

City of Mesa

City Council Chambers
57 E. First Street



Meeting Minutes

Wednesday, January 15, 2025

5:30 PM

Lower Council Chambers

Board of Adjustment Public Hearing

Chair Alexis Wagner
Vice Chair Shelly Allen
Boardmember Nicole Lynam
Boardmember Heath Reed
Boardmember Troy Glover
Boardmember Todd Trendler
Boardmember Gerson Barrera

Consent Agenda - All items listed with an asterisk (*) will be considered as a group by the Board and will be enacted in one motion. There will be no separate discussion of these items unless a Boardmember or a citizen so requests. If a request is made, the item will be removed from the Consent Agenda and considered as a separate item, following adoption of the Consent Agenda.

1 Call meeting to order.

Chair Wagner called the meeting to order at 5:30 pm.

2 Take action on all Consent Agenda items.

Items on the Consent Agenda

3 Approval of the following minutes from previous meetings:

**3-a Minutes from December 4, 2024 Study Session and Public Hearing.

Approved (6-0 Boardmember Barrera Absent)

4 Take action on the following cases:

4-a **BOA24-00810 "SA Recycling," 1± acre located approximately 215 feet north of the northwest corner of West Southern Avenue and South Center Street. Substantial Conformance Improvement Permit (SCIP) to allow deviations from certain development standards for a Large Collection Facility. (District 4)

Staff Planner: Jennifer Merrill

Recommendation: Approval with Conditions

Approved (6-0 Boardmember Barrera Absent)

4-b **BOA24-00972 "QuikTrip #1439," 2± acres located approximately 705 feet west of the northwest corner of East Elliot Road and South Ellsworth Road. Requesting a major modification to an existing Special Use Permit (SUP) for a Comprehensive Sign Plan (CSP). (District 6)

Staff Planner: Sergio Solis

Recommendation: Approval with Conditions

Approved (6-0 Boardmember Barrera Absent)

5 Adjournment.

Approved (6-0 Boardmember Barrera Absent)

The City of Mesa is committed to making its public meetings accessible to persons with disabilities. For special accommodations, please contact the City Manager's Office at (480) 644-3333 or AzRelay 7-1-1 at least 48 hours in advance of the meeting.

Si necesita asistencia o servicio de interpretación en Español, comuníquese con la Ciudad al menos 48 horas antes de la reunion al 480-644-2767.

DRAFT