

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



BUILDING ADVISORY BOARD OF APPEALS

Marcy Kostewa, Chair
Julian Anderson, Vice Chair
Brian Brose, Board Member

Randall Lukas, Board Member
Michael Kravit, Board Member

Thursday, January 20, 2022

5:15 P.M.

BUILDING ADVISORY BOARD OF APPEALS

One Civic Center Building
7447 E. Indian School Rd., Suite #125 Plan Review 1, 2 & 3

Call to Order - 5:15 pm

Roll Call – All Present

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

Anthony Floyd, staff present

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. Building Advisory Board of Appeals Commission meetings are streamed live on YouTube to allow the public to virtually attend, participate telephonically, and listen/view the meeting in progress.

1. Go to ScottsdaleAZ.gov, search “live stream”
2. Click on “City of Scottsdale - Scottsdale Video Network – Live Stream”
3. Scroll to “YouTube Primary Stream”
4. Click the play button at the date and time of the meeting to view

Public Comment - None

Spoken comment is being accepted on agenda action items. To sign up to speak on these items, please [click here](#). 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 Building Advisory Board of Appeals Members. To submit a written public comment electronically, please [click here](#).

Administrative Report – Michael Clack

1. Identify supplemental information, if any, related to the January 20, 2022, Building Advisory Board of Appeals agenda items, and other correspondence **No Report**

Minutes

2. Approval of the November 18, 2021, Building Advisory Board of Appeals [Regular Meeting Minutes](#). **Board Member Kravit, 2nd by Board Member Lukas. The motion passed 5-0.**

REGULAR AGENDA

3. 2021 I-Codes Adoption
[Presentation](#) and discussion of adoption of the [2021 IECC](#), [IRC](#) and [IgCC](#)
What's New in the [2021 IECC](#)
Presented by Anthony Floyd, Green Building Manager/Energy Codes Specialist
Discussion – **No Action taken**
4. **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.
Julian Anderson nominated Marcy Kostewa for Chair, 2nd by Board Member Brose. The motion passed unanimously 5-0.

Michael Kravit nominated himself but then withdrew his nomination for Vice Chair.

Board Member Lukas nominated Julian Anderson for Vice Chair, 2nd by Board Member Brose. The motion passed unanimously 5-0.
5. [Review by Laws](#)
Review current by laws. A vote is required for any changes.
No changes taken
6. [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 2021 is included in all board member packets. A vote is required.
Deferred to the February 17, 2022 meeting.

Adjournment - 7:15 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).