



Planning and Zoning Board

Study Session Minutes

Mesa City Council Chambers – Lower Level, 57 East 1st Street
Date: November 16, 2016 Time: 3:30 p.m.

MEMBERS PRESENT:

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

MEMBERS ABSENT:

none

STAFF PRESENT:

Tom Ellsworth
Lesley Davis
Wahid Alam
Kim Steadman
Gordon Sheffield
Mary Grace McNear
Charlotte McDermott
Antoinette Hefer
Rebecca Gorton
Mike Gildenstern

OTHERS PRESENT:

Sean Lake
other citizens who did not sign in

1. Call meeting to order.

Chair Clement declared a quorum present and the meeting was called to order at 3:35 p.m.

2. Review items on the agenda for the November 16, 2016 regular Planning & Zoning Hearing.

Staff member Kim Steadman informed the Board that the associated preliminary plat for Case Z16-051 was previously removed from the agenda, but was placed back on the agenda because the case was modified to satisfy Staff's requirements. Mr. Steadman went on to explain that the project is now showing two lots, the first lot for the building and site plan, and the second lot which would be developed at a later date for a future use.

Staff member Tom Ellsworth informed the Board that Staff received a phone call from a concerned neighbor regarding Case Z16-054 and associated Preliminary Plat, and the neighbor would probably be at the meeting today to speak on the project.

3. Other Business.

The Board received a presentation from City attorneys Mary Grace McNear and Charlotte McDermott and discussed meeting procedures, ethics, and open meeting law

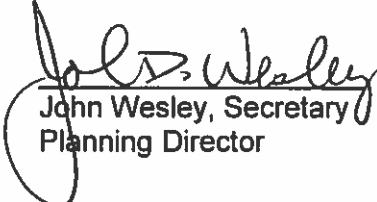
There were no further updates and the Consent Agenda was finalized.

4. Adjournment.

Board member Ikeda made a motion to adjourn the meeting at 4:03 pm. The motion was seconded by Board member Boyle.

Vote: 7-0

Respectfully submitted,


John Wesley, Secretary
Planning Director

Note: Audio recordings of the Planning & Zoning Board study sessions are available in the Planning Division Office for review. The regular Planning & Zoning Board meeting is "live broadcasted" through the City of Mesa's website at www.mesaaz.gov.