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Planning and Zoning Board

Study Session Minutes

Mesa City Council Chambers – Lower Level, 57 East 1st Street
Date: December 16, 2014 Time: 7:30 a.m.

MEMBERS PRESENT:
Chair Vince DiBella
Vice-Chair Suzanne Johnson
Lisa Hudson
Michael Clement
Shelly Allen
Michelle Dahlke
Steve Ikeda

MEMBERS ABSENT:
None.

STAFF PRESENT:
John Wesley
Lesley Davis
Tom Ellsworth
Wahid Alam
Lisa Davis
Christine Zielonka
Margaret Robinson
Jill Kotsur
Eric Thompson
Joyce Turner
Julia Kerran

OTHERS PRESENT:
Richard Dyer
Sean Lake
Reese Anderson
Nicole Thompson

A. Chair DiBella declared a quorum present and the meeting was called to order at 7:30 a.m.

B. Review items on the agenda for the December 17, 2014 Planning & Zoning hearing:
The items on the agenda for December 17, 2014 were discussed. Zoning Case Z14-58 was removed from the Consent Agenda. Staff member Lesley Davis stated that she would have revised Conditions of Approval for Zoning Case Z14-59 for the Board at the December 17th Study Session. Senior Planner Tom Ellsworth supplied updated Conditions of Approval to the Board for Zoning Case Z14-60.

C. Review and discuss moving to electronic packets for the Planning & Zoning Board:
Jill Kotsur, Executive Management Assistant to the City Manager, presented a video and explained the use of Legistar for the City Council and the Planning & Zoning Board. Joyce Turner and Eric Thompson from the Information Technology Department were available to answer any technical questions.

D. Director's updates
None.

E. Minutes – submit any corrections, additions, deletions.
None.

F. Other business
Chair DiBella stated that the Wednesday, December 17, 2014 Study Session will begin at 3:45 PM.

The meeting adjourned at 8:22 a.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.