

## Minutes of the Board of Adjustment STUDY SESSION January 24, 2024

## Minutes of the Study Session of the Board of Adjustment, of the City of Tempe, which was held in Council Chambers 31 East Fifth Street, Tempe, Arizona

Present:	<u>Staff:</u>
Vice Chair John 'Jack' Confer	Jeff Tamulevich, Community Development Director
Board Member Raun Keagy	Drew Yocom, Comm Enhancement Deputy Director
Board Member Kaelee Palmer	Michelle Dahlke, Principal Planner
Board Member Kevin Morrow	Mailen Pankiewicz, Principal Planner
Board Member Mary Foy	Lily Drosos, Planner II
Board Member Rickey Lynn Gans	Jennifer Daniels, Administrative Assistant II
Board Member Brett Siegal (Alt)	

Meeting convened at 5:36 p.m. and was called to order by Vice Chair Confer.

Ms. Michelle Dahlke, Principal Planner, Community Development introduced new Board Member Ms. Mary Foy. We have one more new Board Member that will start in April.

Ms. Dahlke reminded the board their role for tonight's agenda item is to determine if the Hearing Officer made the right decision at the November 7, 2023, Hearing Officer Meeting based upon the evidence that she was presented. Ms. Lily Drosos will be giving the staff presentation during tonight's hearing. Mr. Drew Yocom will be able to give more detail on the Code Enforcement aspect of the case.

Ms. Mailen Pankiewicz, Principal Planner, Community Development gave a presentation on Boards and Commissions, Roles and Responsibilities for the Board of Adjustment.

Vice Chair Confer called to the board for discussion on electing a new Chair and Vice Chair for the board.

Board Member Keagy stated he was ready to make a nomination.

## Voting of Chair:

**Motion** by Board Member Keagy to nominate Board Member Confer for Chair of the Board of Adjustment; second by Board Member Gans. Motion passed on **7-0** vote.

Ayes: Vice Chair Confer, Board Members Keagy, Palmer, Morrow, Foy, Gans and Siegal Nays: None Abstain: None Absent: None

## **Voting of Vice Chair:**

**Motion** by Board Member Keagy to nominate Board Member Morrow for Vice Chair of the Board of Adjustment; second by Board Member Palmer. Motion passed on **7-0** vote.

Ayes: Vice Chair Confer, Board Members Keagy, Palmer, Morrow, Foy, Gans and Siegal Nays: None Abstain: None Absent: None

Hearing adjourned at 6:06 p.m.

Prepared by: Jennifer Daniels, Administrative Assistant II Reviewed by: Michelle Dahlke, Principal Planner