

**CITY COUNCIL SITTING AS
BOARD OF ADJUSTMENT
FEBRUARY 24, 2010 @ 7:00 PM
LIBRARY MEETING ROOM
MINUTES**

A. CALL TO ORDER

Mayor Tim Joyce called the Board of Adjustment Meeting to order at 7:00 pm on February 24, 2010 in the Library Meeting Room.

B. ROLL CALL

Present for roll call were *Mayor Tim Joyce*, Council members *Bret Bradford*, *EJ Cheshier* and *James Kacsh*. *David Allison* was present via teleconference. Council members *Robert Henrichs*, *James Kallander*, and *David Reggiani* were absent. Also present were Acting City Manager *Cathy Sherman* and City Clerk *Lila Koplin*.

Mayor Tim Joyce stated that those absent were not at or were excused from the original Board of Adjustment meetings where they took testimonies. As these members were not at those meetings they do not have the information those currently present have been exposed to and therefore would be unable to make an educated judgment on this issue.

C. APPROVAL OF REGULAR AGENDA

M/Kacsh S/Bradford to approve the regular agenda.

Vote on motion: 4 yeas, 0 nays, 3 absent (Henrichs, Kallander and Reggiani). Allison – yes; Bradford – yes; Cheshier – yes; and Kacsh – yes. Motion carried.

D. DISCLOSURES OF CONFLICTS OF INTEREST

Mayor Tim Joyce disclosed that he can see the property in question from the corner of his house but does not feel that this is a conflict of interest. The Board concurred that it was not a conflict of interest and *Joyce* remained in the meeting.

E. ADOPTION OF DECISION

1. Adoption of written Decision on Appeal from Cordova Planning and Zoning Commission's Decision of November 10, 2009

M/Kacsh S/Cheshier to adopt the written findings and the decision on appeal from Cordova Planning and Zoning Commission's decision of November 10, 2009 which findings are located on pages 1-6 of the packet of the February 24, 2010 meeting of the Board of Adjustment.

Mayor Tim Joyce read a summary of the findings and meeting of February 24, 2010 into record.

Vote on motion: 4 yeas, 0 nays, 3 absent (Henrichs, Kallander and Reggiani). Allison – yes; Bradford – yes; Cheshier – yes; and Kacsh – yes. Motion carried.

F. BOARD COMMENTS

Mayor Tim Joyce commented that the lot is not large enough for a residential dwelling. The letter that was presented within the appeal did not state that a residential dwelling could be built on the land. It would appear that *Mrs. Reedy* had been misled by the seller of the property. It is unfortunate but perhaps *Mrs. Reedy* could appeal to the person from which she bought the property.

G. ADJOURNMENT

M/Kacsh S/Bradford to adjourn the Board of Adjustments meeting.

Vote on motion: 4 yeas, 0 nays, 3 absent (Henrichs, Kallander and Reggiani). Allison – yes; Bradford – yes; Cheshier – yes; and Kacsh – yes. Motion carried.

The meeting adjourned at 7:12 pm.

Approved: October 6, 2010

Attest:


Robyn Kincaid, Deputy City Clerk

