

SUSTAINABILITY AND TRANSPORTATION COMMITTEE ACTION MINUTES

April 8, 2025

The Sustainability and Transportation Committee of the City of Mesa met in the Study Session room at City Hall, 20 East Main Street, on April 8, 2025, at 8:34 a.m.

COMMITTEE PRESENT

Jennifer Duff, Chairperson
Rich Adams
Alicia Goforth

COMMITTEE ABSENT

None

STAFF PRESENT

Marc Heirshberg
Holly Moseley
Jack Vincent

Chairperson Duff conducted a roll call.

1. Items from citizens present.

There were no items from citizens present.

2-a. Public hearing on a request for modification, elimination, or approval of alternatives from the requirements of Section 3 of the Terms and Conditions for the Sale of Utilities for the property located at 3003 N. Sossaman Road, Mesa, AZ. The Committee will take action on the request to determine whether to provide a recommendation to City Council.

Chairperson Duff announced that this is the time and place for a public hearing regarding the proposed request for modification, elimination, or approval of alternatives from the requirements of Section 3 of the Terms and Conditions for the Sale of Utilities for the property located at 3003 N. Sossaman Road, Mesa, AZ.

Barry Speer, Escondido, CA, Planning Commissioner, addressed the Committee regarding the Mesa City Code 8-10-4: Minimum Requirements for Potable Water Service, paragraph B.

It was moved by Committeemember Goforth, seconded by Committeemember Adams to deny the request for modification, elimination or an alternative to the requirements for service to the subject parcel.

Upon tabulation of votes, it showed:

AYES – Duff–Adams–Goforth

NAYS – None

Carried unanimously.

3. Adjournment.

Without objection, the Sustainability and Transportation Committee meeting adjourned at 10:08 a.m.

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Sustainability and Transportation Committee meeting of Mesa, Arizona, held on the 8th day of April 2025. I further certify that the meeting was duly called and held and that a quorum was present.

HOLLY MOSELEY, CITY CLERK

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(Attachments – 1)