

CITY OF MESA

MINUTES OF THE PLANNING AND ZONING BOARD
STUDY SESSION

Held in the City of Mesa Council Chamber (Lower Level)
September 20, 2011 at 7:30 a.m.

MEMBERS PRESENT

Randy Carter, Chair
Beth Coons, Vice Chair
Vince DiBella
Lisa Hudson
Brad Arnett
Suzanne Johnson

MEMBERS ABSENT

Chell Roberts (excused)

OTHERS PRESENT

John Wesley
Tom Ellsworth
Gordon Sheffield
Angelica Guevara
Wahid Alam
Lesley Davis
Debbie Archuleta

Chairperson Carter declared a quorum present and the meeting was called to order at 7:31 a.m.

1. Review items on the agenda for the September 21, 2011 regular Planning & Zoning hearing.

The items on the September 21, 2011, agenda were discussed. No formal action was taken.

2. Planning Director's Updates:

The Planning Director briefed the Board regarding cases going through the planning process

3. Other Business:

Hear a presentation and provide comments on the Central Main Street Plan

Staffmember Jeff McVay gave a brief report on the progress of the Central Main Street Plan. He stated there were three open houses scheduled Tuesday, September 27th from 5:00 p.m. to 7:00 p.m. at Mesa Junior High Cafeteria, Monday, October 3rd from 2:00 p.m. to 8:00 p.m. at Arizona Museum for Youth Classroom, and Tuesday, October 4th from 5:00 p.m. to 8:00 p.m. at Arizona Museum for Youth Classroom.

MINUTES OF THE PLANNING AND ZONING BOARD
STUDY SESSION
(September 20, 2010)

Boardmember Coons questioned why the citizen committee was needed. Mr. McVay stated they would review how the plan is being implemented and if it needs to be revised or updated.

Chair Carter asked how "sustainable" would be enforced. Mr. McVay stated they would be incentivized and encouraged not mandated.

Boardmember DiBella stated that when you are in the City electric area you do not get the incentives.

Boardmember Coons stated there needs to be incentives to get people into the Downtown.

Chair Carter stated that Chandler gives a \$50,000 grant to people who build in their Downtown.

Discussion of Special Use Permits and signage

This discussion will be re-scheduled for another study session

4. Minutes – submit any corrections, additions, deletions.

None.

The meeting adjourned at 8:16 a.m.

Respectfully submitted,

John Wesley, Secretary
Planning Director

NOTE: Audiotapes of the Planning & Zoning Study Sessions are available in the Planning Division Office for review.

MINUTES OF THE PLANNING AND ZONING BOARD
STUDY SESSION
(September 20, 2010)