

# Planning and Zoning Board

## *Study Session Minutes*

Mesa City Council Chambers – Lower Level, 57 East 1<sup>st</sup> Street  
Date: September 20, 2016 Time: 7:30 a.m.

**MEMBERS PRESENT:**

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

**MEMBERS ABSENT:**

Michelle Dahlke

**STAFF PRESENT:**

John Wesley  
Andrew Spurgin  
Tom Ellsworth  
Lesley Davis  
Wahid Alam  
Mia Lozano  
Charlotte McDermott  
Mary Grace McNear  
Mike Gildenstern

**OTHERS PRESENT:**

Sean Lake  
Jeff Welker  
citizens who did not sign in

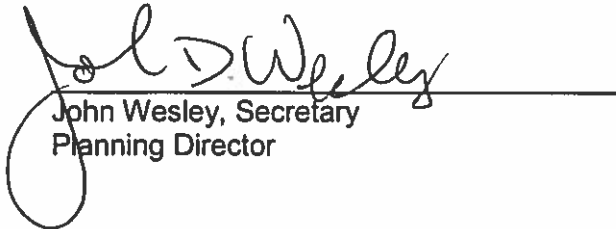
1. Chair Clement declared a quorum present and the meeting was called to order at 7:33 a.m.
2. Reviewed items on the agenda for the September 21, 2016 regular Planning and Zoning Board Hearing.  
  
Items on the September 21, 2016 agenda were discussed.
3. Mary Grace McNear and Charlotte McDermott with the City Attorney's Office gave a presentation on meeting procedures, ethics, and open meeting law.
4. Staffmember Spurgin explained that the Form Based Code presentation would be postponed to the September 21, 2016 Study Session.
5. Planning Director's Updates.  
None

6. Adjournment.

Boardmember Ikeda made a motion to adjourn the meeting at 9:17 am. The motion was seconded by Boardmember Tim Boyle.

**Vote: 6-0 (Boardmember Dahlke Absent)**

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](http://www.mesaaz.gov).*