



**SCOTTSDALE BOARD OF ADJUSTMENT
KIVA-CITY HALL
3939 DRINKWATER BOULEVARD
SCOTTSDALE, ARIZONA
WEDNESDAY, MAY 1, 2024**

SUMMARIZED SPECIAL MEETING MINUTES

PRESENT:

Gary Donahoe, Chair
Jason Chocron, Vice Chair
Michael Gonzalez, Board Member
Ryan Wagner, Board Member
Azam Qayum, Board Member
Alexander Hayes, Board Member

ABSENT:

David Pierce, Board Member

STAFF:

Bryan Cluff
Eric Anderson
Jeff Barnes
Sandra Childers
Erin Perreault
Tim Curtis
Jack Kelly
Karissa Rodorigo
Jason McWilliams
Caitlin Clark

CALL TO ORDER

The regular meeting of the Scottsdale Board of Adjustment was called to order by Chair Donahoe at 5:03 pm.

ROLL CALL

A formal roll call confirmed all members present as stated above.

1. Request for Executive Session to:

A. Discuss and consult with the City's attorney for legal advice regarding statutory zoning interpretation, standard of review, Jurisdiction, aggrieved parties and legal matters related to issues raised in Case No. 3-BA-2024, HonorHealth – Definition Appeal, request for an appeal of the Zoning Administrator's written decision dated January 30, 2024, regarding a requested interpretation involving the terms "Office" and "Hospital". A.R.S. § 38-431.03(A)(3).

B. Discuss and consult with the City's attorney for legal advice regarding statutory zoning interpretation, standard of review, Jurisdiction, aggrieved parties and legal matters related to issues raised in Case No. 4-BA-2024, HonorHealth Appeal – Application to Construct Hospital by Banner Health, request for an appeal of the Zoning Administrator's written decision dated January 30, 2024, regarding a requested interpretation involving the utilization of the definition of Office to circumvent the definition of the term Hospital. A.R.S. § 38-431.03(A)(3) If authorized by a majority vote of the Board of Adjustment, the executive session will be held immediately after the vote and will not be open to the public.

BOARD MEMBER QAYUM MOVED TO ADJOURN INTO EXECUTIVE SESSION, 2ND BY BOARD MEMBER WAGNER. THE MOTION PASSED UNANIMOUSLY IN FAVOR BY CHAIR DONAHOE, VICE CHAIR CHOCRON, BOARD MEMBER GONZALEZ, BOARD MEMBER WAGNER, BOARD MEMBER QAYUM, AND BOARD MEMBER HAYES WITH A VOTE OF SIX (6) TO ZERO (0).

ADJOURNMENT

With no further business to discuss, the regular session of the Board of Adjustment adjourned at 5:05 PM.

* Note: These are summary action minutes only. A complete copy of the meeting audio is available on the Board of Adjustment page on ScottsdaleAZ.gov, search "Board of Adjustment".