

Planning and Zoning Board



Study Session Minutes

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

Date: March 21, 2018 Time: 3:45 p.m.

MEMBERS PRESENT:

Chair Michael Clement
Vice Chair Michelle Dahlke
Jessica Sarkissian
Tim Boyle
Shelly Allen

MEMBERS ABSENT:

Dane Astle
Jennifer Duff

STAFF PRESENT:

John Wesley
Lesley Davis
Wahid Alam
Veronica Gonzalez
Charlotte McDermott
Rebecca Gorton

OTHERS PRESENT:

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 3:47 p.m.

2. Review items on the agenda for the March 21, 2018 regular Planning & Zoning Hearing.

Staffmember Wahid Alam presented an update for cases ZON18-00142, ZON18-00143 and ZON17-00247 to the Board. Mr. Alam stated staff received revised conditions of approval that are provided for the Board members. Mr. Alam explained staff included three new parcels that were missing from the staff report.

Planning Director John Wesley clarified staff has had extensive discussions with the applicant and they have addressed all concerns staff has had. Mr. Wesley stated the applicant has provided updated conditions of approval, a revised narrative and Community Vision Guidelines which are provided to the Board. He explained this will be a two-phase PAD process of approving the conceptual plan first, outlined as the first condition of approval. The remaining steps help to capture things that will ensure we received parks, open space and connectivity.

Mr. Wesley stated staff has received calls, specifically from Mark Gaspers with Boeing, reinforcing concerns about the overflight and easement requirements.

3. Planning Director's Updates.

None.

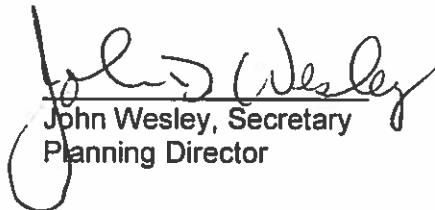
(The items in the Planning Director's Updates are not for Board discussion and no Board action will be taken on the updated items.)

4. Adjournment.

Boardmember Sarkissian made a motion to adjourn the meeting at 3:56 pm. The motion was seconded by Boardmember Allen.

Vote: 5-0 (Boardmember Astle and Boardmember Duff, absent)

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.