

## **MINUTES**

February 8, 2024

## BOARD OF APPEALS SEMI-ANNUAL MEETING 3:00 p.m.

#### 1. CALL TO ORDER

The Semi-Annual Meeting of the Board of Appeals was called to order by Board Member and Chairperson, Bruce Hagler, on Thursday, February 8, 2024 at 3:00 p.m. in the Hutchison Conference room of the Civic Center.

## 2. ROLL CALL (SILENT)

The following Board members were present:

Bruce Hagler

Andrea Seminer

Arthur Pauly, Jr.

Brian Stenklyft

Joseph Bales

Tom Rutherford

Pete Constant

**Bob Schmitt** 

Connor Milligan

The following members were not present:

Deanna Erdman

The following staff members were present: Travis Cochran, Deputy City Attorney

Kelly Aye, Legal Assistant

## 3. APPROVAL OF AUGUST 10, 2023 MINUTES

A motion was made by Board Member Arthur Pauly and seconded by Board Member Pete Constant that the Minutes of the August 10, 2023 Board of Appeals Semi-Annual Meeting (Exhibit A) be approved.

AYES: All

NOES: None

#### 4. PUBLIC COMMENT

No one from the public offered any public comments.

#### 5. NEW BUSINESS

#### 5.1. Welcome of new members

The Board welcomed newly appointed Board Members, Bob Schmitt and Connor Milligan.

## 5.2 Appointment of Chairperson and Vice Chairperson

A vote was made by Board Member Pete Constant and seconded by Board Member Andrea Seminer to appoint Board Member Bob Schmitt as Vice Chair.

Ayes: All

Noes: None

A vote was made by Board Member Pete Constant and seconded by Board Member Arthur Pauly to voted to appoint Board Member Andrea Seminer as Chairperson.

Ayes: All

Noes: None

## 5.3 Animal Control Update

Animal Control Officer Cooper was not present at the meeting. Deputy City Attorney Travis Cochran gave an update on the status of the recruitment for a new Animal Control Supervisor and the hire of a new animal control officer.

## 5.4 Code Enforcement Update

Code Enforcement Supervisor Jennifer Merriman introduced herself the Board. She handed out Exhibit A which detailed city-wide statistics on code enforcement violations.

She answered board member questions regarding the violations as noted on the statistic sheet.

Environmental Utilities Compliance Administrator Michelle White gave a presentation on SB 1383 and how it may bring more violations before the Board. She handed out Exhibit C and answered board member questions.

## 5.5 Municipal Code Amendments Update

Deputy City Attorney Travis Cochran handed out Exhibit D on Graffiti. He gave a summary on graffiti enforcement and answered board member questions.

Deputy City Attorney Travis Cochran gave a municipal code update on sidewalk vendors, parking garage enforcement, and a new camping on private property ordinance.

#### 6. OLD BUSINESS

#### 6.1 None.

# 7. REPORTS/COMMENTS/QUESTIONS/SUGGESTIONS OF BOARD MEMBERS

Board Member Thomas Rutherford asked a question regarding the definition of automobiles in the municipal code.

Board Member Bruce Hagler asked a question regarding procedures when an appellant does not show for their hearing.

#### 8. ADJOURNMENT

A motion was made by Board Member Andrea Seminer and seconded by Board Member Pete Constant to adjourn the February 8, 2024 Board of Appeals Semi-Annual Meeting.

AYES: All

NOES: None

Chairperson Bruce Hagler adjourned the February 8, 2024 Board of Appeals Semi-Annual Meeting at 4:10 p.m.

Kelly K. Aye Board Secretary