



Action Summary

Board of Adjustment

Wednesday, April 5, 2017

5:30 PM

Council Chambers

1. CALL TO ORDER

2. ROLL CALL

Present 7 - Chairperson Rick Chambliss
Boardmember Jon Newman
Boardmember Catherine Kauffman
Boardmember Eric Leibsohn
Boardmember Quinn Williams
Boardmember Emily Kile
Boardmember Hope Ozer

3. EXECUTIVE SESSION

4. STUDY SESSION ITEMS

5. PUBLIC HEARINGS

A. [17-106](#) Burks Variance - Request for Continuance for 5712 E Glen Drive (Assessor's Parcel Number 169-55-026A). Case No. BA-16-6

A motion was made by Boardmember Ozer, seconded by Boardmember Kaufman, to continue the variance request to the meeting of May 3, 2017. The motion carried by the following vote:

Aye: 7 - Chairperson Chambliss, Boardmember Kile, Boardmember Kauffman, Boardmember Leibsohn, Boardmember Ozer, Boardmember and Boardmember Williams

6. ACTION ITEMS

A. [17-105](#) Election of Chair

A motion was made by Boardmember Ozer, seconded by Boardmember Kauffman, to nominate Boardmember Kile as chairperson. The motion carried by the following vote:

Aye: 7 - Chairperson Chambliss, Boardmember Kile, Boardmember Kauffman, Boardmember Leibsohn, Boardmember Ozer, Boardmember and Boardmember Williams

7. CONSENT AGENDA

A. [17-104](#)

A motion was made by Boardmember Ozer, seconded by Boardmember Kile, to approve the September 7, 2016 minutes. The motion carried by the following vote:

Aye: 7 - Chairperson Chambliss, Boardmember Kile, Boardmember Kauffman, Boardmember Leibsohn, Boardmember Ozer, Boardmember and Boardmember Williams

8. STAFF REPORTS

9. PUBLIC BODY REPORTS

10. FUTURE AGENDA ITEMS

11. ADJOURNMENT

A motion was made at 5:48 p.m. by Boardmember Kile, seconded by Boardmember Williams, to adjourn the meeting. The motion carried by the following vote:

Aye: 7 - Chairperson Chambliss, Boardmember Kile, Boardmember Kauffman, Boardmember Leibsohn, Boardmember Ozer, Boardmember and Boardmember Williams