



**DOWNTOWN DEVELOPMENT COMMITTEE
REGULAR MEETING**

Agenda

April 17, 2008

7:30 a.m.

**City Council Chambers, Upper Level
57 E. First Street**

Jeff Jarvis, Chair	Gary Gallagher
Adam Decker, Vice Chair	Gregory Holtz
Steve Chucri	Scott Perkinson
Kari Cluff	Dean Taylor
Linda Flick	

1. Call to Order
2. Approval of Minutes: February 21, 2008 Regular Meeting
3. Consider and Take Action on Design Review Case No. DR08-01TC for a Public Arts Bus Rapid Transit (BRT) Shelter located at 1 East Main Street, and three regular BRT Shelters located at 20 East Main Street, 310 East Main Street and 311 East Main Street.

Applicant: City of Mesa, Mike James
Staff Contact: Patrick Murphy, Economic Development Project Manager
E-mail Address: patrick.murphy@cityofmesa.org
Recommendation: Approval with stipulations

4. Consider and Take Action on the Text Amendment to the Mesa 2025 General Plan. Minor General Plan Amendment (Case No. GPMinor08-02) to describe how the City of Mesa defines the Land Use Categories for the Town Center Concept Plan.

Applicant: City of Mesa
Staff Contact: Patrick Murphy, Sr. Town Center Development Specialist
E-mail Address: patrick.murphy@cityofmesa.org
Recommendation: Approval

5. Consider and Take Action on the following cases GPMinor08-03 and Z08-01TC for the property located south of University Drive, east of Pasadena, west of Mesa Drive, and north of East Second Street. Approximate total of 26 acres.

Applicant: City of Mesa
Staff Contact: Patrick Murphy, Sr. Town Center Development Specialist
E-mail Address: patrick.Murphy@cityofmesa.org
Recommendation: Approval

6. Review and make a Recommendation to the City Council on the Resolution for Planning Fees for the fiscal year 2008/2009 budget.

Applicant: City of Mesa
Staff Contact: John Wesley, Planning Division Director
E-mail Address: john.wesley@cityofmesa.org
Recommendation: Approval

7. Review, Discuss and Suggest direction regarding Zoning Ordinance Update Project (Title 11, Chapters 1 through 18 of the Mesa City Code).

Applicant: City of Mesa
Staff Contact: Gordon Sheffield, Zoning Administrator
E-mail Address: gordon.sheffield@cityofmesa.org

8. Central Mesa High Capacity Transit Study Alternatives Analysis Update. An update on the alternatives being conducted to extend high capacity transit in Mesa.

Applicant: City of Mesa
Staff Contact: Mike James, Deputy Transportation Director
E-mail Address: mike.james@cityofmesa.org

9. Items from Citizens Present (No discussion or action by the Committee can be taken)

10. Adjournment

**Supporting data is available for public review in the Town Center Development Office,
20 E. Main St., Suite 200, Mesa, AZ. Phone No. (480) 644-3959.**

The City of Mesa is committed to making its public meetings accessible to persons with disabilities. For special accommodations, please contact the Town Center Development Office at 644-3959 or 644-2778(TDD) at least 48 hours in advance of the meeting.