



City of Scottsdale
Building Advisory Board of Appeals

***SUMMARIZED MEETING MINUTES ***

ONE CIVIC CENTER
7447 E. INDIAN SCHOOL RD.
PLAN REVIEW 1, 2 AND 3
SCOTTSDALE, AZ 85251

Thursday, March 21, 2019

Ed Peaser - Chair
Warren Neiman
Milan Kesic
Rothman

Scott Rothman – Vice Chair
Marcy Kostewa
Barbara Truelick Jamie

Call to Order– 5:15 p.m.

Roll Call –Board Member Kesic and Board Member Truelick Absent

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

1. Approval of Meeting Minutes

a. Review Minutes: [February 15th, 2018](#). A vote is required.

Item No. 1: Approved 5-0; Motion by Board Member Kostewa, 2nd by Vice Chair Neiman. With the amendment to the motion of the prior meeting to state the correct date of January 18, 2018.

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.

- **Item No. 2: Approved 5-0; Motion by Vice Chair Neiman to nominate Ed Peaser for Chair, 2nd by Board Member Kostewa.**
- **Item No. 2: Approved 5-0; Motion by Board Member J. Rothman to nominate Scott Rothman for Vice Chair, 2nd by Board Member Kostewa.**

***3. Boards/Commissions Appreciation Event**

a. Presentation by Rommel Cordova regarding the City's annual Boards/Commissions Appreciation event. No vote required.

4. 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.

5. Review by Laws

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

Item No. 5: Approved 5-0; Motion by Vice Chair Neiman, 2nd by Board Member Kostewa.

6. 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 2018 is included in all board member packets. A vote is required.

Item No. 6: Approved 5-0; Motion by Vice Chair Neiman, 2nd by Board Member Kostewa.

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 – 5:52 p.m.



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