

CITY OF WILLCOX
AGENDA – ACTION MINUTES

Special Board of Adjustments Meeting

Wednesday, June 10, 2009

7:00 P.M.

City Council Chambers
300 West Rex Allen Drive
Willcox, Arizona

1. **CALL TO ORDER** – Vice Chairman Goolsby at 7:50 p.m.
2. **ROLL CALL**

<u>PRESENT</u> Vice Chairman Earl Goolsby Commissioner Doyle Miller Commissioner Bob Irvin Commissioner Don Ulses	<u>STAFF</u> Zoning Administrator Jeff Stoddard Recording Secretary Sandra Thomas <u>ABSENT</u> Chairman Jim Fusco
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3. **PLEDGE OF ALLEGIANCE TO THE FLAG**
Vice Chairman Goolsby 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 REGULAR MEETING OF THE BOARD OF ADJUSTMENTS HELD ON JANUARY 28, 2009.**
It was moved and seconded to accept the minutes as presented. CARRIED.
8. **DISCUSSION/DECISION REGARDING THE REQUEST FROM MR. EDGARDO MONTANO, 571 SOUTH BOWIE AVENUE, FOR A FRONT YARD SETBACK VARIANCE.**
After a brief discussion it was moved and seconded to approve the front yard setback variance for Mr. Montano. CARRIED.
9. **COMMENTS ONLY BY COMMISSIONERS, NOT FOR DISCUSSION.**
There were no comments from the Chairman or Commissioners.
10. **ADJOURN.** Chairman Fusco adjourned the meeting at 7:55 p.m.