



**BUILDING ADVISORY BOARD OF APPEALS
MEETING HELD ELECTRONICALLY
THURSDAY, MAY 20, 2021**

***SUMMARIZED MEETING MINUTES ***

CALL TO ORDER – 5:30 p.m.

ROLL CALL

PRESENT: Ed Peaser - Chair
Marcy Kostewa
Randall Lukas
Julian Anderson

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

A formal roll call was conducted confirming members present as stated above.

Administrative Report – Michael Clack

1. Identify supplemental information, if any, related to the May 20, 2021 Building Advisory Board of Appeals agenda items, and other correspondence.

Minutes

2. Approval of the February 20, 2020 Building Advisory Board of Appeals [Regular Meeting Minutes](#).
Motion by Board Member Kostewa, 2nd by Board Member Anderson, to approve the February 20, 2020 Meeting Minutes as presented. The Motion passed unanimously in favor by Board Member Peaser, Board Member Kostewa, Board Member Lukas and Board Member Anderson with a vote of four (4) to zero (0).

REGULAR AGENDA

3. Election of Officers

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

Motion by Board Member Peaser nominated Marcy Kostewa for Chair, 2nd it by Board Member Lukas. Board Member Peaser nominated Julian Anderson for Vice Chair, 2nd it by Board Member Kostewa. Both Motions passed unanimously in favor by Board Member Peaser, Board Member Kostewa, Board Member Lukas and Board Member Anderson with a vote of four (4) to zero (0).

* Note: These are summary action minutes only. A complete copy of the meeting audio is available on the Building Advisory Board of Appeals page on ScottsdaleAZ.gov, search "Building Advisory Board of Appeals"

4. **Review by Laws**

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

No changes taken.

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 2020 is included in all board member packets. A vote is required.

Motion by Board Member Peaser to approve the Annual Report, 2nd by Board Member Lukas. The Motion passed unanimously in favor by Board Member Peaser, Board Member Kostewa, Board Member Lukas and Board Member Anderson with a vote of four (4) to zero (0).

6. **2021 I-Codes Adoption**

Discussion of proposed adoption of 2021 IBC, IRC, IFB, IPC, IMC, IFGA, IEBC, IECC and IgCC.

* Michael Clack, Chief Development Officer

Presentation on the 2021 International Energy Conservation Code (IECC) and International Green Construction Code (IgCC).

* Anthony Floyd, Green Building Program Manager/Energy Code Specialist

Discussion and possible action.

No action taken

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 - 6:25 p.m.

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