



City of Scottsdale
Building Advisory Board of Appeals
Regular Meeting

Minutes

5:15 p.m., Thursday, January 21, 2016
One Civic Center – 7447 E. Indian School Rd.
Plan Review 1, 2, and 3

Call to Order: Chair Jamie Rothman called the meeting to order at 5:24 p.m.

Roll Call: Roll call was made. The following members were present:

Bergfeldt, Mike – Vice Chair; Neiman, Warren; Peaser, Ed; Rothman, Jamie – Chair;

Schweikert, Bill

**Staff: Michael Clack, Director of Building Services – Staff Coordinator;
Chris Moffitt – Secretary**

1. Approval of Meeting Minutes

- a. Review Minutes: November 19, 2015. A vote is required.

Vice Chair Bergfeldt made the motion to Approve.

Mr. Schweikert made the 2nd. The motion carried 5-0.

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. Schweikert nominated Mr. Bergfeldt for Chair.

Mr. Peaser made the 2nd. The motion carried 5-0.

Mr. Schweikert nominated Mr. Neiman for Vice-Chair.

Mr. Peaser made the 2nd. The motion carried 5-0.

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 21, 2016 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 21, 2016 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 2015 is included in all board member packets. A vote is required.

Mr. Peaser made the motion to Approve.

Chair Bergfeldt made the 2nd. The motion carried 5-0.

5. Continued discussion of the 2015 International Building Code (IBC) amendments to Chapter 1 Scope and Administration.

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 Building Advisory Board of Appeals from discussing or taking action on an item that is not on the prepared agenda.

Chair Bergfeldt asked if there were any comments the public wished to make. Hearing none, he asked if the Board was ready to adjourn.

Adjournment

Ms. Rothman made the motion to adjourn.

Chair Bergfeldt made the 2nd. The motion carried 5-0.

The Board adjourned at 6:10 p.m.

