

COUNCIL MINUTES

March 24, 2022

The City Council of the City of Mesa met in a Study Session in the lower-level meeting room of the Council Chambers, 57 East 1st Street, on March 24, 2022, at 7:30 a.m.

COUNCIL PRESENT COUNCIL ABSENT OFFICERS PRESENT

John Giles Jennifer Duff Mark Freeman Francisco Heredia David Luna Julie Spilsbury Kevin Thompson Christopher Brady

Holly Moseley Jim Smith

Mayor Giles conducted a roll call.

Mayor Giles excused Councilmember Thompson from the entire meeting.

1. Hear a presentation, discuss, and provide direction on the City's upcoming 10-year General Plan update that must be submitted to the voters for ratification in 2024.

Development Services Department Director Nana Appiah explained State Statute requires the General Plan (GP) to be updated every 10 years and be placed on the ballot for voter approval. He stated staff are beginning the process which will involve appointed and elected boards, residents, development community members, and various stakeholders, and culminate in Council approval. He said many departments in the City will also be involved in the process to help develop and implement the GP.

Mr. Appiah commented the GP is the official statement of the City that outlines the major policies for physical future development and arrangement of the city and what that means. He added whenever discussions occur about land and land use applications, that goes back to what the official statement contains. (See Page 3 of Attachment 1)

Mr. Appiah highlighted the GP authority and scope and explained the elements that are included within the GP. (See Page 4 of Attachment 1)

In response to a question from Mayor Giles, City Manager Christopher Brady explained public service element covers a broad spectrum of City services, but also means how the City will provide the various services.

In response to a question from Councilmember Luna, Mr. Appiah stated the community and developers are bound by the plan, and the zoning ordinance are the goals and ways of achieving that plan.

Mr. Appiah provided an overview of the purpose and uses of the GP. (See Pages 5 and 6 of Attachment 1)

Mr. Appiah highlighted the characteristics of the GP and clarified the document is intended to be general and staff tries to avoid continuous amendments as the GP gradually begins to shape the goals. (See Pages 7 and 8 of Attachment 1)

In response to a question from Councilmember Luna regarding the flexibility of the GP, Mr. Appiah explained the GP does not address architectural design and that the design guidelines ensure long-term quality development standards.

Mr. Appiah presented the current GP content and displayed a map of the character areas. He commented prior to the 2014 GP update, the GP was very specific regarding land uses which presented many challenges for staff and developers. He recalled the 2014 GP discussion that came up in the public participation process was to achieve character area destinations to achieve goals for specific areas. He added staff reviewed the character designations two years ago and further strengthened these areas with amendments to the GP. (See Pages 10 and 11 of Attachment 1)

Mr. Appiah provided an overview of the GP adoption and public participation processes. (See Pages 12 and 13 of Attachment 1)

Mr. Appiah highlighted the guiding principles, engagement planning process, and strategies and tactics for reviewing and referring the GP update to voters. (See Pages 14 through 16 of Attachment 1)

Mr. Appiah reviewed the GP adoption timeline. (See Page 18 of Attachment 1)

In response to a question from Councilmember Spilsbury regarding the types of projections that are considered in updating the GP, Mr. Appiah provided an example where estimated population and housing inventory can help project housing needs and balance that with the economic development ratio. He commented the goal is to ensure a sustainable and balanced community.

Mr. Brady clarified 10 years ago, there was a lot of housing in Mesa but not many jobs and that imbalance caused concern and stress on the City's financial model. He said a healthy and sustainable community needs a balance of these elements.

In response to a question from Councilmember Freeman, Mr. Appiah explained when discussing the physical part of growth, the existing infrastructure must be considered to determine how it can be maximized. He provided an example of infill developments which already have the infrastructure, so the goal is to maximize these areas to the highest and best uses, minimizing the impact of physical development, especially in terms of water resources.

Water Resources Advisor Brian Draper remarked one of the key provisions of the statutes related to the water element is that jurisdictions must provide legally and physically available water. He stated in the City of Mesa and other Valley cities, the requirement is a 100-year water designation that is renewed every 15 years and must show the physical and financial capacity is available to

install the infrastructure and meet the demands. He explained for this reason, an important provision of the GP is for Water Resources, and the City's policy has been to have a diverse water portfolio.

Councilmember Heredia commented on the importance of ensuring residents understand how the GP applies to them, and he suggested making it an engaging visual concept with interactive elements that people can be involved with and understand.

Mr. Appiah remarked one of the goals for the GP is to engage various stakeholders and residents and make it very understandable and accessible.

Discussion ensued related to whether the GP will extend to 2040, 2050, or beyond, when the city will reach buildout, how to address infill development, that details of development are embedded in each of the master plans, and to consider diverse housing options in the GP that meet the future needs of the City.

Mayor Giles thanked staff for the presentation.

Current events summary including meetings and conferences attended.

Councilmember Luna – Dreamscape tour

Coffee with a Cop

Vice Mayor Duff – Tour of Native American Fatherhood and Family Association

Keller Elementary Spring into Reading Night

Councilmember Spilsbury – SRP Water Shed Helicopter Tour

Mayor Giles – Mayor's Youth Committee

Councilmember Heredia – Bike and Pedestrian program – Adams Elementary walk to

school day

Valley Metro – new CEO appointment

3. Scheduling of meetings.

City Manager Christopher Brady stated that the schedule of meetings is as follows:

Thursday, March 24, 2022, 8:00 a.m. - Audit and Finance Committee Meeting

Thursday, March 31, 2022, 7:30 a.m. – Study Session

4. Adjournment.

Without objection, the Study Session adjourned at 8:42 a.m.

ATTEST:	JOHN GILES, MAYOR
HOLLY MOSELEY, CITY CLERK	
I have by contifue that the foregoing mains store and	twice and connect constant the majorites of the Childs Coopies
	a true and correct copy of the minutes of the Study Session ne 24 th day of March 2022. I further certify that the meeting as present.
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	HOLLY MOSELEY, CITY CLERK
lr/dm	
(Attachments – 1)	

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City Council Study Session March 24, 2022

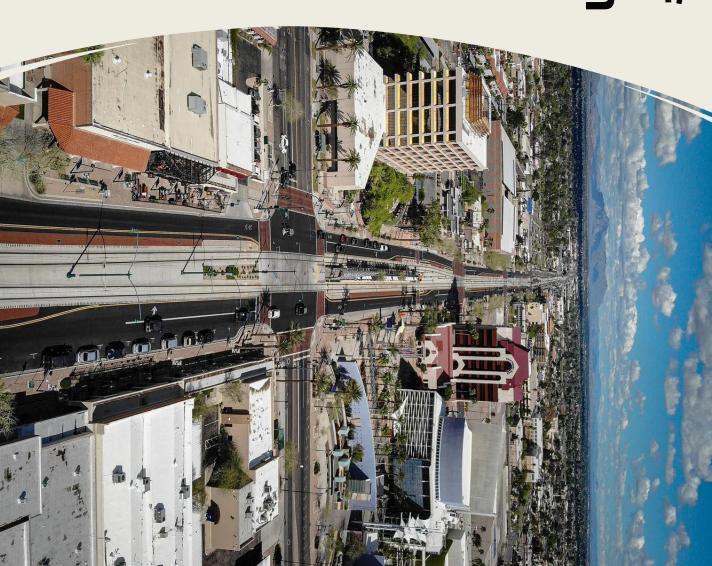
The General Plan & 2024 Update

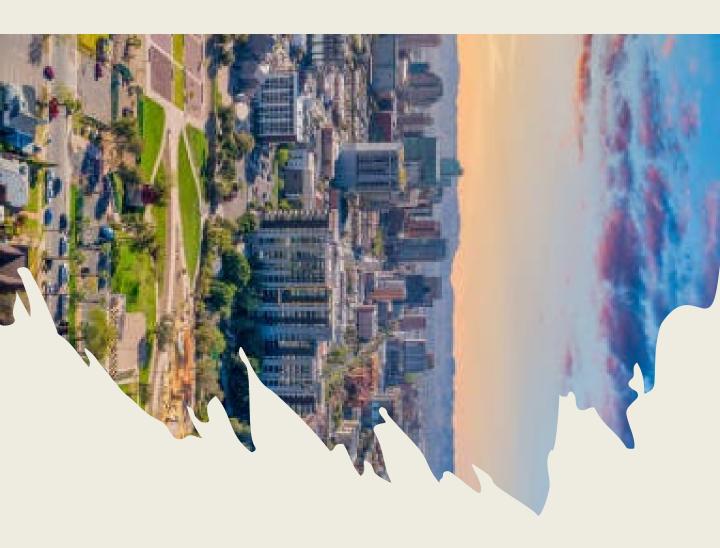
Structure of Presentation

- What is the General Plan?
- Authority of the Plan
 Purpose of the Plan
- Characteristics of the Plan
- Uses of the Plan
- Process of Adoption

Why Update to the Plan

- Citizen Participation Processes
- Project Schedule





What is the General Plan?

Official statement of a municipal government which sets forth its major policies concerning desirable future physical development

General Plan; Authority; Scope A.R.S 9-461.05

- A requirement for each governing body
- Elements include:
- Statement of the community goals
- A land use element
- Cities of more than 10,000 are required to include:
- Open space element
- Infrastructure plans
- Public service element (i.e. civic and community centers)
- Housing element
- Water element
- Mesa City Charter Requirement
- Guide to land use decisions and
- Inform infrastructure expenditure

Purpose of the General Plan

- Provide a vision of the community's future and a strategy for achieving it
- Promote the public interest (the interest of the community at large) rather than interests of individuals or special groups
- Inject long-range considerations into the determination of short-range actions
- Facilitate democratic determination and implementation of community policies on physical development
- Promote economic vitality
- Reduce the fiscal impact of growth

General Plan

Policy Determination: Provide set of policies to govern the future physical development of the City

Policy Effectuation:

Review specific project against a defined framework of desirable long-range development of the City

Communication:

Convey long-range physical development policy to residents and business organizations

Education:

Enables the City to educate all stakeholders of the goals of the physical-development of the city

Characteristics of the General Plan

Comprehensive

- Deal with all essential physical elements of the City
- Consciously related to the social and economic forces that it proposes to accommodate

Long Range

- Determined by a combination of population and economic forecasts
- Must specify distant objective so that the community can make sustained progress in on direction

General, and Remain General

Should focus on main issues and "big ideas"



Characteristics of the General Plan

Relate Major Physical-Design to Basic Policies of the Plan

The plan should be the expression of value judgement which must be made with the primary community objective

Amendable

- A complete review and reconsideration of the entire Plan must be carried out at least once every ten years
- Amending the plan also help over a period of time to constantly broaden the area of community agreement



Why Update the Plan



- changes Changes to the plan are needed as community
- As new problems come to the forefront
- Some policies of the plan will prove to be unworkable or unrealistic after its adoption



Current General an Content

CHAPTER 4. CREATING AND MAINTAINING A VARIETY OF GREAT NEIGHBORHOODS CHAPTER 3. A VISION FOR THE FUTURE SECTION II. BUILDING A BETTER MESA: CREATING A CITY OF CHOICE(S) I CHAPTER 2. BACKGROUND AND PROCESS CHAPTER 1. EXECUTIVE SUMMARY SECTION I B. KEY ELEMENTS NEEDED FOR STRONG NEIGHBORHOODS D. Creating a complete and recognizable city B. Challenges and opportunities C. A vision for the future F. ORGANIZATION AND USE OF THE GENERAL PLAN D. Plan Implementation A. HISTORICAL GROWTH OF THE CITY C. The Plan A. Introduction B. Vision A. Historical growth and development PREPARATION OF THE GENERAL PLAN PURPOSE OF THE GENERAL PLAN CITY GOVERNMENT HISTORY OF PLANNING IN MESA responding to a desert environment 4. urban design/place-making 2. BUILDING COMMUNITY AND FOSTER SOCIAL INTERACTION public health changing demographics SAFE, CLEAN AND HEALTHY LIVING ENVIRONMENT CONNECTIVITY AND WALKABILITY high-quality development NEIGHBORHOOD CHARACTER AND PERSONALITY TABLE OF CONTENTS **CHAPTER 8. ENERGY RESOURCES** SECTION III. FACILITIES AND SERVICES CHAPTER 7. COMMUNITY CHARACTER CHAPTER 6. PROVIDING RICH, HIGH QUALITY PUBLIC SPACES AND CULTURAL RESOUR CHAPTER 5. GROWING AND MAINTAINING DIVERSE AND STABLE JOBS C. DETAILED CHARACTER TYPES AND SUB-TYPES D. PLAN ELEMENTS B. OVERVIEW OF CHARACTER TYPES C. PLAN ELEMENTS B. DEVELOPMENT AND DESIGN CONSIDERATIONS FOR RICH PUBLIC SPACES AND CULTU C. PLAN ELEMENTS B. ELEMENTS OF A STRONG ECONOMY A. INTRODUCTION RESOURCES CULTURAL RESOURCES HISTORIC PRESERVATION PARK/OPEN SPACE SPECIALTY DISTRICTS MESA ARTS CENTER & MUSEUMS MESA LIBRARY 6. RETAIL REDEVELOPMENT AND REVITALIZATION 8. TRANSIT DISTRICTS EMPLOYMENT DISTRICTS MIXED USE COMMUNITY DOWNTOWN INFRASTRUCTURE 3. CREATION OF PLACE/QUALITY EMPLOYMENT CENTERS 4. MIXED USE ACTIVITY DISTRICTS NEIGHBORHOOD VILLAGE CENTERS PARKS AND RECREATION PUBLIC SPACE DESIGN REGIONAL COLLABORATION SKILLED AND KNOWLEDGEABLE HUMAN CAPITAL . NEIGHBORHOODS . BUSINESS CLIMATE

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CHAPTER 12. TRANSPORTATION
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B. REVIEW OF PUBLIC FACILITIES
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 A. INTRODUCTION

    ELECTRIC
    NATURAL GAS

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 MAN-MADE HAZARDS

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    LAW ENFORCEMENT

    AIR QUALITY MANAGEMENT

                                                                                                                                 ENVIRONMENTAL HAZARDS
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CHAPTER 16. PLAN IMPLEMENTATION AND AMENDMENT

B. CRITERIA FOR REVIEW OF DEVELOPMENT

A. IMPLEMENTATION TOOLS

CAPITAL IMPROVEMENTS PLAN

CHAPTER 15. DEVELOPMENT REVIEW

C. PLAN ELEMENTS

B. REVIEW OF FUNDING TOOLS AND MECHANISMS

CHAPTER 14. FINANCING A MATURING CITY

A. INTRODUCTION
B. PROGRAM

2. MESA'S STREET CHARACTER

TRANSPORTATION THROUGHOUT THE YEARS

COMPLETE STREETS

D. PLAN AMENDMENTS

C. GOALS, POLICIES, AND STRATEGIES

3. NEIGHBORHOOD AREA PLANS WATER RESOURCES MASTER PLAN NEIGHBORHOOD AND FUNCTIONAL PLANS

ANNUAL BUDGET 4. DESIGN GUIDELINES SUBDIVISION REGULATIONS ZONING ORDINANCE

 PARKS, RECREATION, COMMERCIAL FACILITIES ANNEXATION AND UTILITY SERVICE GUIDELINES

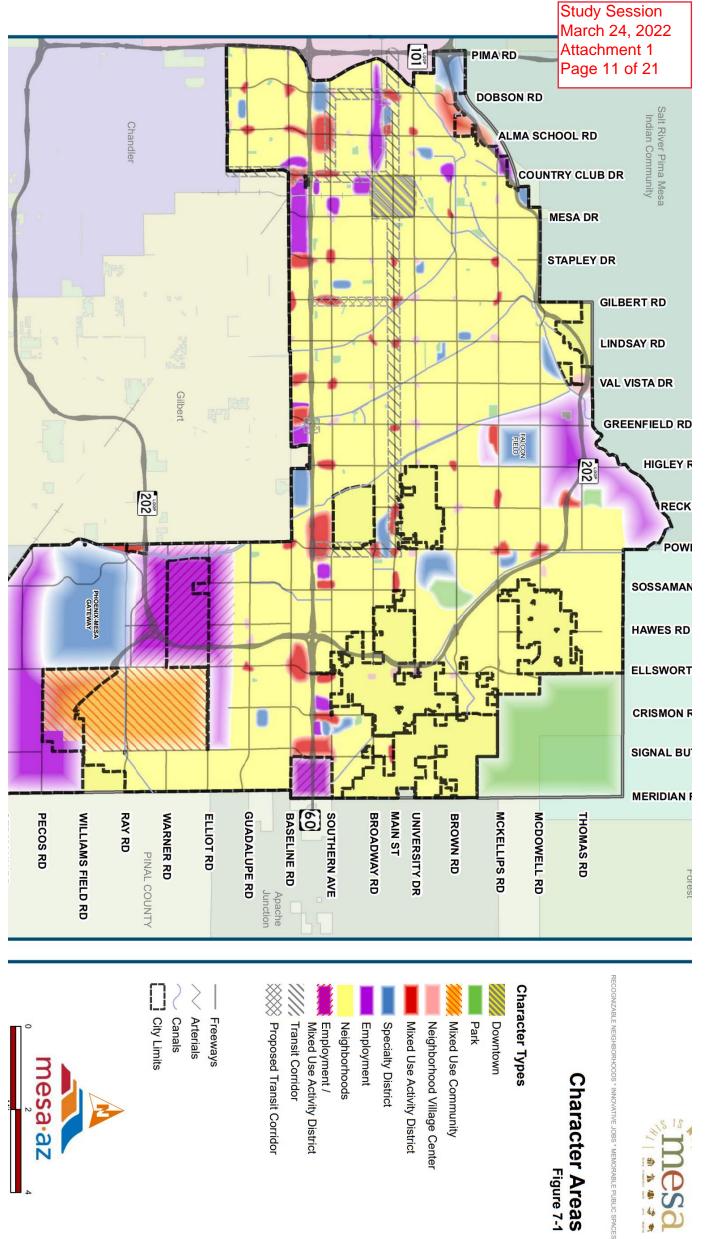
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CHAPTER 13. WATER RESOURCES
ECTION IV. ANDMINISTRATION AND IMPLEMENTATION
                                    C. PLAN ELEMENTS

1. ON-PROJECT

2. OFF PROJECT
                                                                                                                                                                B. EXISTING WATER RESOURCES PROGRAM
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                                                                                                              CURRENT SUPPLIES
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    EXISTING FACILITIES

                                                                                                                                                                                                                                                                                                           BICYCLE
                                                                                                                                                                                                                                                                                                                                                                                                 Recognizable Neighborhoods - Innovative Jobs - Memorable Public Spaces
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Character Areas

Figure 7-1



GENERAL PLAN ADOPTION AND AMENDMENT PUBLIC PARTICIPATION

A.R.S 9-461

The governing body must:

- Adopt a written process for public participation
- Extensive dissemination of proposal
- Public input process (written comments, open discussions, etc.)
- Review by public officials, County, school districts, etc.



INFORMED BY EXPERIENCE **PUBLIC ENGAGEMENT**

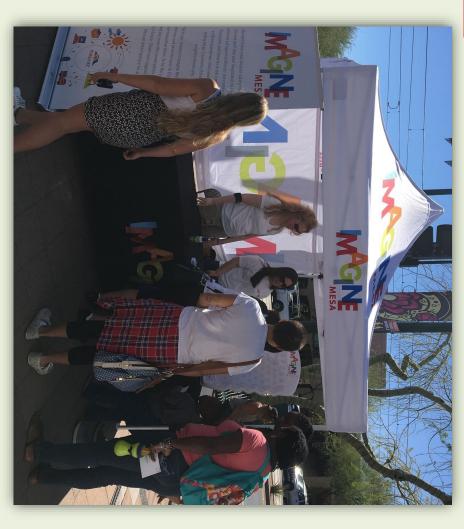
LEVERAGE SUCCESSFUL STRATEGIES

- **IMAGINE** Mesa
- **Mesa Climate Action Plan**
- **Mesa Moves Campaign**
- **Transportation Bond**
- **2021 City Council Redistricting** 2020 Census
- **Parks & Recreation Commercial**





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GUIDING PRINCIPLES FOR OUTREACH

INFORMING STRATEGY AND TACTICS

- Partnerships with community organizations (schools, media, non-profits, churches, HOAs, developers, etc.)
- do not typically engage in community planning
- Engagement that drives decision making and outcomes

ENGAGEMENT PLANNING PROCESS

Define target populations

phase Identify possible phasing and engagement objectives for each

Define overall strategies

Identify tactics for each strategy

resources Engage consultant based on alignment with City's approach and

Recruit community partner and define specific goals and responsibilities

back to residents (closing the engagement loop) Execute: Awareness, education, resident participation, report

SAMPLE STRATEGIES & TACTICS

- Dedicated engagement manager
- Utilize video, print, and digital marketing, including targeted paid
- Simple, engaging digital feedback
- Robust interdepartmental coordination to identify and leverage City resources
- Create quality content for partnering organizations to distribute
- Public meetings in multiple locations, on multiple dates, at multiple times
- Collect voluntary contact information throughout to facilitate timely updates on participation opportunities and outcomes

(Effective Date) General Plan Adoption

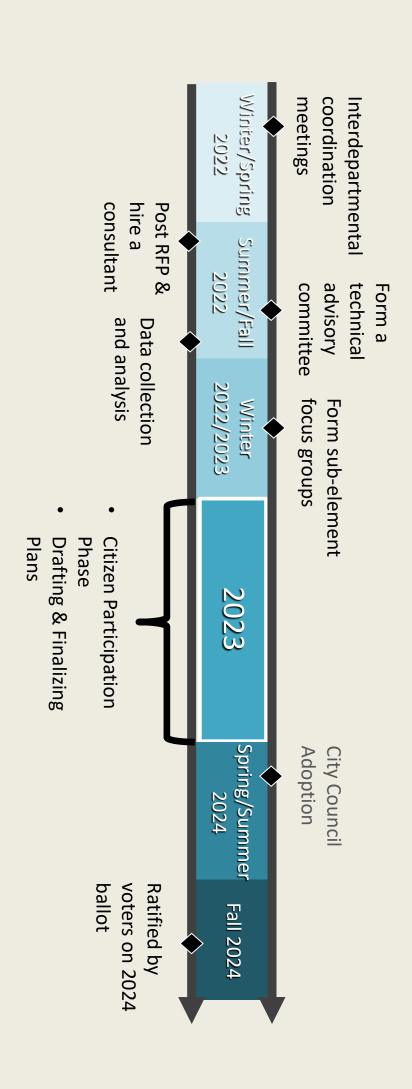
voters adoption date, and ratified by Effective up to ten years from

anniversary of existing plan adoption on or before 10th Plans requires adoption or re-

Cities > 10,000 requires

ratification by voters

General Plan Adoption (2024 Adoption) **Timeline**



General Plan Adoption (2024 Adoption)

Project Schedule

- Inter-Department coordination meetings (Winter/Spring 2022)
- RFP, Summer 2022
- Hire a Consultant, Fall 2022
- Steering Committee Data collection and analysis - Start Public Meetings and Form a

Adoption Timeline

- Adoption by City Council Spring 2024
- by voters Placed on November 2024 general elections ballot for ratification

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Questions?



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