

Meeting Minutes Board of Adjustment

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

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

Monday, April 8, 2019	7:00 PM	City Council Chambers
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1. Call to Order

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

2. Pledge of Allegiance

Chair Schoenbeck led the Pledge of Allegiance.

3. Roll Call

Present	6 -	Vice Chair Gage
		Board Member Borey
		Chairperson Schoenbeck
		Board Member Biggs
		Board Member Weller
		Board Member Waldie

Absent 1 - Board Member Buzzin

Staff present: Joel Stern, City Attorney Larry Kirch, Development Services Director Rudy Esquivias, Senior Planner

4. Consent Agenda

Chair Schoenbeck called for a motion.

Board Member Biggs moved, seconded by Vice Chair Gage, to approve the consent agenda. Approved in a vote of 6 in favor and none opposed. (Yes: Gage, Weller, biggs, Schoenbeck, Waldie, Borey. No: none.)

- <u>19-116</u> Consideration of approval of agenda.
- <u>19-118</u> Consideration of approval of meeting minutes of February 11, 2019.

5. Public Hearings

None.

6. Old Business

None.

7. New Business

<u>19-021</u> Presentation and discussion on code of conduct, conflicts of interest, open meeting law, public record law and parliamentary procedures by the city attorney.

City Attorney Stern gave a presentation on the code of conduct, conflicts of interest, open meeting law, public record law and parliamentary procedure.

The board and Mr. Stern discussed several aspects of the items presented.

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

The next meeting is scheduled on Monday, May 13, 2019 at 7:00 pm in the City of Apache Junction City Council Chambers.

9. Adjournment

Meeting adjourned at 7:54 p.m.

Frank Schoenbeck Chairperson