



A G E N D A

City of Flagstaff BOARD OF ADJUSTMENT

8:30 AM – Wednesday, February 13, 2019

Flagstaff City Hall, **Council Conference Room**, 211 W. Aspen Avenue

In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact Tammy Bishop at (928) 213-2611 (or 774-5281 TDD). Notification at least 48 hours in advance will enable the City to make reasonable arrangements.

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Board of Adjustment and to the general public that, at this meeting, the Board of Adjustment may vote to go into executive session, which will not be open to the public, for legal advice and discussion with the City's attorneys for legal advice on any item listed on the following agenda, pursuant to A.R.S. §38-431.03(A)(3).

CALL TO ORDER

BOARD MEMBERS:

Dan Anderson, Board Member
Dr. Alex Martinez, P & Z Board Member
Pat Loven, Board Member
Will Carlstrom, Board Member
Lisa Bergstrom, Board Member
John Brinkman, Board Member

CITY STAFF:

Dan Symer, Zoning Code Manager
Kevin Fincel, Deputy City Attorney

I. GENERAL BUSINESS

A. PUBLIC COMMENT

(At this time, any member of the public may address the Board on any subject within their jurisdiction that is not scheduled before the Board on that day. Due to Open Meeting Laws, the Board cannot discuss or act on items presented during this portion of the agenda. To address the Board on an item that is on the agenda, please wait for the Chair to call for Public Comment at the time the item is heard.)

B. ELECTION OF CHAIRMAN AND VICE-CHAIRMAN

(The Board's rules of procedure require election of the chairman and vice-chairman at the first meeting of the year)

C. APPROVAL of MINUTES.

- 1) June 7, 2017

D. ANNOUNCEMENTS

(Informal Announcements, Reconsiderations, Scheduling, Future Agenda Items)

II. OLD BUSINESS

(Continued, postponed, and tabled items.)

None.

III. NEW BUSINESS

- A. Legal advice provided by Kevin Fincel, Deputy City Attorney, regarding the Board of Adjustment's quasi-judicial role and ex parte communications in relation to appeals of decisions by the Planning Director.

IV. ADJOURNMENT