



**Board of Adjustment Special Meeting
Monday, October 21, 2019 at 5:30PM
City of Bisbee Council Chambers
Located at 915 S. Tovreaville Road
Bisbee, Arizona 85603
Action Agenda**

5:30 pm Call to Order

Roll Call - Board Members

	Present	Absent	Excused
Melissa Hartman	X		
Dennis Nelson	X		
Michael Normand	X		
Vacant			
Vacant			
Thomas Patterson	X		
Peter Von Gundlach	X		
David Smith- Council Liaison to the Board	X		

Staff: City Attorney James Ledbetter and Theresa Coleman, City Manager Staff Liaison

CALL TO THE PUBLIC – None

Agenda Item 1.- Appeal by Geoffrey H. Plunkett representative of John and Jane Dailey 51 Wood Canyon of the Decision made by the Bisbee Historic District's Design Review Board dated September 12, 2019 on Design Review Board Application 19-50: approving application 19-50 with the deviation from no wire to 2x2 pickets.

- A. Call of the Docket**
- B. Summarization of the issues and relevant data by City Staff.**
- C. Presentation by the Appellant**
- D. Comments by other persons in favor of the Appellant's position**
- E. Comments by other persons opposed to the Appellant's position. City Staff may respond to the substance of this appeal at this time**
- F. Rebuttal by the Appellant**
- G. Closure of the comments from the public**
- H. Discussion of the issues among the Board members**
- I. Call for motion and decision by the Board**

Minutes of the Board of Adjustment Special Meeting Monday, October 21, 2019

The Board followed the procedures that were set forth in this agenda.

- Dennis Nelson Called the Docket.
- Theresa Coleman summarized the issue that was being brought forth.
- Mr. Plunkett, Appellant presented his appeal of the decision given by the Bisbee Historic Design Review Board.

The Board asked questions of Mr. Plunkett and Mr. Ward, Building Inspector they were answered as the appeal was discussed.

- No Comments by other persons in favor of the Appellant's position.
- Theresa Coleman, City Staff didn't have a response to the substance of this appeal.

Mr. Jon Sky of the Design Review Board spoke regarding Mr. Plunkett's appeal of the decision given by the Bisbee Historic Design Review Board. The Board asked questions of Mr. Sky throughout his presentation.

Mr. Todd Conklin of the Design Review Board reiterated the sentiments of Mr. Sky.

Mr. Joe Ward, Building Inspector noted that Non-Contributing homes in the neighborhoods can become contributing by being brought closer and closer to the standards. This house was built prior to establishment of the residential historic district. The Board discussed and asked questions while Mr. Ward was speaking.

- Rebuttal by the Appellant.

Mr. Plunkett reiterated his position for his appeal.

- Closure of the comments from the public.
- The Board discussed this issue.
- A decision and motion was made by the Board.

MOTION: Board Member Michael Normand motion to approve the appeal.

SECOND: Board Member Melissa Hartman

The Board members commented/ discussed the appeal further.

MOTION PASSED 4-1 (Nay: Board Member Thomas Patterson – The Appeal was granted.

Adjournment: 6:05PM