

**BUILDING BOARD OF APPEALS**  
**Community Room – Mesa Fire Station 1**  
**360 East First Street**  
**February 15, 2006**

	<b>Board Member:</b>		<b>Board Member:</b>
<b>A</b>	Jeff Decker	<b>A</b>	Bill Benedict
<b>A</b>	Tom Hedges		Jennifer Sandstrom
<b>A</b>	Frank Jimenez	<b>A</b>	Sat Guru Singh Khalsa
<b>A</b>	Mike Williams	<b>A</b>	Spencer Arnett
<b>A</b>	Steve Sheldon	<b>A</b>	Steve Hether
<b>A</b>	Terry Williams		

“A” denotes in attendance

**MEETING MINUTES**

<b>Item No.</b>	<b>Discussion Item</b>		
1	<p><b>Welcome</b></p> <p>The Building Board of Appeals meeting was called to order at 4:00 p.m., Wednesday, February 15, 2006, in the Community Room of the Mesa Fire Station by Tom Hedges, Board Chair. A quorum was present. City staff and guests present included:</p> <table style="width: 100%; border: none;"> <tr> <td style="vertical-align: top;"> <p><b>Board Members Present:</b>            Jeff Decker            Tom Hedges            Frank Jimenez            Bill Benedict            Mike Williams            Sat Guru Singh Khalsa            Steve Sheldon            Spencer Arnett</p> </td> <td style="vertical-align: top; text-align: right;"> <p><b>Board Member Absent:</b>            Jennifer Sandstrom</p> </td> </tr> </table> <p><b>City of Mesa Staff Present:</b>            Terry Williams, Building Safety Director            Steve Heather – Deputy Building Safety Director            Julie Kriegh, Assistant City Attorney II            Robin O'Donnell – Administrative Support Assistant II</p> <p><b>Public:</b>            None</p> <p>Spencer Arnett, new Board member representing the Plumbing Contractor category, was welcomed. The Board and City of Mesa staff introduced themselves.</p>	<p><b>Board Members Present:</b>            Jeff Decker            Tom Hedges            Frank Jimenez            Bill Benedict            Mike Williams            Sat Guru Singh Khalsa            Steve Sheldon            Spencer Arnett</p>	<p><b>Board Member Absent:</b>            Jennifer Sandstrom</p>
<p><b>Board Members Present:</b>            Jeff Decker            Tom Hedges            Frank Jimenez            Bill Benedict            Mike Williams            Sat Guru Singh Khalsa            Steve Sheldon            Spencer Arnett</p>	<p><b>Board Member Absent:</b>            Jennifer Sandstrom</p>		
2	<p><b>Approval of Minutes</b>            Minutes from the October 19, 2005 Building Board of Appeals were approved as written.</p>		

Item No.	Discussion Item
3	<p><b>Clarification and Review of Open Meeting Laws</b>  Julie Kriegh reviewed and explained the Opening Meeting Laws to the Board, including the opinion from the Attorney General's office regarding E-mail. All meetings are to be open and the agenda posted prior to the meeting so the public has notice of any item of interest. Exchange of E-mail regarding board legal actions among a quorum of Board members may violate open meeting laws. The Board should stay within confines of the agenda and watch E-mails – any information shared should be in the public meeting on the record. If there are any questions in the future, contact Steve and he will contact Julie.</p>
4	<p><b>Introduction of Chris Brady, City Manager</b>  Terry Williams introduced Chris Brady, City Manager, and Kari Kent, Assistant Development Services Manager. Mr. Brady thanked the Board for their participation and offered his support. The Board thanked Mr. Brady to stopping by the meeting to show his support.</p>
5	<p><b>Approval of Appeals Checklist</b>  This item will be continued at the next meeting.</p>
6	<p><b>Administrative Items</b></p> <ul style="list-style-type: none"> <li>• Terry informed the Board that the Council approved the Simplified Fee Schedule for Building Safety, and the Engineering fee schedule in January.</li> <li>• Tammy Albright as been appointed as the third Deputy Director in Building Safety, supervising Permit issuance, Development Engineering, Development Planning, and Technology. She has 22 years experience with the City of Mesa.</li> </ul>
7	<p><b>Meeting Adjourned</b>  Chair Tom Hedges adjourned the meeting at 4:20 p.m.</p>