



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

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

Staff present:

City Attorney Joel Stern

Senior Planner Rudy Esquivias

Director Larry Kirch

Present 6 - Board Member Jones
 Board Member Booth
 Board Member Burczewski
 Board Member Burgess
 Vice Chair Gage
 Board Member Weeter

Excused 1 - Vice Chair Schoenbeck

4. ACCEPTANCE OF MINUTES

[16-303](#) Consideration of approval of meeting minutes of May 9, 2016.

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

Yes: 6 - Board Member Jones, Board Member Booth, Board Member Burczewski, Board Member Burgess, Vice Chair Gage and Board Member Weeter

No: 0

Excused: 1 - Vice Chair Schoenbeck

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.

[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

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.

Yes: 6 - Board Member Jones, Board Member Booth, Board Member Burczewski, Board Member Burgess, Vice Chair Gage and Board Member Weeter

No: 0

Excused: 1 - Vice Chair Schoenbeck

9. ADJOURNMENT

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

Jane Jones
Chairperson