

# Planning and Zoning Board



## *Meeting Minutes*

Held in the City of Mesa Council Chambers – Upper Level

Date: October 9, 2019 Time: 4:00 p.m.

### **MEMBERS PRESENT:**

Chair Michelle Dahlke  
Vice Chair Dane Astle  
Jessica Sarkissian  
Tim Boyle  
Shelly Allen

### **MEMBERS ABSENT:**

Jeffrey Crockett  
Deanna Villanueva-Saucedo

### **STAFF PRESENT:**

Nana Appiah  
Tom Ellsworth  
Lesley Davis  
Margaret Robertson  
Rebecca Gorton

### **OTHERS PRESENT:**

Citizens who did not sign in

Call Meeting to Order.

Chair Dahlke declared a quorum present and the meeting was called to order at 4:37 pm.

1. Take action on all consent agenda items.

### **Items on the Consent Agenda**

2. **Approval of minutes:** Consider the minutes from the September 25, 2019 study session and regular hearing.

- \*2-a** Vice Chair Astle motioned to approve the minutes from the September 25, 2019 study session and regular hearing. The motion was seconded by Boardmember Sarkissian.

Vote: 5-0 Approved (Boardmember Crockett and Villanueva-Saucedo, absent)

Upon tabulation of vote, it showed:

AYES – Dahlke, Astle, Boyle, Allen, and Sarkissian

NAYS – None

Zoning Case: ZON19-00577

\* \* \* \* \*

**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 OCTOBER 9, 2019 PLANNING & ZONING MEETING

- \*3-a ZON19-00577 District 6.** Within the 9200 through 9300 blocks of East Cadence Parkway (both sides). Located east of Ellsworth Road and south of Ray Road. (27± acres). This request will approve the Development Unit 1 Phase 2 Development Unit Plan within the Pacific Proving Grounds North Community Plan, also known as the Cadence Community Plan. Susan Demmitt, Gammage and Burnham, PLC, applicant; PPGN-Ellsworth, LLLP, owner.

**Planner: Lesley Davis**

**Staff Recommendation: Approval with conditions**

**Summary:** This case was on the consent agenda and therefore was not discussed as a separate individual item.

Vice Chair Astle motioned to approve case ZON19-00577 with conditions of approval. The motion was seconded by Boardmember Sarkissian.

**That: The Board recommends the approval of case ZON19-00577 conditioned upon:**

1. Compliance with Ordinance number 5115 and the adopted Pacific Proving Grounds North Community Plan.
2. Compliance with the Cadence at Gateway Development Unit 1 – Phase 2 Development Unit Plan dated August 29, 2019.

Vote: 5-0 Approved (Boardmember Crockett and Villanueva-Saucedo, absent)

Upon tabulation of vote, it showed:

AYES – Dahlke, Astle, Boyle, Allen, and Sarkissian

NAYS – None

\* \* \* \* \*

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## MINUTES OF THE OCTOBER 9, 2019 PLANNING & ZONING MEETING

### 6 **Adjournment.**

Boardmember Allen motioned to adjourn the meeting at 4:39 pm. The motion was seconded by Boardmember Boyle.

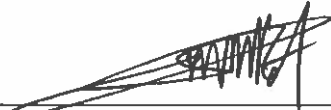
Vote: 5-0 Approved (Boardmember Crockett and Villanueva-Saucedo, absent)

Upon tabulation of vote, it showed:

AYES – Dahlke, Astle, Boyle, Allen, and Sarkissian

NAYS – None

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'NANA K. APPIAH', is written over a horizontal line.

Nana K. Appiah, AICP, Secretary  
Planning Director