval with Conditions

Approved (5-0-2; Board members Hudson and Dahlke, absent)

 4-b PZ 15560
Z15-026 District 5. The 7400 through 7600 blocks of East Southern Avenue (north side). Located at the northwest corner of Sossaman and Southern Avenues (11.57± acres). Rezone from LC-PAD-PAD to RSL-2.5-PAD-PAD and Site Plan Review. This request will allow for the development of a single residence subdivision. Sean B. Lake, Pew & Lake, PLC, applicant; Terrence R. Wall, The Arizona Real Estate Fund II, LLC, owner.

<u>Staff Planner:</u> Lesley Davis <u>Staff Recommendation:</u> Continuance to September 16, 2015

Approved (5-0-2; Board members Hudson and Dahlke, absent)

5 Discuss and take action on the following preliminary plats:

5-a PZ 15561 "Southern and Sossaman". District 5 The 7400 through 7600 blocks of East Southern Avenue (north side). Located at the northwest corner of Sossaman and Southern Avenues (11.57± acres). This request will allow for the development of a single residence subdivision. Sean B. Lake, Pew & Lake, PLC, applicant; Terrence R. Wall, The Arizona Real Estate Fund II, LLC, owner. Companion case to Z15-026

<u>Staff Planner:</u> Lesley Davis <u>Staff Recommendation:</u> Continuance to September 16, 2015

Approved (5-0-2; Board members Hudson and Dahlke, absent)

5-b PZ 15564
"54th Street Business Park". District 2 The 5300 block of East Main Street (south side). Located east of Higley Road on the south side of Main Street (4.5± acres). This request will allow for the development of a commercial center. Corey Smith, DCSJ, LLC, applicant; Corey Smith, DCSJ, LLC, owner. Companion case to Z15-028

<u>Staff Planner:</u> Tom Ellsworth <u>Staff Recommendation:</u> Approval

Approved (4-1-2; Board member Allen, naye; Board members Hudson and Dahlke, absent)

- 6 Review, discuss and make a recommendation to the City Council regarding the following proposed amendment to the Mesa City Code:
- **6-a PZ 15563** Recommend proposed zoning ordinance amendments to Section 11-7-2 regarding permitted land uses to allow banquet and conference centers in industrial and employment districts.

Approved (5-0-2; Board members Hudson and Dahlke, absent)

7 Take action on the following zoning case:

Items not on the Consent Agenda

- 8 Other Business.
- 9 Adjournment.

Approved (5-0-2; Board members Hudson and Dahlke, absent)

The City of Mesa is committed to making its public meetings accessible to persons with disabilities. For special accommodations, please contact the City Manager's Office at (480) 644-3333 or AzRelay 7-1-1 at least 48 hours in advance of the meeting.