

BUILDING BOARD OF APPEALS
City of Mesa Lower Level Council Chambers
May 19, 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 4:10 p.m. Wednesday, May 19, 2004 in the lower level Council Chambers by Tom Hedges, Board Chair. A quorum was present including the following:</p> <p>Jeff Decker Tom Hedges Frank Jimenez</p>	
2.	<p>The first order of business was an update by Terry Williams of the General Development Committee (GDC) presentation that occurred on 5/6/04 and the upcoming GDC meeting scheduled for 5/20/04. The remainder of the code adoption process was explained.</p>	Terry Williams
3.	<p>Terry Williams advised the board that repealing Chapter 11 of Title 2, Board of Appeals in its entirety, and adopting a new Chapter 11 of Title 2 entitled Building Board of Appeals was introduced to City Council on 5/17/04. There were no questions from the Council and the ordinance will move forward to the 6/7/04 City Council meeting for final adoption.</p>	All
4.	<p>A discussion by the Board of the Energy Code concluded in a consensus that 90% the development industry is carrying out the requirements set forth in the code. It was moved by Jeff Decker, seconded by Frank Jimenez, that the board will not recommend adoption of the Energy Code.</p> <p><u>Motion carried unanimously.</u></p>	All

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5.	<p>Discussion and comments related to the code adoption schedule and the effective date of the new codes. Tom Hedges had comments on deferred and phased submittals and associated fees. Frank Jimenez asked that the definition of an addendum be clarified. A general discussion ensued regarding the possible changes to the Fire Code and sprinkler requirements.</p> <p>The Board suggested that the next meeting should occur June 2nd and should start at 3:00 p.m. instead of the customary 4:00 p.m. time. This will allow for any comments and changes prior to the June 22, 2004 City Council deadline.</p> <p>Without objection the Building Board of Appeals meeting adjourned at 6:15 p.m.</p>	All