

***REVISED
NOTICE OF RESULTS
ENCANTO VILLAGE PLANNING COMMITTEE**

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the **ENCANTO VILLAGE PLANNING COMMITTEE** and to the general public, that the **ENCANTO VILLAGE PLANNING COMMITTEE** held a meeting open to the public on **Monday, January 11, 2021, at 6:15 p.m.**

Per the most recent guidelines from the federal government, the Encanto Village Planning Committee meeting was held electronically, via a video conferencing platform.

The public was able to listen to the live meeting. For the call-in number or for further information regarding the format of the meeting, please contact **Nick Klimek** at **602-534-7696**.

Note:

- Agenda items may be taken out of order.
- In the event a large number of public comments are anticipated, consolidation of public comments by topic and reported by key representatives is encouraged.

The results of the meeting were as follows:

RESULTS

- | | |
|------------------------------------|---|
| Called to order | 1. Call to order, introduction of committee members and announcements. |
| Approved | 2. Review and approval of the November 2, 2020 meeting minutes. |
| Approved with modifications | 3. <u>Z-64-19-4</u> : Presentation, discussion, and possible recommendation regarding a request to rezone approximately 0.94 acres located approximately 238 feet west of the southwest corner of 3rd Street and Thomas Road from P-2 TOD-1 (Passenger Parking, Interim Transit-Oriented Zoning Overlay District One) to PUD (Planned Unit Development) to allow a self-service storage facility, household moving center, car sharing, and all uses permitted in WU Code T5:7 (commercial and residential).
<i>The Planning Commission will consider this request on February 4, 2021.</i> |

Item will be heard in the following sequence:

- Staff Presentation
- Applicant Presentation;
- Questions from Committee;
- Public Comments;
- Applicant Response;
- Floor/Public Comment Closed: Discussion, Motion and Vote.

***Approved with an additional stipulation**

4. **Z-52-20-4:** Presentation, discussion, and possible recommendation regarding a request to rezone approximately 4.77 acres located at the northwest corner of 7th Street and Oak Street **from** R-3 (Multifamily Residence District) and C-2 (Intermediate Commercial) **to** WU Code T3:2 MT (Walkable Urban Code Transect 3:2, Midtown) and WU Code T5:6 MT (Walkable Urban Code Transect 5:6, Midtown) to allow for multifamily residential.
The Planning Commission will consider this request on February 4, 2021.

Item will be heard in the following sequence:

- Staff Presentation
- Applicant Presentation;
- Questions from Committee;
- Public Comments;
- Applicant Response;
- Floor/Public Comment Closed: Discussion, Motion and Vote.

Presented and discussed

5. **INFORMATION ONLY:** Presentation and discussion regarding the 2020 Encanto Village Annual Report.
Presentation by staff.

Presented and discussed

6. **INFORMATION ONLY:** Presentation and discussion regarding the Village Planning Committee (VPC) Handbook and the Village Planning Committee (VPC) “Best Meeting Practices” guide.
Presentation by staff.

Elections held

7. Discussion and possible recommendation regarding nominations and elections of Chair and Vice Chair for 2021.

- None** 8. Public comments concerning items not on the agenda.
Not for Committee discussion or action.
- None** 9. Staff update on cases recently reviewed by the Committee.
Not for Committee discussion or action.
- None** 10. Committee member requests for information, follow up or neighborhood announcements.
Not for Committee discussion or action.
- Announcements made** 11. Staff announcements.
Not for Committee discussion or action.
- None** 12. Identification of **future** agenda items.
Not for Committee discussion or action.

The next Encanto Village Planning Committee meeting is scheduled for February 1, 2021.

- Adjourned** 13. Adjournment.

For further information, please call **Nick Klimek**, Village Planner, in the Planning and Development Department, at **602-534-7696** or visit our website for public meeting notices and agendas at: <https://www.phoenix.gov/cityclerk/publicmeetings/notices>.

Rezoning staff reports, currently in the hearing process are now available online at our website: <https://www.phoenix.gov/pdd/planning-zoning/pzservices/pzstaff-reports>.

Planned Unit Development (PUD) applicant's narratives and staff reports, currently in the hearing process are available online at our website: <https://www.phoenix.gov/pdd/planning-zoning/pzservices/pud-cases>.

Encanto Village information can be viewed here: <https://www.phoenix.gov/villages/encanto>.

For further information or to request a reasonable accommodation, please contact **Tamra Ingersoll** at the Planning and Development Department at **602-534-6648**. TTY: Use 7-1-1.