

# Planning and Zoning Board

## *Study Session Minutes*

Mesa City Council Chambers – Lower Level, 57 East 1<sup>st</sup> Street

Date: April 19, 2016 Time: 7:30 a.m.

**MEMBERS PRESENT:**

Vice Chair Michael Clement  
Lisa Hudson  
Shelly Allen  
Steve Ikeda  
Michelle Dahlke  
Dane Astle

**MEMBERS ABSENT:**

Chair Suzanne Johnson

**STAFF PRESENT:**

John Wesley  
Andrew Spurgin  
Tom Ellsworth  
Lisa Davis  
Wahid Alam  
Kim Steadman  
Lisa Davis  
Gordon Sheffield  
Mike Gildenstern

**OTHERS PRESENT:**

Richard Dyer  
Others

1. Vice Chair Clement declared a quorum present and the meeting was called to order at 7:30 a.m.
2. Reviewed items on the agenda for the April 20, 2016 regular Planning and Zoning Board Hearing.

Items on the April 20, 2016 agenda were discussed. Staff member Wahid Alam explained to the Board that there were slight modifications to Item \*3-c, Case Z16-019, and Staff has recommended approval with conditions. Staff member Alam explained that the applicant had some questions and concerns with the wording of the stipulations regarding perimeter landscaping. Staff will work with the applicant on possible modifications and will provide those to the Board at the Wednesday Study Session.

3. Additional Items
  - 3a. Staff member Davis explained the basic characteristics of the proposed new Employment Opportunity Corridor.
  - 3b. Planning Director Wesley introduced the Draft of the Quality Development Framework Matrix to the Board.

4. Planning Director's Updates.

Planning Director Wesley informed the Board that the rezoning at 7100 and 7200 blocks of East McDowell Road (Parcel 51) was approved by a vote of 5-2 at the previous City Council Meeting.

5. Adjournment.

Boardmember Allen made a motion to adjourn the meeting at 8:07 am. The motion was seconded by Boardmember Dahlke.

**Vote: 6-0 (Absent: Chair Johnson)**

Respectfully submitted,

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John Wesley, Secretary  
Planning Director

***Note: Audio recordings of the Planning & Zoning Board study sessions are available in the Planning Division Office for review. The regular Planning & Zoning Board meeting is "live broadcasted" through the City of Mesa's website at [www.mesaaz.gov](http://www.mesaaz.gov).***