

**GRAND JUNCTION BOARD OF APPEALS
MINUTES
February 8, 2012
12:03 PM to 12:24 PM**

The regularly scheduled Board of Appeals meeting was called to order at 12:03 PM by Chairman Reggie Wall. The public hearing was held in the City Hall Auditorium.

In attendance, representing the Board of Appeals, were Reggie Wall (Chairman), Joe Carter, Loren Couch and Jon Buschhorn.

In attendance, representing the Public Works and Planning Department were Lisa Cox (Planning Manager) and Greg Moberg (Planning Supervisor). Jamie Beard (Assistant City Attorney) was also present. The minutes were recorded and transcribed by Leslie Ankrum.

No citizens were present.

I. ANNOUNCEMENTS, PRESENTATIONS AND/OR PRESCHEDULED VISITORS

None

II. CONSIDERATION OF MINUTES

Available for consideration were the minutes of the January 11, 2012 hearing.

MOTION: (Board Member Carter) "I move we approve the minutes of the January 11, 2012 regular meeting."

The motion was seconded by Board Member Couch. A vote was called and the motion passed by a vote of 4-0.

III. PUBLIC HEARING ITEMS FOR CONSIDERATION BY THE BOARD

None

IV. GENERAL DISCUSSION/OTHER BUSINESS

1. Discussion of options for approval of Zoning Board of Appeals minutes.

There was a discussion with board members, Jamie Beard, Assistant City Attorney and Lisa Cox, Planning Manager to establish a new process for approval of hearing minutes when there was not a public hearing item scheduled for the following month. After hearing the numerous options, it was determined the following process would be established.

- Draft minutes would be posted to the City of Grand Junction website within two weeks of the hearing date.
- Board members would review the minutes from the website
- Board members would participate in a conference call on the regularly scheduled date and time per the Zoning Board of Appeals monthly hearing schedule to determine if any changes needed to be made to the minutes.
- If any changes were necessary, the changes would be made at the time of the conference call and adopted at that point.

A discussion was held regarding possible adoption of Zoning Board of Appeals Bylaws or amending Planning Commission Bylaws to include the new process of adoption of minutes for the Zoning Board of Appeals.

It was determined the Zoning Board of Appeals would wait to have that discussion pending the outcome of the Planning Commission Bylaws discussion.

2. Election of Officers

Ms. Beard explained that the Planning Commission Chairman was automatically named the Zoning Board of Appeals Chairman, which would continue to be Reggie Wall. The position that needed to be filled was the position of Vice Chair.

MOTION: (Board Member Couch) “I nominate Joe.”

The motion to nominate Joe Carter as Vice Chair was seconded by Board Member Buschhorn. A vote was called and the motion passed by a vote of 4-0.

With no further business to discuss, the meeting was adjourned at 12:24 PM.

On March 14, 2012 at 12:02 PM, Board Members, Reggie Wall (Chairman), Jon Buschhorn and Joe Carter participated in a conference call to consider approval of the minutes of the February 8, 2012 meeting. Also participating in the conference call were Greg Moberg (Planning Supervisor) and Leslie Ankrum (Planning Division Sr. Administrative Asst.).

Chairman Wall asked if anyone would like to make a motion to consider the minutes.

MOTION: (Board Member Carter) “I move that we approve the minutes of the last meeting.”

The motion was seconded by Board Member Buschhorn. A vote was called and the motion passed by a vote of 3-0.

With no further business to discuss, the conference call concluded at 12:04 PM.