

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 85119

> www.ajcity.net Ph:(480) 982-8002

Monday, June 13, 2016 7:00 PM City Council Chambers

1. CALL TO ORDER

Chairperson Jones called the meeting to order at 7:00 p.m.

2. PLEDGE OF ALLEGIANCE

Chairperson Jones led the Pledge of Allegiance.

3. ROLL CALL

Present 6 - Chairperson Jones

Board Member Booth Board Member Burczewski Board Member Burgess Board Member Gage Board Member Weeter

Excused 1 - Vice Chair Schoenbeck

Staff present:

City Attorney Joel Stern Senior Planner Rudy Esquivias

Director Larry Kirch

4. ACCEPTANCE OF MINUTES

16-303 Consideration of approval of meeting minutes of May 9, 2016.

Yes: 6 - Chairperson Jones, Board Member Booth, Board Member Burczewski, Board

Member Burgess, Board Member Gage and Board Member Weeter

No: 0

Excused: 1 - Vice Chair Schoenbeck

Boardmember Gage made a motion to approve the minutes of the May 9, 2016, meeting as presented. Boardmember Burgess seconded the motion.

5. OLD BUSINESS

None.

6. NEW BUSINESS

None.

7. INFORMATION AND REPORTS

16-304 Presentation and discussion on Open Meeting Law, Conflict of Interest Law and Public Records Law by City Attorney.

Joel Stern, City Attorney, discussed Open Meeting Law, Conflict of Interest Law and Public Records Law with the board.

<u>16-324</u> Presentation and discussion on legal requirements for variance pursuant

to state law and city code.

Joel Stern, City Attorney, discussed legal requirements for variance pursuant to state law and city code with the board.

8. SELECTION OF MEETING DATES, TIMES, LOCATION AND PURPOSE

Yes: 6 - Chairperson Jones, Board Member Booth, Board Member Burczewski, Board

Member Burgess, Board Member Gage and Board Member Weeter

No: 0

Excused: 1 - Vice Chair Schoenbeck

Chairperson Jones motioned and Boardmember Burgess seconded to a hold Regular Meetings on July 11, 2016 at 7:00 p.m. in the City Council Chambers located at 300 E. Superstition Boulevard.

9. ADJOURNMENT

Adjournment: Meeting adjourned at 7:53 p.m.

Jane Jones Chairperson