

BUILDING BOARD OF APPEALS
Community Room – Mesa Fire Station 1
360 East First Street
June 23, 2004

	Team Member:	Phone:	Fax:
A	Jeff Decker	480-984-4999	480-373-8751
A	Tom Hedges	602-707-9445	602-431-9562
A	Frank Jimenez	480-891-5473	480-891-7027
A	Terry Williams	480-644-4919	480-644-4900
	Paul Barrett	480-962-3946	480-962-3946

“A” denotes in attendance

MEETING MINUTES

Item No.	Discussion Item	Board Member(s)
1.	<p>The Building Board of Appeals regular meeting was called to order at 3:05 p.m. Wednesday, June 23, 2004 in Community Room of the Mesa Fire Station by Tom Hedges, Board Chair. A quorum was present including the following:</p> <p>Board Members Jeff Decker Tom Hedges Frank Jimenez</p> <p>Building Safety Staff Members Terry Williams Mia Lozano-Helland Steve Hether</p> <p>Additional attendees Dave Nichols Richard Ochoa</p>	
3.	<p>Terry asked to alter the agenda and discuss item 3 out of order. The board was updated on the recent actions of the City Council related to the Building Board of Appeals. Mayor Hawker has submitted a list of nine-members to fill the seats on the board. The list was distributed to the Board. The appointments will be placed on the agenda for consideration on Thursday, 6/24/04 at the study session.</p>	Terry Williams

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2.	<p>An update of the code adoption schedule followed. Terry explained that the Fire Dept. has asked for additional time to complete work on the International Fire Code (IFC) and the City Manager has allowed four more weeks.</p> <p>Building Safety and the Fire Department will present recommendations at the study session on Thursday 7/1/04. August 9, 2004 is the scheduled date for a City Council vote on the adoption of the Building Codes. Dave Nichols commented that this change is not too far removed from the original schedule.</p> <p>Terry thanked the Board for their input and participation that has been very helpful and greatly appreciated by the Building Safety.</p> <p>Review of Chapters 1 – 8 of the International Building Code ensued. Board Chair, Tom Hedges offered that the Board could take action on Chapter 1</p> <p>It was moved by Jeff Decker and seconded by Frank Jimenez, that the board approve Chapter 1 as modified to date.</p> <p>Dave Nichols asked a question about Desert Uplands related to clearly defining the area.</p> <p>With no further discussion, <u>motion carried unanimously.</u></p> <p>A discussion of I occupancies and assisted living from Chapter 2 Building Code ensued. Tom Hedges requested that the definitions of the three types of assisted living situations be included in Chapter 2 section 310.1 Residential Group R.</p> <p>Discussion of security standards 310.3.1 related to #4 hinge pins ensued. The Board asked that the wording be clarified and they will return to this section after the Fire Dept. has responded.</p> <p>Discussion continued with review of swimming pool security requirements and changes to the code.</p> <p>A motion by Frank Jimenez to recommend approval of Chapter 3 with the amendments suggested was seconded by Jeff Decker.</p> <p>It was pointed out that Table 4-4-2 (H) in Chapter 4 – Electrical Code related to max. wattage for mounting height is new to this chapter. There were no objections and no action.</p> <p>A brief discussion of Chapter 5 – Plumbing Code and the State Plumbing Code ensued with a request for an edit to check valves.</p> <p>Chapter 6 – Mechanical Code will have reference to the Energy Code deleted and minor edits to wording and references.</p> <p>Chapter 7 – Fuel Gas Code had limited discussion.</p> <p>A motion by Frank Jimenez was seconded by Jeff Decker to approve Chapter 8 – Existing Building Code. <u>Motion carried unanimously</u></p> <p>The Board members agreed to allow the Building Safety Director and the Board Chair to act on any changes after the Fire Dept. makes their recommendations.</p> <p>With no further discussions the meeting adjourned at 5:05 p.m.</p>	All

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4.		All