City of Scottsdale
Building Advisory Board of Appeals
Regular Meeting

MARKED AGENDA

5:15 p.m., Thursday, January 15, 2015
One Civic Center – 7447 E. Indian School Rd
Plan Review 1, 2, and 3

Rothman, Jamie – Vice Chair

Bergfeldt, Mike **Schweikert, Bill** **Valencia, David**

Call to Order: Ms. Rothman called the meeting to order at 5:15pm, and asked Mr. Peaser to call the roll.

Roll Call: Mr. Peaser called the roll. The following members were present:

Rothman, Jamie; Bergfeldt, Mike; Schweikert, Bill; Valencia, David

Absent: None

Staff Present: Ed Peaser, Board Secretary

1. Approval of Meeting Minutes

a. Review Minutes: October 16, 2014. A vote is required.

Mr. Bergfeldt made the motion to Approve.

Mr. Valencia made the 2nd. The motion carried 4 – 0.

2. Election of Officers.

a. 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.

Mr. Valencia nominated Ms. Rothman for chair.

Mr. Bergfeldt made the 2nd. The motion carried 4 – 0.

Mr. Schweikert nominated Mr. Bergfeldt for vice-chair.

Mr. Valencia made the 2nd. The motion carried 4 – 0.

3. Ethics Training.

a. In compliance with SRC, Chapter 2, Article II, Division 3, Section 2-48, Ethics Policy, this board completed their annual Ethics training by reviewing the Ethics video via a link provided by the City Attorney. The original, signed Ethics Training forms were/will be delivered to the City Clerk prior to the January 15, 2015 meeting.

In accordance with SRC, Chapter 2, Article II, Division 3, Section 2-49, Conflicts of Interest, Subsection (f), Personal Disclosure, the signed originals were/will be delivered to the City Clerk prior to the January 15, 2015 meeting. 2-49 (f) requires the original, signed forms be submitted by board or commission members before participating in her or his first meeting and before January 31st.

4. Annual Report.

a. 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 2014 is included in all board member packets. A vote is required.

Ms. Rothman made the motion to Approve.

Mr. Valencia & Mr. Schweikert made the 2nd . The motion carried 4 – 0.

5. What's happening in Building safety.

Mr. Peaser will present to the board a PowerPoint presentation on the 3 primary areas of Community Development: Plan Review, Permit Counter and Building Inspection. This will include plans reviewed, permits issued and inspection completed in the 2nd quarter of fiscal 14/15. Information only. No vote is required.

Mr. Peaser made a PowerPoint presentation on how 2014 compared to 2013. Overall, the workload has increased in Plan Review by 20%, increased in Permitting by 2%, and increased in Building Inspections by 23%.

Public Comment

At this time, the Chairman will ask if there are any citizens wishing to address the members of the Building Advisory Board of Appeals. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. Arizona State law prohibits the Building Advisory Board of Appeals from discussing or taking action on an item that is not on the prepared agenda.

Ms. Rothman asked if there was any comments the public wished to make. Hearing none she asked if the board was ready to adjourn.

Adjournment

Mr. Bergfeldt made the motion to adjourn.

Mr. Schweikert made the 2nd. The motion carried 4 – 0.

The board adjourned at 6:07pm.

Persons with a disability may request a reasonable accommodation by contacting Michael Clack (480) 312-7629 or Ed Peaser at (480) 312-2532 Requests should be made 24 hours in advance, or as early as possible, to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact Michael Clack at (480) 312-7629 or Ed Peaser at (480) 312-2532