



# Planning and Zoning Board

## *Study Session Minutes*

Mesa City Council Chambers – Lower Level, 57 East 1<sup>st</sup> Street  
Date: August 17, 2016 Time: 3:30 p.m.

**MEMBERS PRESENT:**

Chair Michael Clement  
Vice Chair Michelle Dahlke  
Steve Ikeda  
Jessica Sarkissian  
Dane Astle  
Jennifer Duff  
Tim Boyle

**MEMBERS ABSENT:**

none

**STAFF PRESENT:**

John Wesley  
Andrew Spurgin  
Tom Ellsworth  
Wahid Alam  
Kim Steadman  
Lesley Davis  
Kaelee Wilson  
Mary Grace McNear  
Charlotte McDermott  
Mike Goldenstern

**OTHERS PRESENT:**

Reese Anderson  
Others

1. Call meeting to order.

Chair Clement declared a quorum present and the meeting was called to order at 3:33 p.m.

2. Review items on the agenda for the August 17, 2016 regular Planning & Zoning Hearing.
3. Staff member Kaelee Wilson presented Item 3-b Case Z16-038 to the Board and stated that Conditions #4 and #8 had been struck from the Conditions of Approval.

Staff member Tom Ellsworth presented Item 3-d Case Z16-041 to the Board and stated that the case would come off the consent agenda because the applicant would like to discuss the Conditions of Approval.

Staff member Kim Steadman presented Item 3-e Case Z16-042 to the Board, and stated that Stipulation 7B had been modified.

Staff member Andrew Spurgin presented Item 4-a Case Z16-035 to the Board and stated that at least one neighbor may speak in opposition of the 2-story height of the proposed project.

Staff member Andrew Spurgin presented Item 4-d Z16-039, and informed the Board that the case was initially off the consent agenda, but now it is back on because the applicant addressed design concerns that Staff had. Mr. Spurgin also noted that the included revised memo strikes Condition #11, as Staff and the applicant had come to an agreement.

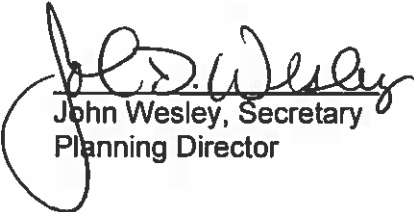
There were no further updates and the Consent Agenda was finalized.

4. Adjournment.

Board member Astle made a motion to adjourn the meeting at 3:42 pm. The motion was seconded by Board member Dahlke.

**Vote: 7-0**

Respectfully submitted,

  
John Wesley, Secretary  
Planning Director

***NOTE: Audiotapes of the Planning & Zoning Study Sessions are available in the Planning Division Office for review.***