

Planning and Zoning Board

Meeting Minutes

Held by Virtual Platform
Date: October 14, 2020 Time: 4:00 p.m.

MEMBERS PRESENT:

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

MEMBERS ABSENT:

Ben Ayers

(*Boardmembers participated in the meeting through the use of video conference equipment)

STAFF PRESENT:

Nana Appiah
Tom Ellsworth
Lesley Davis
*Wahid Alam
Kellie Rorex
Charlotte McDermott
Rebecca Gorton

OTHERS PRESENT:

None

Call Meeting to Order.

Chair Astle declared a quorum present and the meeting was called to order at 4:02 pm.

1. Take action on all consent agenda items.

Items on the Consent Agenda

2. **Approval of minutes:** Consider the minutes from the September 23, 2020 study session and regular hearing.

- *2-a** Boardmember Allen motioned to approve the minutes from the September 23, 2020 study session and regular hearing. The motion was seconded by Vice Chair Sarkissian.

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

Upon tabulation of vote, it showed:

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

NAYS – None

Zoning Cases: ZON20-00488 and Preliminary Plat “Eastridge Manor”

MINUTES OF THE OCTOBER 14, 2020 PLANNING & ZONING MEETING

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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

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- *3-a ZON20-00488 District 3.** Located within the 2300 block of West Broadway Road (south side) and within the 400 block of South Valencia (west side). Located west of Dobson Road on the south side of Broadway Road. (1.5± acres). Site Plan Review. This request will allow for the development of a medical and dental office building and use. Phil Fitzgerald, Fitzgerald and Associates, applicant; MT Bross LLC, owner.

Planner: Kellie Rorex

Staff Recommendation: Approval with conditions

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

Boardmember Allen motioned to approve case ZON20-00488 with conditions of approval. The motion was seconded by Vice Chair Sarkissian.

That: The Board recommends the approval of case ZON20-00488 conditioned upon:

1. Compliance with final site plan submitted.
2. Compliance with all requirements of Design Review.
3. Prior to application for a building permit, receive approval through the Board of Adjustment for a Substantial Conformance Improvement Permit to allow modifications to certain development standards of the Mesa Zoning Ordinance or conform to the requirements of the Mesa Zoning Ordinance.
4. Compliance with all City development codes and regulations.
5. Prior to application for a building permit, apply for and receive approval for an Administrative Use Permit to allow the number of parking spaces to exceed 125% of the maximum required parking spaces or reduce the parking to comply with the Zoning Ordinance.

Vote: 6-0 Approval with conditions (Boardmember Ayers, absent)

Upon tabulation of vote, it showed:

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

NAYS – None

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- *4-a **“Eastridge Manor” District 6.** Within the 3100 block of South Eastridge (east side). Located south of Guadalupe Road and east of Hawes Road (4.2± acres). Preliminary Plat. Sean Lake, Pew and Lake, P.L.C., applicant; Douglas Sweeney, Briton Companies Eastridge Manor, LLC, owner.

Planner: Wahid Alam

Staff Recommendation: Approval with conditions

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

Boardmember Allen motioned to approve preliminary plat **“Eastridge Manor”** with conditions of approval. The motion was seconded by Vice Chair Sarkissian.

That: The Board recommends the approval of preliminary plat “Eastridge Manor” conditioned upon:

1. Compliance with the preliminary plat submitted.
2. Compliance with all requirements of case ZON19-00473.
3. Compliance with all City development codes and regulations.
4. Compliance with all requirements of the Subdivision Regulations.

Vote: 6-0 Approval with conditions (Boardmember Ayers, absent)

Upon tabulation of vote, it showed:

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

NAYS – None

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5. Adjournment.

Boardmember Boyle motioned to adjourn the meeting at 4:07 pm. The motion was seconded by Boardmember Villanueva-Saucedo.

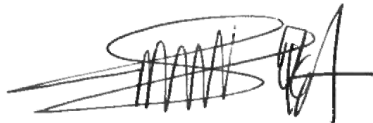
Vote: 6-0 Approved (Boardmember Ayers, absent)

Upon tabulation of vote, it showed:

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

NAYS – None

Respectfully submitted,

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

Nana K. Appiah, AICP, Secretary
Planning Director