

**TOWN OF PAYSON  
BOARD OF ADJUSTMENTS  
ACTIONS FOR THE PUBLIC MEETING**

**DATE: FEBRUARY 16, 2011**

**CALL TO ORDER: 3:00 P.M. LOCATION: TOWN COUNCIL CHAMBERS**

**ROLL CALL: Brenda Cornell P Wayne Donnay P Garrett Goldman P Ted Moffitt P**

*The Board of Adjustments reserves the right to consider any matter out of sequence.*

**A. CONSENT AGENDA:** All items listed on the agenda with an asterisk (\*) are considered by the Board of Adjustments to be routine in nature and will be enacted by one motion. There will be no separate discussion of those items unless a Board member or a member of the public so requests, in which event, the item will be removed from the Consent Agenda and will be considered in its normal sequence on the main Agenda.

Consent agenda was approved.

**B. PUBLIC COMMENTS** – Comments concerning items not on the agenda. Note: Those wishing to address the Board of Adjustments during this time need not request permission in advance. Action taken as a result of public questions and comments shall be limited to directing staff to study the matter or rescheduling the matter and decision at a later date. There shall be no discussion regarding any issues presented.

There were no public comments.

**C. MINUTES OF MEETINGS**

\* 1. Public Hearing 02-20-08 Pages 219 thru 220 – Approved on consent

**D. SCHEDULED HEARING (S)**

**V11-001 Variance Request - APPROVED**

**Filed by:** Lydia Yanak and Gerald Wala, property owners

**Location:** 803 West Saddle Lane

**Purpose:** To allow for the conversion of a detached garage into guest quarters use. The non-conforming structure currently encroaches 12' into the minimum 20' rear yard setback for the R1-6-MH zoned property.

**E. ELECTION OF OFFICERS** – Brenda Cornell – Chairman; Garrett Goldman – Vice-Chairman

**ADJOURNMENT – 3:20 p.m.**

**THE BOARD MAY DISCUSS, DELIBERATE OR TAKE ACTION ON ANY ITEMS LISTED ON THIS AGENDA. NOTE: THERE IS A POSSIBILITY THAT A QUORUM OF THE PAYSON COMMON COUNCIL WILL BE PRESENT DURING THIS MEETING. NO COUNCIL ACTION WILL BE TAKEN, NO COUNCIL DELIBERATIONS WILL BE HELD, AND NO COUNCIL BUSINESS WILL BE CONDUCTED.**

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**The Town of Payson endeavors to make all Public Meetings accessible to persons with disabilities.**

**With 48 hours advance notice, special assistance can also be provided for sight and/or hearing impaired persons at public meetings. Please call 474-5242 (voice) or 472-6449 (TDD) to request an accommodation to participate in this meeting.**