

City of Mesa

*City Council Chambers
57 E. First Street*



Meeting Minutes

Wednesday, January 5, 2022

5:30 PM

Lower Council Chambers

Board of Adjustment Public Hearing

*Chair Alexis Wagner
Vice Chair Nicole Lynam
Boardmember Adam Gunderson
Boardmember Chris Jones
Boardmember Heath Reed
Boardmember Ethel Hoffman
Boardmember Troy Glover*

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 p.m.

- 2 Take action on all Consent Agenda items.**

Items on the Consent Agenda

- 3 Approval of the following minutes from previous meetings:**

Minutes from December 1, 2021 Study Session and Public Hearing.

Approved (6-0: Boardmember Jones absent)

- 4 Take action on the following cases:**

BOA21-00686 - District 5. 3940 N. Power Road. Requesting a Special Use Permit (SUP) to allow a wireless communication facility to exceed the height limit in the Single Residence-9 District with a Planned Area Development Overlay (RS-9-PAD).

Staff Planner: Chloe Durfee-Sherman

Recommendation: Approval with Conditions

Approved (5-0: Boardmember Jones absent; Boardmember Reed abstained)

BOA21-01078 - District 4. 1050 S. Country Club Drive. Requesting a Substantial Conformance Improvement Permit (SCIP) to allow deviations from certain development standards for the development of a restaurant with a drive-thru in the Limited Commercial (LC) District.

Staff Planner: Chloe Durfee-Sherman

Recommendation: Approval with Conditions

Approved (6-0: Boardmember Jones absent)

BOA21-01128 - District 3. 1250 S. Alma School Road. Requesting a

Development Incentive Permit (DIP) to allow deviations from certain development standards for a restaurant with a drive-thru in the Limited Commercial (LC) District.

Staff Planner: Sean Pesek

Recommendation: Continued to February 2, 2022

Approved (6-0: Boardmember Jones absent)

BOA21-01149 - District 6. 9410 E. Cadence Parkway. Requesting a Special Use Permit (SUP) to allow a Comprehensive Sign Plan (CSP) for a multiple residence development in the Planned Community (PC) District.

Staff Planner: Charlotte Bridges

Recommendation: Approval with Conditions

Approved (6-0: Boardmember Jones absent)

Items not on the Consent Agenda

- 5 Take action on the following case: None
- 6 Items from citizens present.
- 7 Adjournment.

Approved (6-0: Boardmember Jones 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 traducción en español, favor de llamar al menos 48 horas antes de la reunión al (480) 644-2767.