

DEVELOPMENT ADVISORY FORUM

Meeting Minutes

March 10, 2004 - 7:30 AM

Item No.	Discussion Item	Remarks
03.10.04.I	Welcome and Introductions <ul style="list-style-type: none">• Terry Williams welcomed the group.• Introduced Building Safety's new Development Project Coordinator, E.L. Cortez	
03.10.04.II	Overview of Major Plan Amendment Process (Wahid Alam) <ul style="list-style-type: none">• All information can be found on the website- www.cityofmesa.org• The first Public Hearing will take place in August	
03.10.04.III	Update on Zoning Inspections (Tom Albright) <ul style="list-style-type: none">• Section has hired and trained one inspector on Planning issues in the New Commercial Development area• If a project deviates from previously submitted plans, please call and advise the Planning Division.	
03.10.04.IV	Availability and use of DIP's and SCIP's (Gordon Sheffield) <ul style="list-style-type: none">• <u>DIP- Development Incentive Permit-</u> Provides Relief from the more stringent standards on smaller parcels of land; 2& ½ to 5 Acres.• <u>SCIP-Substantial Conformance Improvement Project-</u> This is a Compromise between the City and the owner, where the owner agrees to make certain changes, such as supplement landscaping to meet Ordinance Requirements.	
03.10.04.V	Real Estate Request on Ground Release (Craig Crocker) <ul style="list-style-type: none">• There are currently 14 acres available at Falcon Field for development• Real Estate is looking for ideas on how to develop this land• Project should be Airport related	
03.10.04.VI	Damaged Water Boxes (Richard Ochoa) <ul style="list-style-type: none">• Currently, during the 1-year warranty, the contractor is responsible for replacement of damaged water boxes; after it becomes the City's responsibility.• This costs the City over \$10,000 each year• City is considering making contractor responsible for damaged boxes until final inspection is complete	
03.10.04.VII	Building Code Adoption Process Status (Terry Williams) <ul style="list-style-type: none">• International Building Codes have been delayed so Fire has time to decide what fire code will be used and to allow for all of the new codes to be adopted at the same time• The Building Codes adoption have been delayed until June• Fire has established 6 sub-committees and should have a recommendation soon	

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03.10.04.VIII	Development Project Coordination Status (Terry Williams) <ul style="list-style-type: none"> • Terry passed out handout explaining the Process of Project Coordination • Orion Goff has left the City of Mesa to pursue a career as Building Safety Director for the City of Salt Lake • BSD is working to fill that position, however we now have three full time Project Coordinators. • This is a very useful tool; it's never too early to set up an appointment with this team. • Please call Christine Tucker at 480-644-4178 	
03.10.04.IX	Land Development Work Plan Status (Terry Williams) <ul style="list-style-type: none"> • The Audit has been published • Zoning Code Update • Completed Rehab Code • Simplifying fees (Impact fees, Permit fees) • 12 out of the 24 points have been fully completed, and all have been started 	
	Open Discussion <ul style="list-style-type: none"> • Next Agenda- look for item from Utilities Services about Rebate Program • BSD Work Plan- Since July BSD has been exempt from hiring freeze. Have been continually hiring employees to achieve all goals on plan. • Kari Kent- announced that with Orion Goff's departure, a new Building Official needs to be designated. An ordinance appointing Terry Williams is on the way through the City Council process. 	