

Planning and Zoning Board

Study Session Special Meeting Minutes

Mesa City Council Chambers – Lower Level, 57 East 1st Street
Date: December 13, 2018 Time: 4:00 p.m.

MEMBERS PRESENT:

Chair Michelle Dahlke
Vice Chair Dane Astle
Jessica Sarkissian
Tim Boyle
Shelly Allen
Deanna Villanueva-Saucedo
Jeffrey Crockett

MEMBERS ABSENT:

None

STAFF PRESENT:

Nana Appiah
John Wesley
Tom Ellsworth
Lesley Davis
Cassidy Welch
Ryan McCann
Evan Balmer
Mary Grace McNear
Rebecca Gorton

OTHERS PRESENT:

other citizens who did not sign in

1. Call meeting to order.

Chair Dahlke declared a quorum present and the meeting was called to order at 4:12 p.m.

2. Discuss proposed ratification of the Planning and Zoning Board actions taken on November 14, 2018 and review ratification procedures for the December 13, 2018 meeting.

Tom Ellsworth, Principal Planner, explained how the meeting for the ratification will proceed. Mr. Ellsworth stated in order to maintain the comments, discussions and decisions made at the November 15, 2018 meeting, a ratification is required.

There were questions from Boardmembers regarding the process to make a motion, what the process would be if a decision was not ratified and if a citizen requests to discuss a case.

3. Adjournment.

Boardmember Villanueva-Saucedo made a motion to adjourn the meeting at 4:26 pm.
The motion was seconded by Boardmember Allen.

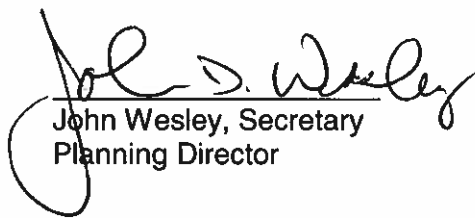
Vote: 7-0 Approved

Upon tabulation of vote, it showed:

AYES – Dahlke, Astle, Sarkissian, Boyle, Allen, Villanueva-Saucedo, Crockett

NAYS – None

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.