CALL TO ORDER:  6:01 P.M.

ROLL CALL:  – ALL PRESENT

A formal roll call confirmed all members present as stated above.

APPROVAL OF MINUTES:

Approval of December 2, 2015 Board of Adjustment Regular Meeting Minutes.

MOTION TO APPROVE BY BOARD MEMBER ADLER. 2ND BY BOARD MEMBER ADLI. APPROVED 7-0

REGULAR AGENDA

1. **10-BA-2015 (Calfa Residence Variance)**, Request by owner for approval of a variance to the City of Scottsdale Zoning Ordinance, Section 5.204.G, pertaining to wall height within the front yard setback of a corner property, located at 7101 E. Kalil Circle with Single-family Residential (R1-35) zoning.

   Located at 7101 E Kalil Cr
   Joseph Goforth, applicant, Claudio Calfa, owner
   Andrew Chi, coordinator

* Note: These are summary action minutes only. A complete copy of the meeting audio is available on the Board of Adjustment website at: [http://www.scottsdaleaz.gov/boards/board-of-adjustment](http://www.scottsdaleaz.gov/boards/board-of-adjustment)
RESIDENT DENNIS REED SPOKE IN OPPOSITION. RESIDENT BRAD SNYDER SPOKE IN OPPOSITION. MOTION TO DENY BY BOARD MEMBER DONAHOE; 2ND BY BOARD MEMBER MARTINEZ. DENIED 7-0. NOTE: BOARD MEMBER MARTINEZ EXCUSED HIMSELF AT 6:58 PM.

2. **12-BA-2015 (Oyague Residence Variance)**, Request by owner for approval of a variance to the City of Scottsdale Zoning Ordinance, Section 5.104.E.2 as amended by case 13- PP-2003, pertaining to side yard setbacks for a property located at 8557 E. Nightingale Star Drive with Single-Family Residential, Environmentally Sensitive Land (R1-43 ESL) zoning.

Located at 8557 E Nightingale Star Dr.
Cesar Oyague, applicant, Cesar Oyague, owner
Jeff Barnes, coordinator

RESIDENT BRAD HARDY SPOKE IN OPPOSITION.
MOTION TO DENY BY BOARD MEMBER ADLI; 2ND BY BOARD MEMBER DONAHOE. DENIED 6-0.

3. **13-BA-2015 (One Armor Variance)**, Request by owner for approval of a variance to the City of Scottsdale Zoning Ordinance, Section 5.1504.D.1.a., pertaining to rear yard setback adjacent to a single-family residential district, for a property located at 8660 E. Frank Lloyd Wright Boulevard with Highway Commercial (C-3) zoning.

Located at 8660 E Frank Lloyd Wright Blvd (AKA 8650 E. Frank Lloyd Wright) Blvd)
William E. Lally, applicant, Judith Casiano, owner
Bryan Cluff, coordinator

MOTION TO APPROVE BY BOARD MEMBER ADLER; 2ND BY BOARD MEMBER DONAHOE. APPROVED 6-0.

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4. Election of Officers
   Election of Officers for the Board of Adjustment Annual Report

   VICE CHAIR GARRY NOMINATED CHAIR METZ FOR CHAIR; 2ND BY
   BOARD MEMBER ADLER. CHAIR METZ REELECTED AS CHAIR 6-0
   BOARD MEMBER DONAHOE NOMINATED VICE CHAIR GARRY AS VICE
   CHAIR;
   2ND BY CHAIR METZ. PAUL GARRY REELECTED AS VICE CHAIR 6-0

5. 2015 Board of Adjustment Annual Report
   Review and approval of the 2015 Board of Adjustment Annual Report

   MOTION TO APPROVE BY VICE CHAIR GARRY; 2ND BY BOARD
   MEMBER ADLER. APPROVED 6-0.

   ADJOURNMENT – WITH NO FURTHER BUSINESS TO DISCUSS, THE BOARD
   OF ADJUSTMENT ADJOURNED AT 8:10 PM.