

SCOTTSDALE

BUILDING ADVISORY BOARD OF APPEALS MEETING

MEETING NOTICE AND **MARKED** AGENDA



BUILDING ADVISORY BOARD OF APPEALS

Julian Anderson, Chair
Michael Kravit, Vice Chair
Quentin Augspurger, Board Member
Greg Barker, Board Member

Brian Brose, Board Member
Pete Eggspuehler, Board Member
Doug Arvanites, Board Member

Thursday, January 18, 2024

5:15 P.M.

BUILDING ADVISORY BOARD OF APPEALS

One Civic Center Building
7447 E. Indian School Rd., Suite #105 Community Development Rooms 1 & 2

Call to Order – 5:15 p.m.

Roll Call – all present

Staff: Michael Clack, Director of Development Services – Staff Coordinator
Anthony Floyd, Energy Code Specialist, Office of Environmental Initiative
Travis Lindsey, Plan Review Manager

The One Civic Center Building is open to the public during Building Advisory Board of Appeals at a reduced capacity. Seating in the One Civic Center Building will be available on a first come, first served basis

Public Comment - none

Citizens may address the members of Building Advisory Board Members during Public Comment. This “Public Comment” time is reserved for citizen comments regarding non-agendized items. Arizona State law prohibits Building Advisory Board Members from discussing or taking action on an item that is not on the prepared agenda. Citizens may complete one Request to Speak “Public Comment” card per meeting and submit it to City Staff. Public testimony is limited to three (3) minutes per speaker.

Written comment cards are being accepted for both agendized and non-agendized items and may be submitted to City Staff at any time. Cards submitted after public testimony has begun will be provided to the Building Advisory Board Members at the conclusion of the testimony for that item. To submit a written public comment electronically, please [click here](#).

Administrative Report – Michael Clack – no report

1. Identify supplemental information, if any, related to the January 18, 2024, Building Advisory Board of Appeals agenda items, and other correspondence

Minutes

2. Approval of the November 16, 2023, Building Advisory Board of Appeals [Regular Meeting Minutes](#).

Motion to approve by Board Member Augspurger, 2nd by Board Member Eggspuehler. The motion passed with a vote of 6-1, with Board Member Brose abstaining.

REGULAR AGENDA

3. Election of Officers

The charter requires the election of officers at the first (1st) meeting of the year. The election shall consist of a chair and a vice-chair. All board members are eligible for election. A vote is required.

Board Member Augspurger nominated Julian Anderson for Chair, 2nd by Vice Chair Kravit. The motion passed unanimously with a vote 7-0.

Board member Julian Anderson nominated Michael Kravitz For Vice Chair, 2nd by Boardmember Eggspuehler. The motion carried unanimously with a vote of 7-0.

4. [Review by Laws](#)

Review current by laws. A vote is required for any changes.

Discussion of possible changes. Motion by Board Member Brose to move the discussion to next scheduled board meeting and possible vote, 2nd by Board Member Arvanites. The motion carried unanimously by a vote of 7-0.

5. [Annual Report](#)

The council requires all city boards and commissions to submit an annual report in a brief format. The council office produced a standardized form for these reports. The BABA annual report for 2023 is included in all board member packets. A vote is required.

Motion by Board Member Eggspuehler to move the annual report to the next meeting with corrections, 2nd by Vice Chair Kravitz. The motion carried unanimously by a vote of 7-0.

Adjournment - 5:57 p.m.



PERSONS WITH A DISABILITY MAY REQUEST A REASONABLE ACCOMMODATION BY CONTACTING STAFF AT (480-312-7767). REQUESTS SHOULD BE MADE 24 HOURS IN ADVANCE, OR AS EARLY AS POSSIBLE TO ALLOW TIME TO ARRANGE ACCOMMODATION. FOR TTY USERS, THE ARIZONA RELAY SERVICE (1-800-367-8939) MAY CONTACT STAFF AT (480-312-7767).