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

Wednesday, February 6, 2019

*SUMMARIZED MEETING MINUTES*

PRESENT:
Paul Garry, Chair
Gary Donahoe, Vice Chair
Alper Adli, Board Member
Joseph Dawson, Board Member
Michael Gonzalez, Board Member
Brian Kaufman, Board Member
Jay Leopold, Board Member

ABSENT:
All Present

STAFF:
Brad Carr
Sherry Scott
Casey Steinke
Jeff Barnes
Steve Perone
Melissa Berry

CALL TO ORDER
The regular meeting of the Scottsdale Board of Adjustment was called to order by Chair Garry at 6:00pm.

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

ADMINISTRATIVE REPORT
1. Identify supplemental information, if any, related to the February 6, 2019 Board of Adjustment agenda items, and other correspondence.

* 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”.

ADMINISTRATIVE ITEMS

2. Election of Officers
   Board Members shall nominate and elect a Chair and Vice-Chair

   BOARD MEMBER LEOPOLD NOMINATED CHAIR GARRY TO CONTINUE SERVING AS CHAIR, 2ND BY VICE CHAIR DONAHOE; THE MOTION CARRIED UNANIMOUSLY BY VICE CHAIR DONAHOE, BOARD MEMBER DAWSON, BOARD MEMBER GONZALEZ, BOARD MEMBER ADLI, BOARD MEMBER LEOPOLD AND BOARD MEMBER KAUFMAN WITH AN AYE VOTE OF SIX (6) TO ZERO (0).

   CHAIR GARRY NOMINATED VICE CHAIR DONAHOE TO CONTINUE SERVING AS VICE CHAIR, 2ND BY BOARD MEMBER ADLI; THE MOTION CARRIED UNANIMOUSLY BY CHAIR GARRY, BOARD MEMBER DAWSON, BOARD MEMBER GONZALEZ, BOARD MEMBER ADLI, BOARD MEMBER LEOPOLD AND BOARD MEMBER KAUFMAN WITH AN AYE VOTE OF SIX (6) TO ZERO (0).

3. 2018 Board of Adjustment Annual Report
   Review and possible approval of the 2018 Board of Adjustment Annual Report

   BOARD MEMBER LEOPOLD MADE A MOTION TO APPROVE WITH AMENDMENT, 2ND BY VICE CHAIR DONAHOE. THE MOTION CARRIED UNANIMOUSLY BY CHAIR GARRY, VICE CHAIR DONAHOE, BOARD MEMBER DAWSON, BOARD MEMBER GONZALEZ, BOARD MEMBER ADLI, BOARD MEMBER LEOPOLD AND BOARD MEMBER KAUFMAN WITH AN AYE VOTE OF SEVEN (7) TO ZERO (0).

4. 2019 Board of Adjustment Calendar
   Review and possible approval of the Board of Adjustment 2019 hearing dates

   VICE CHAIR DONAHOE MADE A MOTION TO APPROVE, 2ND BY BOARD MEMBER ADLI THE MOTION CARRIED UNANIMOUSLY BY CHAIR GARRY, VICE CHAIR DONAHOE, BOARD MEMBER DAWSON, BOARD MEMBER GONZALEZ, BOARD MEMBER ADLI, BOARD MEMBER LEOPOLD AND BOARD MEMBER KAUFMAN WITH AN AYE VOTE OF SEVEN (7) TO ZERO (0).

MINUTES

5. Review and possible approval of November 7, 2018 Board of Adjustment Regular Meeting Minutes.

   BOARD MEMBER KAUFMAN MADE A MOTION TO APPROVE THE NOVEMBER 7, 2018 BOARD OF ADJUSTMENT REGULAR MEETING MINUTES AS PRESENTED, 2ND BY BOARD MEMBER LEOPOLD. THE MOTION CARRIED UNANIMOUSLY IN FAVOR BY CHAIR GARRY, VICE CHAIR DONAHOE, BOARD MEMBER ADLI, BOARD MEMBER KAUFMAN.

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BOARD MEMBER DAWSON, BOARD MEMBER LEOPOLD, AND BOARD MEMBER GONZALEZ WITH AN AYE VOTE OF SEVEN (7) TO ZERO (0).

REGULAR AGENDA

6. 9-BA-2018 (Buff Berg/Courtyard Wall)
Request by owner for a variance to the City of Scottsdale Zoning Ordinance Section 5.404.G., as amended by Ordinance 662, pertaining to walls in a front yard for a property located at 8566 E. Via De Dorado with Single-family Residential, Planned Community District (R1-10 PCD) zoning.

Applicant/owner: Buff Berg

VICE CHAIR DONAHOE MADE A MOTION TO DENY THE VARIANCE, 2ND BY BOARD MEMBER LEOPOLD. THE MOTION CARRIED UNANIMOUSLY BY CHAIR GARRY, VICE CHAIR DONAHOE, BOARD MEMBER DAWSON, BOARD MEMBER GONZALEZ, BOARD MEMBER ADLI, BOARD MEMBER LEOPOLD AND BOARD MEMBER KAUFMAN WITH AN AYE VOTE OF SEVEN (7) TO ZERO (0).

7. 1-BA-2019 (Maguire / Fernandes Residence)
Request by owner for a variance to the City of Scottsdale Zoning Ordinance, Section 5.204.E.1.a pertaining to front yard setbacks for a property with Single-family Residential (R1-35) zoning located at 8225 E. Clinton Street.

Applicant: Ron Brissett Owners: Ed Maguire and Betty Fernandes

BOARD MEMBER ADLI MADE A MOTION TO GRANT THE VARIANCE CONSISTANT WITH THOSE AREAS SHOWN ON THE SUBMITTED SITE PLAN, 2ND BY VICE CHAIR DONAHOE. THE MOTION CARRIED UNANIMOUSLY BY CHAIR GARRY, VICE CHAIR DONAHOE, BOARD MEMBER DAWSON, BOARD MEMBER GONZALEZ, BOARD MEMBER LEOPOLD, BOARD MEMBER KAUFMAN AND BOARD MEMBER ADLI WITH AN AYE VOTE OF SEVEN (7) TO ZERO (0).

ADJOURNMENT

With no further business to discuss, the regular session of the Board of Adjustment adjourned at 7:29 PM.

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