

**MEETING MINUTES OF
THE CITY OF ELOY
BOARD OF ADJUSTMENT
Regular Meeting
Thursday, January 21, 2016
6:00PM**

I. CALL TO ORDER

Vice-Chairperson Natasha Tidwell called the meeting to order at 6:00 P.M.

II. ROLL CALL

Members Present:

- Vice-Chairperson Natasha Tidwell
- Commissioner Marlo Schuh
- Commissioner Gavino Rojas
- Commissioner Felix Bermejo

Staff/Others Present:

- Jon Vlaming, Community Development Director
- Laura Fortier, Code Compliance Officer
- Ex-Officio J.W. Tidwell

III. INVOCATION

Vice-Chairperson Natasha asks everyone to stand for the invocation. Ex-Officio J.W. Tidwell led the invocation in prayer.

IV. PLEDGE OF ALLEGIANCE

Vice-Chairperson Natasha Tidwell led the Pledge of Allegiance.

V. MOTION TO APPROVE THE JUNE 18, 2015 MEETING MINUTES OF THE BOARD OF ADJUSTMENT.

Vice-Chairperson Natasha Tidwell asked for a motion to approve the June 18, 2015 meeting minutes of the Board of Adjustment. Chairperson Marlo Schuh motioned. Commissioner Gavino Rojas seconded the motion. Motion was approved unanimously 4-0.

VI. NEW BUSINESS: POSSIBLE DISCUSSION AND/OR AND/OR ACTION ON THE FOLLOWING:

A. MOTION TO ELECT A CHAIRPERSON FROM AMONG THE MEMBERS OF THE COMMISSION.

Chairperson Gavino Rojas nominates Vice-Chairperson Natasha Tidwell for the position of Chairperson. Commissioner Felix Bermejo seconds the nomination. Motion approved 4-0.

B. MOTION TO ELECT A VICE-CHAIRPERSON FROM THE MEMBERS OF THE COMMISSION.

Chairperson Gavino Rojas nominates Commissioner Marlo Schuh for the position of Vice-Chairperson. Commissioner Felix Bermejo seconds the nomination. Motion approved 4-0.

VII. COMMUNICATIONS

Mr. Vlaming informs the board, there are no communications, however preliminary conversations have taken place with a potential applicant who maybe submitting for a variance in the future (spring time). This will be on an as needed basis and if a meeting is needed, one will be called. In your packet, there is a schedule of potential dates for each month; again this will be on an as needed basis. Chairperson Natasha Tidwell informs the Board of Adjustment Commission that she is providing advance notice that she will not be available for the March 17th meeting. Mr. Vlaming states that if there is a meeting, the Vice-Chairperson will administer the meeting.

VIII. MOTION TO ADJOURN

Chairperson Natasha Tidwell called for a motion to adjourn. Vice-Chairperson Marlo Schuh motioned to adjourn. Commissioner Gavino Rojas seconded the motion. Meeting adjourned at 6:06 p.m.