

CITY OF WILLCOX
AGENDA – ACTION MINUTES

Regular Board of Adjustments Meeting

Wednesday, January 28, 2009

7:00 P.M.

Community Meeting Room
300 West Rex Allen Drive
Willcox, Arizona

1. **CALL TO ORDER** - Chairman Fusco at 8:00 p.m.
2. **ROLL CALL**

<u>PRESENT</u>	<u>STAFF</u>
Chairman Jim Fusco	Zoning Administrator Jeff Stoddard
Vice Chairman Earl Goolsby	Recording Secretary Sandra Thomas
Commissioner Doyle Miller	
Commissioner Bob Irvin	
Commissioner Don Ulses	

<u>OTHERS PRESENT</u>		
Ex-Officio Larry Schultz	City Manager Pat McCourt	Liz Adams
Denise Stewart	Alex Navarette	Todd Bowen
Joyce Richmond	Jim Richmond	
3. **PLEDGE OF ALLEGIANCE TO THE FLAG**
Chairman Fusco stated this item was done during the Planning and Zoning meeting.
4. **CALL TO THE PUBLIC**
There was no response from the public present.
5. **DECLARATION OF CONFLICT OF INTEREST**
All Commissioners voiced none.
6. **ADOPTION OF THE AGENDA**
It was moved and seconded to adopt the agenda as presented. CARRIED.
7. **DISCUSSION/DECISION REGARDING THE MINUTES OF THE SPECIAL MEETING OF THE BOARD OF ADJUSTMENTS HELD ON DECEMBER 3, 2008.**
It was moved and seconded to accept the minutes as presented. CARRIED.
8. **COMMENTS ONLY BY COMMISSIONERS, NOT FOR DISCUSSION.**
There were no comments from the Chairman or Commissioners.
9. **ADJOURN.** Chairman Fusco adjourned the meeting at 8:01 p.m.