



City of Apache Junction, Arizona

Meeting Minutes Board of Adjustment

Meeting Location:

City Council Chambers
at City Hall
300 E Superstition Blvd
Apache Junction, AZ

apachejunctionaz.gov
Ph:(480) 982-8002

Monday, December 11, 2023

7:00 PM

City Council Chambers

1. Call to Order

Chair Moore called the meeting to order at 7:00 pm.

2. Pledge of Allegiance

Chair Moore led the Pledge of Allegiance.

3. Roll Call

Present 5 - Chairperson Moore
 Boardmember Lanza
 Boardmember Brechon
 Vice Chair Schoenbeck
 Boardmember Martin

Excused 1 - Boardmember McGraw

Staff present:
Rudy Esquivias, DS Director

4. Consent Agenda

Board Member Lanza moved to accept the agenda as presented and approve the minutes from the December 12, 2022 meeting. Board Member Brechon seconded the motion.

Yes: 4 - Chairperson Moore, Boardmember Lanza, Boardmember Brechon and Vice Chair Schoenbeck

No: 0

Excused: 1 - Boardmember McGraw

Abstain: 1 - Boardmember Martin

Chair Moore called for a motion.

[23-588](#) Consideration of approval of agenda.

[23-589](#) Consideration of approval of the minutes of the December 12, 2022 regular meeting.

5. Public Hearings

None.

6. Old Business

No item was scheduled on the agenda, however, Director Esquivias mentioned he provided the board with information on Vol. I and Vol. II of the city code, which provides a brief outline of the board's establishment, the role of the zoning administrator and the Board of Adjustment's duties.

7. New Business

[23-590](#) Election of Chair and Vice Chair.

Chair Moore called for a motion to open the nominations for chairperson.

Board Member Brechon moved to open the nominations for chairperson. Board Member Lanza seconded the motion.

Yes: 5 - Chair Moore, Board Member Lanza, Board Member Brechon, Board Member Martin,
Board Member Schoenbeck

No: 0

Absent: 1 - Board Member McGraw

Chair Moore called for nominations.

Board Member Schoenbeck nominated Chair Moore for chairperson.

Chair Moore called for nominations three times.

Chair Moore called for a motion to close nominations.

Board Member Martin moved to close nominations for chairperson. Board Member Brechon seconded the motion.

Yes: 5 - Chair Moore, Board Member Lanza, Board Member Brechon, Board Member Martin,
Board Member Schoenbeck

No: 0

Absent: 1 - Board Member McGraw

Chair Moore called for a motion to approve the nomination for chairperson.

Board Member Schoenbeck moved to approve Chair Moore for chairperson. Board Member Lanza seconded the motion.

Yes: 5 - Chair Moore, Board Member Lanza, Board Member Brechon, Board Member Martin,
Board Member Schoenbeck

No: 0

Absent: 1 - Board Member McGraw

Chair Moore called for a motion to open the nominations for vice chairperson.

Board Member Martin moved to open the nominations for vice chairperson. Board Member

Brechon seconded the motion.

**Yes: 5 - Chair Moore, Board Member Lanza, Board Member Brechon, Board Member Martin,
Board Member Schoenbeck**

No: 0

Absent: 1 - Board Member McGraw

Chair Moore called for nominations.

Chair Moore nominated Board Member Schoenbeck for vice chairperson.

Chair Moore called for nominations three times.

Chair Moore called for a motion to close nominations.

Board Member Martin moved to close nominations for vice chairperson. Board Member Schoenbeck seconded the motion.

**Yes: 5 - Chair Moore, Board Member Lanza, Board Member Brechon, Board Member Martin,
Board Member Schoenbeck**

No: 0

Absent: 1 - Board Member McGraw

Chair Moore called for a motion to approve the nomination for vice chairperson.

Board Member Martin moved to approve Board Member Schoenbeck for vice chairperson. Board Member Lanza seconded the motion.

**Yes: 5 - Chair Moore, Board Member Lanza, Board Member Brechon, Board Member Martin,
Board Member Schoenbeck**

No: 0

Absent: 1 - Board Member McGraw

8. Selection of Meeting Dates, Times, Location and Purpose

[23-591](#)

Regular meeting at 7:00 pm on Monday, January 8, 2024 in the city council chambers located at 300 E. Superstition Boulevard, Apache Junction.

Board Member Martin moved that the Board of Adjustment hold a meeting on January 8, 2024 at 7:00 pm in the city council chambers located at 300 E. Superstition Boulevard. Board Member Brechon seconded the motion.

Yes: 5 - Chairperson Moore, Boardmember Lanza, Boardmember Brechon, Vice Chair Schoenbeck and Boardmember Martin

No: 0

Excused: 1 - Boardmember McGraw

Chair Moore called for a motion.

9. Adjournment

Chair Moore adjourned the meeting at 7:08 pm.

Chair Sarah Moore