



**Building and Fire Code Board of Appeals
MINUTES**

**Board Meeting
October 30, 2013**

The Building and Fire Code Board of Appeals convened in a Board meeting on October 30, 2013 at City Hall, 301 West 2nd Street, 1st Floor, Boards & Commission Room.

Board Chair Frank Haught called the meeting to order at 1:35 p.m.

Board Members in Attendance: Frank Haught, Michael Cannatti, Alan Schumann, Michael Thorn-Leeson, Jake Sullivan, and Scott Witt.

Staff in Attendance: Dan McNabb, Tony Hernandez, Julie Kirby, and Leon Barba.

1. CITIZEN COMMUNICATIONS: None.

- 2. APPROVAL OF MINUTES:** The February 27, 2013 minutes were approved on Board Member Thorn-Leeson's motion and second by Board Member Schumann for a vote of 4-0-1. Cannatti was absent for the vote and Witt abstained.

3. NEW BUSINESS AND ACTION:

- a. Review draft ordinance related to enhanced fines for criminal enforcement.**
Trish Link, Assistant City Attorney and Steve Ramirez, Code Compliance, presented the ordinance to the Board and discussed the enhanced fines apply to technical code violations. The fines are being enhanced to address code violations by rental property offenders. The Board did not take action.
- b. Election of Board Officers**
Board Member Cannatti made a motion to nominate Alan Schumann as Chair, waive the 3 year term for Vice Chair, and nominate Frank Haught as Vice-Chair second by Board Member Sullivan for a vote of 6-0.
- c. Adopt 2013 Board Meeting Schedule** – Board Member Thorn-Leeson made a motion to adopt the schedule second by Board Member Schumann for a vote of 6-0.

4. FUTURE AGENDA ITEMS:

Board requested a future discussion on the impact of redistricting.

- 5. ADJOURN** – Motion to adjourn the meeting was made by Frank Haught and the meeting adjourned at 2:00 p.m.