

Planning and Zoning Board

Study Session Minutes

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

Date: April 17, 2019 Time: 3:30 p.m.

MEMBERS PRESENT:

Chair Michelle Dahlke
Vice Chair Dane Astle
Jessica Sarkissian
Tim Boyle
Jeffrey Crocket
Deanna Villanueva-Saucedo

MEMBERS ABSENT:

Shelly Allen

STAFF PRESENT:

Nana Appiah
Tom Ellsworth
Lesley Davis
Wahid Alam
Cassidy Welch
Ryan McCann
Evan Balmer
Charlotte McDermott
Rebecca Gorton

OTHERS PRESENT:

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 3:43 p.m.

2. Review items on the agenda for the April 17, 2019 regular Planning & Zoning Hearing.

Staffmember Veronica Gonzalez presented additional conditions of approval for case ZON18-01014 to the Board. Ms. Gonzalez stated the additional conditions of approval address the concerns which were brought up at the study session regarding the access easement agreement with property owners on the north side of the site. The applicant has also agreed to the conditions.

Staffmember Wahid Alam presented an updated staff report for case ZON19-00063 to the Board. Mr. Alam stated the updated staff report shows the updated conditions of approval which were presented at the study session.

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

None.

4. Adjournment.

Boardmember Crockett motioned to adjourn the meeting at 3:48 pm. The motion was seconded by Boardmember Boyle.

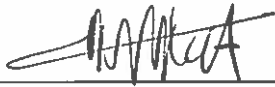
Vote: 6-0 Approved (Boardmember Allen, absent)

Upon tabulation of vote, it showed:

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

NAYS – None

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Nana K. Appiah', written over a horizontal line.

Nana K. Appiah, AICP, 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.