



BUILDING ADVISORY BOARD OF APPEALS
ONE CIVIC CENTER
7447 E. INDIAN SCHOOL RD., SUITE #105
SCOTTSDALE, AZ 85251

THURSDAY, FEBRUARY 17, 2022

SUMMARIZED MEETING MINUTES

CALL TO ORDER – 5:19 p.m.

ROLL CALL - All Present

PRESENT: Marcy Kostewa –Chair
Julian Anderson – Vice Chair
Randall Lukas
Brian Brose
Michael Kravit

STAFF: Michael Clack
Anthony Floyd
Mark Zimmerman

A formal roll call was conducted confirming members present as stated above.

Administrative Report – Michael Clack

1. Identify supplemental information, if any, related to the February 17, 2022 Building Advisory Board of Appeals agenda items, and other correspondence. **– No Report**

Minutes

2. Approval of the January 20, 2022 Regular Meeting Minutes

VICE CHAIR ANDERSON MOVED TO APPROVE THE JANUARY 20, 2022 BUILDING ADVISORY BOARD OF APPEALS MEETING MINUTES AS PRESENTED, SECONDED BY BOARD MEMBER KRAVIT. THE MOTION PASSED UNANIMOUSLY IN FAVOR BY CHAIR KOSTEWA, VICE CHAIR ANDERSON, BOARD MEMBER LUKAS, BOARD MEMBER BROSE AND BOARD MEMBER KRAVIT WITH A VOTE OF FIVE (5) TO ZERO (0).

* Note: These are summary action minutes only. A complete copy of the meeting audio is available on the Building Advisory Board of Appeals page on ScottsdaleAZ.gov, search “Building Advisory Board of Appeals”

REGULAR AGENDA

3. 2021 I-Codes Adoption

Presentation and discussion of adoption of the 2021 IECC, IFC and IBC

Anthony Floyd, Green Building Manager/Energy Codes Specialist

Mark Zimmerman, Fire Deputy Chief

Michael Clack, Director of Development Services Discussion

Michael Clack requested that both the IFC and IBC be deferred to the March meeting due to the unavailability of Mark Zimmerman.

VICE CHAIR ANDERSON MOVED TO DEFER DISCUSSION OF THE IFC AND IBC TO THE MARCH 17, 2022 MEETING, SECONDED BY BOARD MEMBER KRAVIT. THE MOTION PASSED UNANIMOUSLY IN FAVOR BY CHAIR KOSTEWA, VICE CHAIR ANDERSON, BOARD MEMBER LUKAS, BOARD MEMBER BROSE AND BOARD MEMBER KRAVIT WITH A VOTE OF FIVE (5) TO ZERO (0).

Anthony Floyd discussed proposed amendments for the 2021 IECC related to Electric Ready appliance outlets and electric vehicle (EV) charging infrastructure. After answering questions from the board, the following public comments were received.

- Sharon Bonesteel, SRP, clarified the sizing of electrical service panels as required in the National Electrical Code. She also spoke in support of EV charging infrastructure.
- Matthew Ligouri, Southwest Gas Corporation, spoke in opposition of Electric Ready outlets for water heaters, clothes dryers and cooking equipment on the grounds of costs, choice, environmental impact and conflict with Arizona State Statutes.
- Jackson Moll, Home Builders Association of Central Arizona, spoke in opposition to both Electric Ready appliance outlets and EV charging infrastructure requirements based on costs and unknown future demand.
- Caryn Potter, Southwest Energy Efficiency Project, spoke in support of EV charging infrastructure for single-family and multifamily housing projects. She discussed reduced up-front installation costs and environmental benefits.

Discussion – No Action Taken

4. Annual Report

The council requires all city boards and commissions to submit an annual report in a brief format. The council office produced a standardized form for these reports. The BABA annual report for 2021 is included in all board member packets. A vote is required

VICE CHAIR ANDERSON MOVE TO APPROVE THE ANNUAL REPORT, SECONDED BY BOARD MEMBER KRAVIT THE MOTION PASSED UNANIMOUSLY IN FAVOR BY CHAIR KOSTEWA, VICE CHAIR ANDERSON, BOARD MEMBER LUKAS, BOARD MEMBER BROSE AND BOARD MEMBER KRAVIT WITH A VOTE OF FIVE (5) TO ZERO (0).

Adjournment – 7:50 pm

* Note: These are summary action minutes only. A complete copy of the meeting audio is available on the Building Advisory Board of Appeals page on ScottsdaleAZ.gov, search “Building Advisory Board of Appeals”