

# SCOTTSDALE BUILDING ADVISORY BOARD OF APPEALS MEETING MEETING NOTICE AND AGENDA



## **BUILDING ADVISORY BOARD OF APPEALS**

Ed Peaser, Chair  
Warren Neiman, Vice Chair  
Milan Kesic, Board Member

Marcy Kostewa, Board Member  
Julian Anderson, Board Member  
Barbara Truelick, Commissioner

Thursday, February 20, 2020

**5:15 P.M.**

**MARKED**

## **BUILDING ADVISORY BOARD OF APPEALS**

One Civic Center, 7447 East Indian School Road  
Plan Review 1, 2, & 3

**Call to Order – 5:20 P.M.**

**Roll Call – Present; Ed Peaser, Warren Neiman, Marcy Kostewa and Julian Anderson**

**Staff: Michael Clack, Director of Development Services – Staff Coordinator**

## **APPROVAL OF MINUTES**

1. Approval of the [March 21, 2019](#) Building Advisory Board of Appeals Meeting Minutes. A vote is required.

**Item No. 1: Approved 4-0; Motion by Board Member Kostewa, 2<sup>nd</sup> by Board Member Neiman.**

## **AGENDA**

### **2. Election of Officers**

The charter requires the election of officers at the first (1<sup>st</sup>) 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

#### **Nomination for Chair:**

**Board Member Neiman nominated Board Member Ed Peaser for Chair, 2<sup>nd</sup> by Board Member Anderson, the motion passed by a vote of 4-0.**

#### **Nomination for Vice-Chair:**

**Board Member Peaser nominated Board Member Marcy Kostewa for Vice Chair, 2<sup>nd</sup> by Board Member Neiman, the motion passed by a vote of 4-0.**

### **3. Ethics Training**

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 18, 2019. The original, signed Ethics Training forms will be delivered to the City Clerk no later than February 20, 2020.

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 February 20, 2020 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 February 20, 2020.

4. **Review by Laws**

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

**No changes**

5. **Annual Report**

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 2019 is included in all board member packets. A vote is required.

**Motion to approve the 2019 Building Advisory Board of Appeals Annual Report, with the correction of Vice Chair by a vote of 4-0; Motion by Board Member Kostewa, 2<sup>nd</sup> by Board Member Neiman.**

## **PUBLIC COMMENT**

Citizens may address the members of Building Advisory Board of Appeals during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agenized items. However, Arizona State law prohibits the Building Advisory Board of Appeals from discussing or acting on an item that is not on the prepared agenda.

**Adjournment – 5:35 p.m.**



Persons with a disability may request a reasonable accommodation by contacting Michael Clack at 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.