SCOTTSDALE

BOARD OF ADJUSTMENT MEETING

MEETING NOTICE AND MARKED AGENDA



BOARD OF ADJUSTMENT

Brian Kaufman, Chair Matt Metz, Vice Chair Michael Gonzalez, Board Member Jason Chocron, Board Member Ryan Wagner, Board Member Conan Deady, Board Member Daniel Ishac, Board Member Wednesday, January 5, 2022

Board of Adjustment meetings are also televised on Scottsdale's YouTube channel and streamed online at <u>ScottsdaleAZ.gov</u> (search "live stream") to allow the public to virtually attend, participate telephonically, and listen/view the meeting in progress.

6:00 P.M.

BOARD OF ADJUSTMENT MEETING

City Hall Kiva Forum, 3939 N. Drinkwater Boulevard

Call to Order - 6:00 PM

Roll Call - Board Member Wagner absent

Administrative Report - Bryan Cluff, LEED AP

1. Identify supplemental information, if any, related to the January 5, 2022 Board of Adjustment agenda items, and other correspondence.

Minutes

- 2. Approval of November 3, 2021, Board of Adjustment Regular Meeting Minutes.

 APPROVED REGULAR MEETING MINUTES 5-0, WITH AMENDED LANGUAGE AS STATED;

 MOTION MADE BY VICE CHAIR METZ, 2ND BY BOARD MEMBER CHOCRON, WITH BOARD MEMBER ISHAC ABSTAINING
- 3. Approval of November 3, 2021, Board of Adjustment Executive Session Meeting Minutes.

 APPROVED EXECUTIVE SESSION MEETING MINUTES 5-0; MOTION MADE BY VICE CHAIR METZ, 2ND BY BOARD MEMBER CHOCRON, WITH BOARD MEMBER ISHAC ABSTAINING.

- AGENDA CONTINUED ON THE NEXT PAGE -

Public Comment

Spoken comment is being accepted on agenda action items. Persons interested in speaking on any agenda item may submit a blue "Request to Speak" card in person prior to the beginning of public testimony or may sign up to speak telephonically here no later than 90 minutes prior to the meeting.

Persons interested in submitting a written comment on any item may submit a yellow "Written Comment" card in person prior to the beginning of public testimony or may submit digitally here no later than 90 minutes prior to the meeting.

REGULAR AGENDA

4. 7-BA-2021 (Boyd Casita Extension Accommodation)

Request by owner for a disability accommodation to the City of Scottsdale Zoning Ordinance, Section 5.404.E.1.a, as amended by case 59-ZN-1992, seeking relief from the required front yard setback for a proposed building addition, for a property with Single-family Residential (R1-10) zoning located at 33833 N 67th St.

Staff contact person is Omar Smailbegovic, (480) 312-3087. **Applicant contact person is Gregory Boyd, (408) 406-1470**.

CONTINUED TO A DATE TO BE DETERMINED CARRIED 6-0; MOTION BY VICE CHAIR METZ, 2ND BY BOARD MEMBER DEADY.

ADMINISTRATIVE ITEMS

5. 2021 Board of Adjustment Annual Report

Review and possible approval of the 2021 Board of Adjustment Annual Report.

Staff contact person is Bryan Cluff, (480) 312-2258.

APPROVED 5-0; MOTION BY VICE CHAIR METZ, 2ND BY BOARD MEMBER CHOCRON, WITH BOARD MEMBER ISHAC ABSTAINING.

6. 2022 Board of Adjustment Calendar

Review and possible approval of the Board of Adjustment 2022 hearing dates.

Staff contact person is Bryan Cluff, (480) 312-2258.

APPROVED 6-0; MOTION BY CHAIR KAUFMAN 2ND BY VICE CHAIR METZ.

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).

7. 2022 Election of Officers

Staff requests that the Board of Adjustment elect the Chair and Vice Chair for 2022.

Staff contact person is Bryan Cluff, (480) 312-2258.

BOARD MEMBER DEADY NOMINATED FOR CHAIR BRIAN KAUFFMAN AND FOR VICE CHAIR MATT METZ, $2^{\rm ND}$ BY BOARD MEMBER MEMBER CHOCRON, THE MOTION CARRIED WITH A VOTE OF 6-0.

Adjournment - 7:22 PM

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).