SCOTTSDALE BUILDING ADVISORY BOARD OF APPEALS MEETING MEETING NOTICE AND MARKED AGENDA



Meeting held electronically

BUILDING ADVISORY BOARD OF APPEALS

Ed Peaser, Chair Randall Lukas, Board Member Marcy Kostewa, Board Member Julian Anderson, Board Member Thursday, May 20, 2021

5:15 P.M.
BUILDING ADVISORY BOARD OF APPEALS

Call to Order - 5:30 pm

Roll Call - All members present

Staff: Michael Clack, Director of Development Services - Staff Coordinator

Until further notice, Building Advisory Board of Appeals meetings are being held electronically. While physical facilities are not open to the public, Development Review Board meetings are televised on Cox Cable Channel 11/streamed online at Scottsdaleaz.gov (search "live stream") to allow the public to virtually attend and listen/view the meeting in progress.

Public Comment

Spoken comment is being accepted on agenda action items. To sign up to speak on these items, please <u>click here</u>. Request to speak forms must be submitted no later than 90 minutes before the start of the meeting.

Written comment is being accepted for both agendized and non-agendized items and should be submitted electronically at least 90 minutes before the meeting. These comments will be emailed to the Development Review Board Members. To submit a written public comment electronically, please click here.

Administrative Report – Michael Clack

1. Identify supplemental information, if any, related to the May 20, 2021 Building Advisory Board of Appeals agenda items, and other correspondence.

Minutes

2. Approval of the February 20, 2020 Building Advisory Board of Appeals Regular Meeting Minutes. Motion by Board Member Kostewa, 2nd by Board Member Anderson. Motion passed 4-0.

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 Peaser nominated Marcy Kostewa for Chair, 2nd it by Board Member Lukas. The Motion passed 4-0.

Board Member Peaser nominated Julian Anderson for Vice Chair, 2nd it by Board Member Kostewa. The motion passed 4-0.

4. Review by Laws

Review current by laws. A vote is required for any changes. **No changes taken.**

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 2020 is included in all board member packets. A vote is required.

Motion by Board Member Peaser to approve the Annual Report, 2nd by Board Member Lukas. The motion passed 4-0.

6. 2021 I-Codes Adoption

Discussion of proposed adoption of 2021 IBC, IRC, IFC, IPC, IMC, IFGA, IEBC, IECC and IgCC.

* Michael Clack, Chief Development Officer

<u>Presentation</u> on the 2021 International Energy Conservation Code (IECC) and International Green Construction Code (IgCC).

* Anthony Floyd, Green Building Program Manager/Energy Code Specialist

Discussion and possible action.

No action taken

Adjournment - 6:25 pm

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