



City of Scottsdale
Building Advisory Board of Appeals
Regular Meeting
Marked Agenda

Notice and Agenda

5:15 p.m.
Thursday, January 18th, 2018
One Civic Center – 7447 E. Indian School Rd
Plan Review 1, 2, and 3

Warren Neiman – Vice Chair
Ed Peaser - Chair
Milan Kesic
Jamie Rothman

Scott Rothman
Marcy Kostewa
Barbara Truelick

Call to Order: 5:17

Roll Call: In attendance: Ed Peaser- Chair, Warren Neiman-Vice Chair, Jamie Rothman, Scott Rothman, Marcy Kostewa, Michael Clack-Director of Development Services-Staff Coordinator

Not present: Milan Kesic, Barbara Truelick

Staff: Michael Clack, Director of Development Services- Staff Coordinator

1. Approval of Meeting Minutes

a. Review Minutes: January 19th 2017. A vote is required.

Warren Neiman made the motion to approve the meeting minutes.
Marcy Kostewa- seconded the motion
The motion carried with a vote of 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.

Jamie Rothman nominated Ed Peaser as Chair
Warren Neiman – seconded the nomination
The motion carried with a vote of 5-0

Jamie Rothman nominated Scott Rothman as Vice Chair
Marcy Kostewa – seconded the nomination
The motion carried with a vote of 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. This link was sent to Board members December 13th 2017. The original, signed Ethics Training forms will be delivered to the City Clerk no later than January 31, 2018.

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 19th 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, 2018.

4. Review by Laws

a. Review current by laws. A vote is required for any changes.

Ed Peaser motioned to change by Laws reference section 501
Warren Neiman – seconded the motion
The motion carried with a vote of 5-0

Marcy Kostewa motioned to accept by Laws as revised
Warren Neiman – seconded the motion
The motion carried with a vote of 5-0

5. 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 2017 is included in all board member packets. A vote is required.\

Marcy Kostewa made the motion to approve the Annual Report
Scott Rothman – seconded the motion
The motion carried with a vote of 5-0

Public Comment

Citizens may address the members of the Building Advisory Board of Appeals during Public Comment. This “Public Comment” time is reserved for citizen comments regarding non-agendized items. However, 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.

Adjournment-6:14pm



Persons with a disability may request a reasonable accommodation by contacting Michael Clack (480) 312-7629. 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.