



Planning and Zoning Board

Study Session Minutes

Held in the City of Mesa Council Chambers

Date: February 18, 2015 Time: 3:45 p.m.

MEMBERS PRESENT:

Chair Vince DiBella
Michael Clement
Michelle Dahlke
Shelly Allen
Steve Ikeda
Lisa Hudson

MEMBERS ABSENT:

Vice Chair Suzanne Johnson

STAFF PRESENT:

John Wesley
Tom Ellsworth
Wahid Alam
Kaelee Wilson
Gordon Sheffield
Mike Gildenstern
Rebecca Gorton
Charlotte McDermott

OTHERS PRESENT:

Richard Dyer
Others

Chair DiBella declared a quorum present and the meeting was called to order at 3:45 p.m.

1. Review items on the agenda for the February 18, 2015 Planning & Zoning hearing:
Cases on the afternoon's Agenda were updated and the Consent Agenda was finalized. Staff member Wilson provided the Board an updated site plan for case Z15-003 showing the relocation of the trash enclosure to the north side of the site. Ms. Wilson also provided Board members with updated Conditions of Approval.

Staff member Wahid Alam provided additional material for case Z15-007 to each Boardmember. Mr. Alam presented a letter of opposition from the Mesa Grande Community Alliance, a Legal Protest Exhibit and neighborhood protest signatures. Chair DiBella inquired if an Operational Plan has been received from the applicant and Staff member Alam stated that it has not been received. Chair DiBella asked if the case would be continued if staff did not receive the plan. John Wesley verified that Board would not be able to approve the request without the plan and would be able to deny the request without the plan.

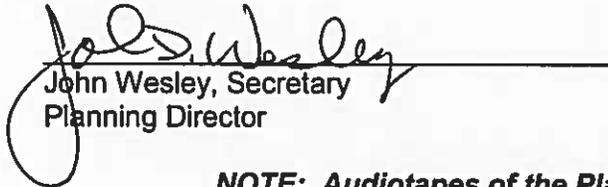
Gordon Sheffield, Zoning Administrator clarified the Legal Protest Exhibit. The map shows that there were sufficient signatures on two sides to require a $\frac{3}{4}$ vote on the part of City Council. This $\frac{3}{4}$ vote rule does not affect the Planning and Zoning Board's recommendation.

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2. Planning Director Updates:
None

The meeting adjourned at 3:52 p.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.