

# Planning and Zoning Board

## *Study Session Minutes*

Mesa City Council Chambers – Lower Level, 57 East 1<sup>st</sup> Street  
Date: January 20, 2016 Time: 3:45 p.m.

**MEMBERS PRESENT:**

Chair Suzanne Johnson  
Vice Chair Michael Clement  
Lisa Hudson  
Shelly Allen  
Steve Ikeda  
Michelle Dahlke  
Dane Astle

**MEMBERS ABSENT:**

**STAFF PRESENT:**

John Wesley  
Andrew Spurgin  
Tom Ellsworth  
Lesley Davis  
Wahid Alam  
Kim Steadman  
Lisa Davis  
Margaret Robertson  
Charlotte McDermott  
Rebecca Gorton  
Michael Gildenstern

**OTHERS PRESENT:**

Richard Dyer  
Others

1. Call meeting to order.

Chair Johnson declared a quorum present and the meeting was called to order at 3:45 p.m.

2. Review items on the agenda for the January 20, 2016 regular Planning & Zoning hearing.

Planning Director John Wesley reviewed the items on the agenda. Mr. Alam explained to the Board that on Item \*3-d, Z16-006, the applicant did not notify registered neighborhood associations in their Citizen Participation Process, such as Mesa Grande and RAIL. Mr. Alam confirmed for Boardmember Allen that these associations do not lie within a ½ mile radius of the subject property. Mr. Wesley explained that the Board can continue case if desired, but if they are comfortable with the degree of neighborhood notification, they may choose to take action. The Board elected to take action on the Case and to leave it on the consent agenda.

Mr. Alam explained to the Board that Condition #5 on Item \*4-d- Z16-005, requiring a 5' setback on the north side of the property, could be deleted and not adversely effect the quality of the project. The Board chose to delete Condition #5 on Item \*4-d Z16-005.

Mrs. Lisa Davis explained to the Board that on Item 6-a, Z15-020, an opposition letter to the PAD modification request had been submitted by the property owner of units 133 and 125.

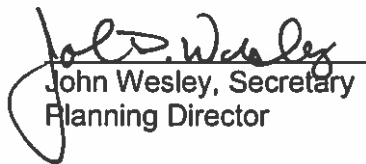
There were no further updates and the Consent Agenda was finalized.

3. Adjournment.

Board member Allen made a motion to adjourn the meeting at 3:50 pm. The motion was seconded by Board member Johnson.

**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.***