

**Planning and Zoning Board** 

Meeting Minutes

# Held by Virtual Platform Date: February 10, 2021 Time: 4:00 p.m.

#### **MEMBERS PRESENT:**

#### **MEMBERS ABSENT:**

Jeffrey Crockett

\*Chair Dane Astle \*Vice Chair Jessica Sarkissian \*Tim Boyle \*Shelly Allen \* Deanna Villanueva-Saucedo \* Ben Ayers

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

#### STAFF PRESENT:

#### **OTHERS PRESENT:** None

Nana Appiah Tom Ellsworth Leslev Davis Rebecca Gorton

Call Meeting to Order.

Chair Astle declared a guorum present and the meeting was called to order at 4:00 pm.

1. Take action on all consent agenda items.

### Items on the Consent Agenda

- 2. Approval of minutes: Consider the minutes from the January 27, 2021 study session and regular hearing.
- Boardmember Crockett motioned to approve the minutes from the January 27, 2021 study \*2-a session and regular hearing. The motion was seconded by Boardmember Villanueva-Saucedo.

Vote: 6-0 Approved (Boardmember Crockett, absent) Upon tabulation of vote, it showed: AYES – Sarkissian, Boyle, Allen, Villanueva-Saucedo and Ayers NAYS – None

Vice Chair Sarkissian motioned to approve the consent agenda. The motion was seconded by Boardmember Boyle.

Zoning Cases: ZON20-00778, ZON20-00210, and ZON20-00538

Vote: 6-0 Approved (Boardmember Crockett, absent) Upon tabulation of vote, it showed: AYES – Sarkissian, Boyle, Allen, Villanueva-Saucedo and Ayers NAYS – None

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 <a href="http://www.mesaaz.gov">www.mesaaz.gov</a>

\*3-a **ZON20-00778 District 6.** Located north of the US60 Superstition Freeway on the west side of Crismon Road (1± acres). Site Plan Review. This request will allow for the development of a restaurant with a drive-thru. Holly Keilman, Eegees, applicant; KFH Crismon & Hampton LLC, owner.

## <u>Planner:</u> Kellie Rorex <u>Staff Recommendation:</u> Withdrawn

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

Vice Chair Sarkissian motioned to withdraw case ZON20-00778. The motion was seconded by Boardmember Villanueva-Saucedo.

Vote: 6-0 Withdrawn (Boardmember Crockett, absent) Upon tabulation of vote, it showed: AYES – Astle, Sarkissian, Boyle, Allen, Villanueva-Saucedo and Ayers NAYS – None

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

\*4-a ZON20-00210 District 5. Within the 6800 to 7000 blocks of East University Drive (south side). Located east of Power Road on the south side of University Drive. (1.6± acres). Rezone from LC to LC-BIZ; and Site Plan Review. This request will allow for the development of a commercial center. John Reddell, Reddell Architects, applicant; ETR Enterprises LLC and United States Department of Interior Bureau of Land Management, owner.

#### <u>Planner:</u> Charlotte Bridges <u>Staff Recommendation:</u> Continue to February 24, 2021

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

Vice Chair Sarkissian motioned to continue case ZON20-00210 to the February 24, 2021 meeting. The motion was seconded by Boardmember Villanueva-Saucedo.

Vote: 6-0 Withdrawn (Boardmember Crockett, absent) Upon tabulation of vote, it showed: AYES – Astle, Sarkissian, Boyle, Allen, Villanueva-Saucedo and Ayers NAYS – None

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

\*4-b **ZON20-00538 District 1.** Within the 1200 to 1400 blocks of West Bass Pro Drive (south side) and the 1100 block of North Alma School Road (west side). Located south of the 202 Red Mountain Freeway on the west side of Alma School Road. (30.9± acres). Site Plan Review. This request will allow for a new office building and parking garage within an existing office development. Michael Edwards, The Davis Experience, applicant; Salt River Point. LL LLC, owner.

#### <u>Planner:</u> Ryan McCann <u>Staff Recommendation:</u> Continue to February 24, 2021

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

Vice Chair Sarkissian motioned to continue case ZON20-00538 to the February 24, 2021 meeting. The motion was seconded by Boardmember Villanueva-Saucedo.

Vote: 6-0 Withdrawn (Boardmember Crockett, absent) Upon tabulation of vote, it showed: AYES – Astle, Sarkissian, Boyle, Allen, Villanueva-Saucedo and Ayers NAYS – None

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

#### 5. Adjournment.

Boardmember Allen motioned to adjourn the meeting at 4:05 pm. The motion was seconded by Boardmember Boyle.

Vote: 6-0 Approved (Boardmember Crockett, absent) Upon tabulation of vote, it showed: AYES – Sarkissian, Boyle, Allen, Villanueva-Saucedo and Ayers NAYS – None

Respectfully submitted,

MAN

Nana K. Appiah, AICP, Secretary Planning Director