



Town of Paradise Valley

6401 E Lincoln Dr
Paradise Valley, AZ 85253

Minutes - Draft

Board of Adjustment

Wednesday, April 5, 2017

5:30 PM

Council Chambers

1. CALL TO ORDER

Chairman Chambliss called the meeting to order at 5:30 p.m.

STAFF MEMBERS PRESENT

Town Attorney Andrew M. Miller
Community Development Director Eva Cutro
Planner George Burton

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

None

4. STUDY SESSION ITEMS

The applicant requested a continuance to the May 3rd meeting.

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

Doug Jorden, attorney for the applicant, explained that his client had to unexpectedly travel outside the country. The owner wishes to continue this item until the May 3rd meeting.

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 Newman and Boardmember Williams

6. ACTION ITEMS

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

Chairman Chambliss announced that his term is up and he cannot be re-elected as he has served two consecutive terms. Chairman Chambliss asked if anyone would like to serve as Chair. Boardmember Leibsohn has an interest but has other commitments at this time. Boardmember Newman also has other commitments.

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 Newman and Boardmember Williams

7. CONSENT AGENDA

A. [17-104](#) Approval of the September 7, 2016 Board of Adjustment Meeting Minutes

Boardmember Ozer requested that the minutes be sent to the members in a more timely matter.

A motion was made by Boardmember Ozer, seconded by Chairperson 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 Newman and Boardmember Williams

8. STAFF REPORTS

It was noted there will be a Special Meeting scheduled to hear an Appeal to the Board on April 12, 2017.

9. PUBLIC BODY REPORTS

Boardmember Kile wanted the minutes to reflect that Robert Nagle's service to the Board was greatly appreciated.

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 Newman and Boardmember Williams

Paradise Valley Board of Adjustment

By: _____
Eva Cutro, Secretary