

**CITY OF MESA
MINUTES OF THE DOWNTOWN DEVELOPMENT COMMITTEE
MEETING**

DATE: October 16, 2008 **TIME:** 7:30 a.m.

MEMBERS PRESENT

Jeff Jarvis, Chair
Adam Decker, Vice Chair
Steve Chucri
Kari Cluff
Linda Flick
Gary Gallagher
Vern Mathern
Dean Taylor

STAFF PRESENT

Shelly Allen
Sue Cason
Patrick Murphy
Gordon Sheffield

OTHERS PRESENT

MEMBERS ABSENT

Gregory Holtz

1. **Call to Order**
The October 16, 2008 meeting of the Downtown Development Committee was called to order at 7:30 a.m. at the City Council Chambers, Upper Level 57 E. First Street by Chair Jeff Jarvis.

2. **Approval of Minutes of the September 18, 2008 Meeting.**

It was moved by Adam Decker and seconded by Dean Taylor to approve the minutes of September 18, 2008.

Vote: 8 in favor
0 opposed

3. **Consider and Take Action on an Amendment to the City of Mesa Zoning Ordinance regarding Section 11-6-3. The Amendment proposes minor wording revisions to clarify language used to describe standards and evaluation criteria related to land uses requiring Council Use Permits in the C-1, C-2, and C-3 Zoning Districts.**

Mr. Gordon Sheffield, Zoning Administrator, gave a brief overview of an amendment to the City of Mesa Zoning Ordinance regarding Section 11-6-3. The amendment proposes minor wording revisions to clarify language used to describe standards and evaluation criteria related to land uses requiring Council use Permits (CUP) in the C-1, C-2 and C-3 Zoning Districts. The language for Section 11-6-3 was rewritten and

adopted by the City Council in May 2008. The first ordinance requires payday loan stores to be included in a land use category that requires a CUP. The second ordinance pertains to Group Homes for the Handicapped and Correctional Transitional Housing Facilities. However, not all the language was correct and needs further clarification.

Therefore, the proposed amendment amends Section 11-6-3 Zoning Ordinance by removing the existing language and adopting the revised language which incorporates most of the adopted texts of both ordinances without the excess language and grammatical errors.

Staff is recommending approval of the amendment to the City Zoning Ordinance as written.

It was moved by Adam Decker and seconded by Vern Mathern to recommend approval of an Amendment to the City of Mesa Zoning Ordinance regarding Section 11-6-3. The Amendment proposes minor wording revisions to clarify language used to describe standards and evaluation criteria related to land uses requiring Council Use Permits in the C-1, C-2, and C-3 Zoning Districts as written.

**Vote: 8 in favor
0 opposed**

4. Director's Report, Shelly Allen, Assistant Economic Development Department Director

Ms. Shelly Allen gave her director's report in the Study Session.

5. Items from Citizens Present (No discussion or action can be taken)

No citizens were present.

6. Adjournment

With there being no further business, this meeting of the Downtown Development Committee adjourned at 7:32 a.m.

Respectfully Submitted,

Shelly Allen, Assistant Economic Development Department Director
Minutes prepared by Sue Cason