I. OPENING BUSINESS:

Pledge of Allegiance

Roll Call
- Chair Robert Paulsen (Seat #3) / Present
- Vice Chair David Welty (Seat #2) / Present
- Norma Vazquez (Seat #1) / Excused Absence
- Megan Marshall (Seat #4) / Present
- Christopher Bailey (Seat #5) / Excused Absence
- Dan Hartwick (Alt. #1) / Present - Voting Member
- David Meisner (Alt. #2) / Excused Absence

Staff Representatives:
Christopher Mills, Principal Planner
Jack Morgeson, City Attorney

Approval of Minutes – June 12, 2019

Member Marshall provided a motion to approve the minutes of June 12, 2019. Member Welty provided a second to the motion. The vote was 4-0 with all members voting “aye.”

II. NEW BUSINESS:
- None

III. PUBLIC HEARING ITEMS:

A. Case No. 19-00.01 101 East 5th Street – Special Exception

Owner: Eliezer Cordovez

Applicant: Eliezer Cordovez

Location: 101 East 5th Street

The applicant is requesting a special exception to allow for the construction of a 4,000 square foot (50’ x 80”) accessory structure (shed).
Christopher Mills, Principal Planner presented the case reviewed the location and details, and noted the six criteria for the Board to consider.

- Mr. Jack Morgeson, City Attorney reviewed the voting process with the Board and applicants.

Member Hartwick provided a motion to approve the special exception request based on the required six criteria. Member Paulsen provided a second to the motion. The vote was 2-2, which is a De Facto Denial, with Member Welty and Member Marshall voting “nay” based on the required six criteria (specifically 1., 2., 3., 5., and 6.) not being satisfied.

IV. INFORMATION SECTION:
- Next Zoning Board of Adjustment and Appeals Meeting: August 14, 2019 at 6:30pm

V. ADJOURNMENT: 6:48pm

Respectfully submitted:

____________________________   ____________________
Robert Paulsen, Chair    Date

____________________________   ____________________
Jessie Light, BOA Secretary    Date