



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

Notice and
Amended Agenda
***Corrected Date of
Approved Minutes**

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

Ed Peaser - Chair
Warren Neiman
Marcy Kostewa
Milan Kesic

Scott Rothman – Vice Chair
Jamie Rothman
Barbara Truelick

Call to Order 5:15 PM

Roll Call: In attendance: Chair Ed Peaser, Vice Chair Warren Neiman, Marcy Kostewa, Milan Kesic, Jamie Rothman, Staff Coordinator Michael Clack

Not Present: Scott Rothman, Barbara Truelick

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

1. * Approval of Meeting Minutes

a. Review Minutes: January 18th 2018. 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. Review By-Laws

a. Discuss, Review and Possibly Act on a proposed amendment to the current By-laws. The proposed amendment is to change 501 Application Required Section A 4th sentence to read as follows:

Applications shall be filed, and fees paid ~~with the Secretary of the Board (when applicable)~~
pursuant to the Fee schedule accepted by the City Council.

Jamie Rothman made the motion to approve changes to 501 Application Required Section A 4th sentence. Warren Nieman seconded the motion, which 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



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