

SCOTTSDALE BOARD OF ADJUSTMENT

KIVA-CITY HALL 3939 DRINKWATER BOULEVARD SCOTTSDALE, ARIZONA WEDNESDAY, JANUARY 5, 2022

* SUMMARIZED MEETING MINUTES*

PRESENT:

Brian Kaufman, Chair Matt Metz, Vice Chair Michael Gonzalez, Board Member Jason Chocron, Board Member Conan Deady, Board Member Daniel Ishac, Board Member

ABSENT:

Ryan Wagner, Board Member

STAFF:

Bryan Cluff
Eric Anderson
Omar Smailbegovic
Lorraine Castro
Alexis Hartley
Mercedes McPherson
Ryan Garofalo

CALL TO ORDER

The regular meeting of the Scottsdale Board of Adjustment was called to order by Chair Kaufman at 6:00 pm.

ROLL CALL

A formal roll call confirmed all members present as stated above.

^{*} Note: These are summary action minutes only. A complete copy of the meeting audio is available on the Board of Adjustment webpage at:

ADMINISTRATIVE REPORT

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

APPROVAL OF MINUTES

2. Review and possible approval of November 3, 2021, Board of Adjustment Regular Meeting Minutes.

VICE CHAIR METZ MADE A MOTION TO APPROVE THE SEPTEMBER 1, 2021, BOARD OF ADJUSTMENT MEETING MINUTES WITH AMENDED LANGUAGE AS STATED, 2ND BY BOARD MEMBER CHOCRON. THE MOTION CARRIED IN FAVOR BY CHAIR KAUFMAN, VICE CHAIR METZ, BOARD MEMBER GONZALEZ, BOARD MEMBER CHOCRON, AND BOARD MEMBER DEADY WITH AN AYE VOTE OF FIVE (5) TO ZERO (0) WITH BOARD MEMBER ISHAC ABSTAINING.

3. Review and possible approval of November 3, 2021, Board of Adjustment Executive Session Meeting Minutes.

VICE CHAIR METZ MADE A MOTION TO APPROVE THE NOVEMBER 3, 2021, BOARD OF ADJUSTMENT EXECUTIVE SESSION MEETING MINUTES, 2ND BY BOARD MEMBER CHOCRON. THE MOTION CARRIED IN FAVOR BY CHAIR KAUFMAN, VICE CHAIR METZ, BOARD MEMBER GONZALEZ, BOARD MEMBER CHOCRON, AND BOARD MEMBER DEADY WITH AN AYE VOTE OF FIVE (5) TO ZERO (0) WITH BOARD MEMBER ISHAC ABSTAINING.

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.

VICE CHAIR METZ MADE A MOTION TO CONTINUE CASE 7-BA-2021 TO A DATE TO BE DETERMINED, 2ND BY BOARD MEMBER DEADY. THE MOTION CARRIED UNANIMOUSLY IN FAVOR BY CHAIR KAUFMAN, VICE CHAIR METZ, BOARD MEMBER GONZALEZ, BOARD MEMBER CHOCRON, BOARD MEMBER DEADY AND BOARD MEMBER ISHAC WITH AN AYE VOTE OF SIX (6) TO ZERO (0).

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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.

VICE CHAIR METZ MADE A MOTION TO APPROVE THE 2021 BOARD OF ADJUSTMENT ANNUAL REPORT, 2ND BY BOARD MEMBER CHOCRON. THE MOTION CARRIED IN FAVOR BY CHAIR KAUFMAN, VICE CHAIR METZ, BOARD MEMBER GONZALEZ, BOARD MEMBER CHOCRON, AND BOARD MEMBER DEADY WITH AN AYE VOTE OF FIVE (5) TO ZERO (0) 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.

CHAIR KAUFMAN MADE A MOTION TO APPROVE THE 2022 BOARD OF ADJUSTMENT CALENDAR, 2ND BY VICE CHAIR METZ. THE MOTION CARRIED UNANIMOUSLY IN FAVOR BY CHAIR KAUFMAN, VICE CHAIR METZ, BOARD MEMBER GONZALEZ, BOARD MEMBER CHOCRON, BOARD MEMBER DEADY AND BOARD MEMBER ISHAC WITH AN AYE VOTE OF SIX (6) TO ZERO (0).

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 BRIAN KAUFMAN FOR CHAIR AND MATT METZ FOR VICE CHAIR, 2ND BY BOARD MEMBER CHOCRON. THE MOTION CARRIED UNANIMOUSLY IN FAVOR BY CHAIR KAUFMAN, VICE CHAIR METZ, BOARD MEMBER GONZALEZ, BOARD MEMBER CHOCRON, BOARD MEMBER DEADY AND BOARD MEMBER ISHAC WITH AN AYE VOTE OF SIX (6) TO ZERO (0).

ADJOURNMENT

With no further business to discuss, the regular session of the Board of Adjustment adjourned at 7:22 PM.

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