

Mesa Council Chambers Lower Level – 57 E 1st St

Date: January 3, 2024 Time: 5:30 p.m.

MEMBERS PRESENT:

Vice Chair Shelly Allen
Boardmember Nicole Lynam
Boardmember Chris Jones
Boardmember Heath Reed
Boardmember Ethel Hoffman
Boardmember Troy Glover

MEMBERS ABSENT:

Chair Alexis Wagner

(*Boardmembers and staff participated in the meeting through the use of audio conference equipment)

STAFF PRESENT:

Margaret Robertson
Evan Balmer
Jennifer Merrill
Cassidy Welch
Vanessa Felix

OTHERS PRESENT:

1 Call meeting to order.

Vice Chair Allen excused Chair Wagner from the entire meeting and declared a quorum present, and the Public Hearing was called to order at 5:30 pm.

2 Take action on all Consent Agenda items.

A motion to approve the Consent Agenda was made by Boardmember Hoffman as read by Boardmember Jones seconded by Boardmember Glover.

Items on the Consent Agenda

3 Approval of the following minutes from previous meeting:

***3-a Minutes from December 6, 2023 Study Session and Public Hearing.**

Vote: 6-0

Upon tabulation of vote, it showed:

AYES – Allen – Lynam – Jones - Reed - Hoffman - Glover

NAYS – None

ABSENT – Wagner

ABSTAINED – None

4 Take action on the following cases:

***4-a Case No.: BOA23-00452 (February 7, 2024)**

Decision: Continued to February 7, 2024

Summary: This item was on the consent agenda and not discussed on an individual basis

A motion to continue case BOA23-00452 was made by Boardmember Hoffman as read by Boardmember Jones seconded by Boardmember Glover.

Consent Agenda Approved

Vote: 6-0

Upon tabulation of vote, it showed:

AYES – Allen – Lynam – Jones - Reed - Hoffman - Glover

NAYS – None

ABSENT – Wagner

ABSTAINED – None

***4-b Case No.: BOA23-00926 (Approval with Conditions)**

Location: Within the 3200 to 3400 blocks of South Hawes Road (east side). Located north of Elliot Road on the east side of Hawes Road.

Subject: Requesting a Special Use Permit (SUP) for a parking reduction in the Light Industrial with a Planned Area Development Overlay (LI-PAD) District.

Decision: Approval with conditions

Summary: This item was on the consent agenda and not discussed on an individual basis

A motion to approve case BOA23-00926 was made by Boardmember Hoffman as read by Boardmember Jones seconded by Boardmember Glover.

Conditions of Approval:

1. Compliance with all City Development Codes and regulations.
2. Compliance with all conditions of approval for Case Nos. DRB23-00709 & ADM23-00708.

Consent Agenda Approved

Vote: 6-0

Upon tabulation of vote, it showed:

AYES – Allen – Lynam – Jones - Reed - Hoffman - Glover

NAYS – None

ABSENT – Wagner

ABSTAINED – None

- *4-c Case No.: BOA23-00927 (February 7, 2024)**
Decision: Continued to February 7, 2024
Summary: This item was on the consent agenda and not discussed on an individual basis

A motion to continue case BOA23-00927 was made by Boardmember Hoffman as read by Boardmember Jones seconded by Boardmember Glover.

Consent Agenda Approved

Vote: 6-0

Upon tabulation of vote, it showed:

AYES – Allen – Lynam – Jones - Reed - Hoffman - Glover

NAYS – None

ABSENT – Wagner

ABSTAINED – None

- *4-d Case No.: BOA23-00938 (February 7, 2024)**
Decision: Continued to February 7, 2024
Summary: This item was on the consent agenda and not discussed on an individual basis

A motion to continue case BOA23-00938 was made by Boardmember Hoffman as read by Boardmember Jones seconded by Boardmember Glover.

Consent Agenda Approved

Vote: 6-0

Upon tabulation of vote, it showed:

AYES – Allen – Lynam – Jones - Reed - Hoffman - Glover

NAYS – None

ABSENT – Wagner

ABSTAINED – None

5 Adjournment.

Boardmember Glover moved to adjourn the Public Hearing and was seconded by Boardmember Reed. Without objection, the Public Hearing was adjourned at 5:38 p.m.

Respectfully submitted,

Evan Balmer,
On behalf of Zoning Administrator (Mary Kopaskie-Brown)