

BUILDING BOARD OF APPEALS
City of Mesa Utilities Community Room
February 18, 2004

Attendees: "A" denotes in attendance.

	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
A	Paul Barrett	480-962-3946	480-962-3946

MEETING MINUTES

Item No.	Discussion Item	Board Member(s)
	<p>The Building Board of Appeals regular meeting was called to order at 6:37 p.m. Wednesday, February 18, 2004 in the Utilities Community room at 640 North Mesa Drive. by Terry Williams, Building Safety Director. A quorum was present including the following:</p> <p>Paul Barrett Jeff Decker Tom Hedges Frank Jimenez</p>	
1.	<p>The first order of business was to select a Chair and Vice-Chair. Nominations were opened:</p> <p>Nominations for Chair – Tom Hedges Nominations for Vice-Chair – Frank Jimenez</p> <p>With no further nominations, it was moved and seconded that the board approve the nominations. The motion was carried and adopted.</p>	Terry Williams
2.	<p>Review of code adoption process to date including the public sessions that are being conducted to promote feedback from the public and the development community.</p> <p>Announcement of a two-months delay of the code adoption due to the necessity to review the fire codes. Building Safety will be providing assistance to the Fire Department in the comparison and analysis of the fire codes for adoption in late May or early June 2004.</p>	All

Item No.	Discussion Item	Board Member(s)
3.	<p>Discussion of the various chapters of the International Building Code was conducted. The chair requested that the board be given additional time to review the information that was provided at tonight's meeting.</p> <p>A question related to qualifications of the board members was posed and Terry Williams reviewed the board member guidelines.</p> <p>The dollar amount of a fee for appeals was discussed. Currently, the Building Safety Schedule of Fees does not include a defined fee for appeals to the BBA. This fee will be established as a part of Building Safety's proposed streamlining of the current fees.</p> <p>Vincent Territo, architect and member of the development community, raised concerns regarding the deletion of Chapter 11 accessibility with relation to scoping requirements and "safe havens".</p> <p>A second question was raised related to the Rehab Code and the City of Mesa's adoption of the North Carolina code.</p> <p>The chair recommended that any new materials for the board be submitted at least ten days prior to any scheduled meeting. The chair encouraged attendance at future meetings. The next meeting will be in approximately four-weeks, providing that the ordinance work has been completed and distributed to the board.</p> <p>Orion Goff announced his resignation from the City of Mesa Building Safety Division to accept the Building Official position in Salt Lake City.</p> <p>The meeting adjourned at 7:40 p.m.</p>	All