



# Planning and Zoning Board

## *Meeting Minutes*

Held in the City of Mesa Council Chambers – Upper Level

Date: July 1, 2019 Time: 7:30 a.m.

### **MEMBERS PRESENT:**

Vice Chair Dane Astle  
Jessica Sarkissian  
Shelly Allen  
Deanna Villanueva-Saucedo  
Jeffrey Crockett

### **MEMBERS ABSENT:**

Chair Michelle Dahlke  
Tim Boyle

### **STAFF PRESENT:**

Nana Appiah  
Tom Ellsworth  
Rachel Prelog  
Charlotte McDermott  
Rebecca Gorton

### **OTHERS PRESENT:**

Citizen who did not sign in

Call Meeting to Order.

Vice Chair Astle declared a quorum present and the meeting was called to order at 7:30 am.

1. Take action on all consent agenda items.

### **Items Not on the Consent Agenda**

2. Review, discuss and make a recommendation to the City Council regarding the following proposed amendment to the Mesa City Code:
  - 2-a An ordinance amending Mesa City Code, Title 11, Mesa Zoning Ordinance, Chapters 56, 58, 59, and 60 of Article 6: Form-Based Code by adopting "Form-Based Code Amendments" a public record of the City of Mesa and amending the definition of By-Passed Parcel in Chapter 87 of Article 8: General Terms. **(Citywide)**

### **Staff Recommendation: Approval**

Planning Director Nana Appiah stated staff is requesting amendments to the Form-Based Code. Dr. Appiah explained staff has made the change requested by the Board during the June 12, 2019 study session to clarify that the requested 10% administrative modification to design standards pertained to only external features of structures.

Boardmember Allen made a motion to approve amendments to Mesa City Code, Title 11, Mesa Zoning Ordinance, Chapters 56, 58, 59, and 60 of Article 6: Form-Based Code and amending the definition of By-Passed Parcel in Chapter 87 of Article 8: General Terms. The motion was seconded by Boardmember Crockett.

## MINUTES OF THE JULY 1, 2019 PLANNING & ZONING SPECIAL MEETING

Vote: 5-0 Approved (Chair Dahlke and Boardmember Boyle, absent)

Upon tabulation of vote, it showed:

AYES – Astle, Sarkissian, Allen, Crockett and Villanueva-Saucedo

NAYS – None

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**Note:** Audio recordings of the Planning & Zoning Board Meetings are available in the Planning Division Office for review. They are also “live broadcasted” through the City of Mesa’s website at [www.mesaaz.gov](http://www.mesaaz.gov)

## MINUTES OF THE JULY 1, 2019 PLANNING & ZONING SPECIAL MEETING

**3 Other Business.**

None.

**4 Adjournment.**

Boardmember Villanueva-Saucedo motioned to adjourn the meeting at 7:35 am. The motion was seconded by Boardmember Allen.

Vote: 5-0 Approved (Chair Dahlke and Boardmember Boyle, absent)

Upon tabulation of vote, it showed:

AYES – Astle, Sarkissian, Allen, Crockett and Villanueva-Saucedo

NAYS – None

Respectfully submitted,



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Nana K. Appiah, AICP, Secretary  
Planning Director