

**CITY OF SURPRISE
BOARD OF CONSTRUCTION REVIEW**

MEETING MINUTES

June 6, 2019 / 5:30 PM

**COUNCIL CHAMBERS
16000 North Civic Center Plaza
Surprise, AZ 85374**

CALL TO ORDER.

Chair Matthew Keating called the Board of Construction Review Meeting to order at 5:30 p.m. at Surprise City Hall, 16000 North Civic Center Plaza, Surprise, Arizona 85374, on June 6, 2019.

A. ROLL CALL

In attendance were Chair Matthew Keating, Board Members Dennis Bash, Mitchell Rosenbaum, Ken Chapman, Dennis Smith, and Gisele Norberg and Scott Krous.

STAFF PRESENT:

Interim Community Development Director Chris Boyd, Chief Deputy City Attorney Ellen Van Riper, Fire Chief Tom Abbott, Assistant Fire Chief Brenden Espie, Fire Marshall Keith Tanner, Current Planning Supervisor Robert Kuhfuss, Plans Examiner Brigham Bennett, and Board Secretary Lorraine Nevarez and Nichole Flores.

COUNCIL MEMBERS PRESENT:

Vice Mayor Roland Winters, Council Member Ken Remley

B. PLEDGE OF ALLEGIANCE

C. CURRENT EVENTS REPORT

None.

D. STAFF REPORT

None.

CALL TO THE PUBLIC:

Chair Keating noted there is no call to the public during the Board of Construction Review meeting.

CONSENT AGENDA:

None.

REGULAR AGENDA ITEMS NOT REQUIRING A PUBLIC HEARING:

Item 1 – Internal – Overview Presentation and Discussion of the 2018 International Building and Fire Code Adoption Ordinance Process Including Local Amendments

Chris Boyd, Interim Community Development Director, Fire Marshall Keith Tanner and Plans Examiner Brigham Bennett, presented item 2 to the Board.

The Board had no comments.

OTHER BUSINESS:

Item 3 – INTERNAL - Discussion pertaining to future agenda items.

None.

ADJOURNMENT:

Hearing no further business, Chair Keating adjourned the Board of Adjustment meeting at 5:42 p.m.

Chris Boyd
Interim Community Development Director

Matthew Keating
Chair

The foregoing instrument is a full, true and correct copy of the original document on file in the office of the City Clerk, City of Surprise, Arizona.

ATTEST BY: _____
Lorraine Nevarez, Board Secretary

DATE: _____