

Planning and Zoning Board

Study Session Minutes

Mesa City Council Chambers – Lower Level, 57 East 1st Street

Date: January 18, 2017 Time: 3:45 p.m.

MEMBERS PRESENT:

Chair Michael Clement
Vice Chair Michelle Dahlke
Tim Boyle
Steve Ikeda
Jessica Sarkissian
Dane Astle
Jennifer Duff

MEMBERS ABSENT:

none

STAFF PRESENT:

John Wesley
Tom Ellsworth
Lesley Davis
Wahid Alam
Mia Lozano
Charlotte McDermott
Rebecca Gorton

OTHERS PRESENT:

Tristam Kesi
Joe Ortega
other citizens who did not sign in

1. Call meeting to order.

Chair Clement declared a quorum present and the meeting was called to order at 3:45 p.m.

2. Review items on the agenda for the January 18, 2017 regular Planning & Zoning Hearing.

Boardmember Boyle stated he went to the site on Ella Street for case Z16-062 and requested that the case be discussed further at the meeting.

Staff member Lesley Davis updated the Board with the outcome of the neighborhood meeting from the previous evening for case Z16-056. Ms. Davis explained staff is recommending continuance to the February meeting and the applicant agrees. This would allow the applicant the opportunity to better explain the project to the surrounding neighborhood.

Boardmember Boyle requested an Executive Session at the February meeting to discuss questions he has pertaining to Affordable Housing. Charlotte McDermott, City Counsel stated that an Executive Session could be agendized for legal advice.

3. Other Business.
4. Planning Director's Updates.

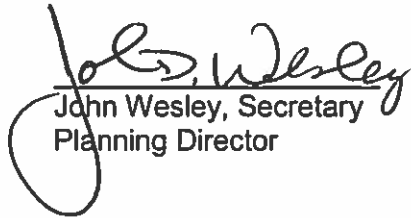
None

5. Adjournment.

Board member Ikeda made a motion to adjourn the meeting at 3:57 pm. The motion was seconded by Vice Chair Dahlke.

Vote: 7-0

Respectfully submitted,



John Wesley, 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.