

BRIGHAM CITY APPEAL AUTHORITY
Brigham City Council Chambers
January 14, 2015 – MEETING MINUTES

PRESENT: Richard Kimber Chair
Barbara Poelman Vice Chair
Jay Naumann Member
Barbara Stokes Member

EXCUSED: Leisa Bertine Alternate

ALSO PRESENT: Mark Bradley City Planner

AGENDA:

1. Welcome And Introduction
2. Pledge Of Allegiance
3. Approval Of Agenda
 - A. Approval Of Meeting Minutes: February 12, 2014
4. Election Of Chair And Vice Chair
5. Other Business

REGULAR MEETING:

Richard Kimber opened the meeting and the pledge of allegiance recited. The Commission members introduced themselves.

APPROVAL OF MINUTES

Minutes of February 12, 2014: There was a question on line 42 and line 47 on whether it was Jay or Barbara. Those lines need to be changed to Jay Naumann.

MOTION: With that correction, a motion was made by Barbara Stokes to approve the minutes of February 12, 2014.

The motion was seconded by Jay Naumann, and passed unanimously.

ELECTION OF CHAIR AND VICE CHAIR: Nominations were opened for the Chair

and Vice Chair of the Appeal Authority 2015. Barbara Stokes made a motion that we retain Richard Kimber and Barbara Poelman as Chair and Vice Chair of the Appeal Authority. The motion was seconded by Jay Naumann. There were no other nominations. The motion passed unanimously.

OTHER:

Mr. Bradley indicated that we can invite Attorney Morgan and/or David Church to talk about legal matters and training. Ms. Stokes would like to take advantage of training opportunities. Mr. Naumann likes the idea of training everyone together (Planning Commission and Appeal Authority) so that all members are on the same page. Mr. Kimber would like to find out how the legislative actions will affect communities. This could be done after the legislative session ends. When opportunities open up, Mr. Bradley will make certain that invitations are sent out. Specifically, the members would like to know their role in relation to staff, the planning commission, and the city council.

Mr. Kimber feels that we should meet at least three times a year.

MOTION: A Motion to adjourn was made by Barbara Poelman. The Motion was seconded by Barbara Stokes and passed unanimously.

This certifies that the minutes of January 14, 2015 are a true and correct copy as approved by the Appeal Authority on _____ .

*Signed: _____
Donna Pett, Administrative Assistant*