



**SCOTTSDALE BOARD OF ADJUSTMENT
KIVA-CITY HALL
3939 DRINKWATER BOULEVARD
SCOTTSDALE, ARIZONA**

WEDNESDAY, JULY 13, 2016

SUMMARIZED SPECIAL MEETING MINUTES

PRESENT: Matt Metz, Chairman
Paul Garry, Vice Chairman
Alper Adli, Commissioner
Gary Donahoe, Commissioner
Sergio Martinez, Commissioner
Greg Mona, Commissioner
Dana Belknap, Commissioner

STAFF: Brad Carr
Margaret Wilson
Jesus Murillo

CALL TO ORDER

The regular meeting of the Scottsdale Board of Adjustment was called to order by Chair Metz 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 page on ScottsdaleAZ.gov, search "Board of Adjustment".

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ADMINISTRATIVE ITEMS

1. Discussion and possible action on a proposed amendment of the Rules of Procedure regarding Rule 201 (Regular Meetings). Specifically a proposal to delete the current Rule 201 and replace it with the following language, as previously discussed:

Proposed New Rules of Procedure, Rule 201

Regular meetings of the Board shall be held in the City Hall Kiva (Council Chambers) or other location as designated by the Chair at 6:00 p.m. on the first Wednesday of each month or other date and time as determined by agreement of the members, provided proper notice of such meetings is provided by the Zoning Administrator as required under ARS 38-431 as amended. Regular meetings may be canceled if there are no matters to consider. An optional study session may be held beginning no more than 30 minutes prior to the regularly scheduled meeting. All meetings of the Board of Adjustment, except an executive session called and noticed pursuant to state statutes, shall be open to the public. Interested parties are invited to observe study sessions; no formal voting will occur at a study session. Any action calling for a formal vote shall take place only at a public meeting.

– Item moved to end of meeting. Board Member Martinez made a motion to accept the proposed change to Rule 201. Board Member Adli seconded the motion, which carried 7-0.

2. Discussion and possible action on a proposed amendment of the Rules of Procedure regarding Rule 207 (Member Attendance). Specifically a proposal to delete the current Rule 207 and replace it with the following language, as previously discussed:

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.

– Item moved to end of meeting. Vice Chair Garry made a motion to accept the proposed change to Rule 207. Board Member Mona seconded the motion, which carried 7-0.

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APPROVAL OF MINUTES

3. [Review and possible approval of June 1, 2016 Board of Adjustment Regular Meeting Minutes](#)

– Board Member Adli made a motion to approve the Regular Meeting Minutes of June 1, 2016. Board Member Martinez seconded the motion, which carried 7-0.

REGULAR AGENDA

4. [8-BA-2016 \(Finnegan Residence\)](#), Request by owner for a variance to the City of Scottsdale Zoning Ordinance, Section 5.104.E.2 pertaining to relief from the required side yard setback for the property located at 12062 E. Ironwood Drive, with Single-family Residential (R1-43) zoning.

Located at 12062 E Ironwood Drive

Patrick Finnegan, applicant, Patrick Finnegan, owner

Jesus Murillo, coordinator

– Board Member Martinez made a motion to approve the variance for a portion of the side yard setback for an area beginning at the point perpendicular to the flat roof portion of the house closest to the south property line and extending 30 feet in each direction. Board member Belknap seconded the motion, which carried 7-0.

ADJOURNMENT – 6:44 PM

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