

**MEETING MINUTES OF  
THE CITY OF ELOY  
BUILDING CODE BOARD OF APPEALS  
Regular Meeting  
Thursday, January 4, 2018  
3:30 p.m.**

**I. CALL TO ORDER**

Chairperson Carnell called the meeting to order at 3:30 p.m.

**II. ROLL CALL**

\*One or more members of the Planning and Zoning Commission may attend by telephonic means.

**Members present:** Chairperson Bill Carnell, Vice-Chairperson Porfirio Pantoja, Board member Roy Garrison.

**Members absent:** Ex-Officio JoAnne Galindo, Board Member Ramon Lopez, Board member Jose Chacon, and Board member John Peterson.

**Staff present:** Jose Martinez, Chief Building Official, Belinda Cruz, Planner, and Becky Aguirre, Permit Technician.

Others present: None.

**III. INVOCATION**

Chairperson Carnell led the invocation for a moment of silence.

**IV. PLEDGE OF ALLEGIANCE**

Chairperson Carnell led the recitation of the Pledge of Allegiance.

**V. MOTION TO APPROVE THE MAY 4, 2017 MEETING MINUTES OF THE BUILDING CODE BOARD OF APPEALS.**

Chairperson Carnell asked for a motion to approve the meeting minutes of the Building Code Board of Appeals. Vice-Chairperson Pantoja made a motion to approve the May 4, 2017 meeting minutes. Board member Garrison seconded the motion. The motion was approved with a vote of 3-0.

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

**A. NONE.**

## **VII. COMMUNICATIONS:**

Mr. Martinez communicated that at the Eloy City Council meeting on Monday, January 8, 2018, the City Council accepted the re-appointment of Mr. Bill Carnell, Mr. Ramon Lopez and Mr. John Peterson to serve a three (3) year term on the Building Code Board of Appeals. Term expiration is January of 2021.

Being no additional communications or comments, Chairperson Carnell closed the public meeting.

## **VIII. MOTION TO ADJOURN.**

Chairperson Carnell asked for a motion to adjourn. Board member Garrison made a motion to adjourn and was seconded by Vice-Chair Pantoja. The adjournment passed 3-0 and the meeting adjourned at 3:35 p.m.