

[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.

[16-324](#) 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