

**BOARD OF ADJUSTMENT MINUTES  
CITY OF PEORIA, ARIZONA  
COUNCIL CHAMBERS  
AUGUST 12, 2008**

A **Regular Meeting** of the Board of Adjustment of the City of Peoria, Arizona, convened at 8401 W. Monroe St., Peoria, AZ in open and public session at 5:30 p.m.

**Members Present:** Chairman Russ Conway, Vice Chairman Brandon Squire, Board Member Randy Panzer, and alternate Karen McDaniel.

**Members Absent:** Board Members Sal LaPuma and Paul Bocconcelli.

**Others Present:** Ellen Van Riper, Assistant City Attorney, Robert Gubser, Senior Planner, Cody Gleason, Planning Technician, and Bev Parcels, Planning Assistant.

**Opening Statement:** None

Final call for speaker request forms.

**Audience:** 3

Note: The order in which items appear in the minutes is not necessarily the order in which they were discussed in the meeting.

**CONSENT AGENDA**

All items listed with a “**C**” are considered to be routine by the Board of Adjustment, and were enacted by one motion

**1C**     **MINUTES:** Minutes of the Regular Meeting held June 10, 2008.

**2C**     **DISPOSITION OF ABSENCE:** Discussion and possible action to approve/excuse the absences of Chairman Russ Conway, Vice Chairman Brandon Squire, and Board Member Paul Bocconcelli from the June 10, 2008 meeting.

**3C**     **V08-01:** Cactus Square Commerce located north of the northwest corner of 75<sup>th</sup> Avenue and Cactus Road requested a variance for the purposes of relief from the landscape buffer width (adjacent to residential) and the accompanying planting requirements in said buffer.

**Board Action:** Unanimously approved case V08-01, Cactus Square Commerce at the July 8, 2008 meeting.

**4C**     **Election of Officers:** Discussion and possible action to elect officers for 2008 including Chairman and Vice-Chairman.

**Board Action:** Unanimously approved to re-elect Russ Conway as Chairman, and to re-elect Brandon Squire as Vice Chairman at the July 8, 2008 meeting.

**NEW CONSENT AGENDA ITEMS:**

**5C DISPOSITION OF ABSENCE:** Discussion and possible action to approve/excuse the absence of Board Member Sal LaPuma from the July 8, 2008 meeting.

**6C MINUTES:** Minutes of the Regular Meeting held July 8, 2008.

**Commission Action:** Board Member Panzer moved to approve the Consent Agenda. The motion was seconded by Vice Chairman Squire. Upon vote, the motion carried unanimously.

**CALL TO THE PUBLIC FOR NON-AGENDA ITEMS:** NONE

**REPORT FROM STAFF:** NONE

**REPORT FROM THE BOARD OF ADJUSTMENT:** NONE

**ADJOURNMENT:** There being no further business to come before the Board of Adjustment, the meeting adjourned at 5:32 p.m.

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Russ Conway, Chair

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Date Signed