



City of Scottsdale
Board of Adjustment
Regular Meeting

MARKED Agenda

****Second Amended Notice and Agenda**

****Amendments shown with double asterisks****

6:00 p.m., Wednesday, June 1, 2016

City Hall Kiva

3939 N. Drinkwater Blvd

CALL TO ORDER – 6:02 pm

ROLL CALL – Board Member Belknap absent. All others present.

****ADMINISTRATIVE ITEMS –**

- **1** Update and possible discussion regarding the corrected Rules of Procedure for the Board of Adjustment, which has been published on the City's website and placed on file with the City Clerk.
- **2** Discussion and possible action on Board Member Attendance and possible amendment of the Rules of Procedure regarding attendance and/or regular and special meetings, including, but not limited to, the discussion of amending Rule 207 (Board Member Attendance) to better align the rule with Scottsdale Revised Code § 2-241(H). Specifically a proposal to delete the current Rule 207 and replace it with the following language more reflective of Scottsdale Revised Code 2-241(H) will be discussed and possibly acted upon:

Proposed New Rules of Procedure, Rule 207

In the event any member of the Board is unwilling or unable to serve, or if any member is absent or tardy from three (3) consecutive meetings, or four (4) meetings within a six-month period, then the Chair shall notify the Mayor or the Mayor's designee so that the consideration of removal and replacement of the member may be scheduled for City Council action.

– This item was moved to the end of the agenda by the Chair Metz. Board Members discussed the proposed amendments to the Rules of Procedure for the Board of Adjustment, (see attached). Chair Metz directed staff to put this item on a future agenda for a formal vote by the Board.

CONTINUANCES

- **3.** [5-BA-2016 \(Hunkapi Farms Appeal\)](#), Appeal of the Zoning Administrator's written decision dated March 29, 2016; related to the pending request for a Conditional Use Permit for Hunkapi Farms case 2-UP-2015. Hunkapi Farms has sent in a written request for a later hearing date (because of a schedule conflict) and this application will be continued (to a date yet to be determined) pursuant to Rule 206 of the Board of Adjustment's Rule of Procedure.

Located at 11250 E. Arabian Park Drive

Doug Jorden, applicant, Mike & Kris Stevens, owner

Jesus Murillo, coordinator

- **4.** [6-BA-2016 \(Hunkapi Farms Appeal\)](#), Appeal of the Zoning Administrator's written decision dated March 29, 2016; related to the pending request for a Conditional Use Permit for Hunkapi Farms case 2-UP-2015. Hunkapi Farms has sent in a written request for a later hearing date (because of a schedule conflict) and this application will be continued (to a date yet to be determined) pursuant to Rule 206 of the Board of Adjustment's Rule of Procedure.

Located at 11250 E. Arabian Park Drive

Susan Demmitt, applicant, CJ/GG Overgaard Living Trust, owner

Jesus Murillo, coordinator

****PLEASE NOTE THAT ITEMS 3 AND 4 WILL BE HEARD AS ONE CASE AND WILL BE COMBINED TO BE HEARD AS ONE ITEM.**

– Agenda items 3 and 4 were heard as one item. Board Member Martinez recused himself for this item. Board Member Adli made a motion to continue the cases to a date to be determined. Vice Chair Garry seconded the motion, which carried 5 – 0.

APPROVAL OF MINUTES

- **5.** Review and possible approval of [May 4, 2016 Board of Adjustment Regular Meeting Minutes](#)

– Board Member Martinez returned to hear this item. Vice Chair Garry made a motion to approve the Regular Meeting Minutes of May 4, 2016. Board Member Adli seconded the motion, which carried 6 – 0.

REGULAR AGENDA

- **6.** [7-BA-2016 \(Foss Residence\)](#), Request by owner for variances to the City of Scottsdale Zoning Ordinance, Section 5.204.E.1.a. pertaining to front yard setback and Section 5.204.E.2. pertaining to side yard setback for a property located at 11428 N. 66th Street with Single-family Residential (R1-35) zoning.

Located at 11428 N 66th St

Lauri Timmons, applicant, Tracy Foss, owner

Ben Moriarity, coordinator

– Board Member Martinez recused himself for this item. Board Member Donahoe made a motion to deny both variance requests. Board Member Adli seconded the motion, which carried 5 – 0.

ADJOURNMENT – 7:07 pm

Board of Adjustment consists of:

Matt Metz, Chair

Paul Garry, Vice Chair

Alper Adli, Board Member

Gary Donahoe, Board Member

Dana Belknap, Board Member

Sergio Martinez, Board Member

Greg Mona, Board Member



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