

**TOWN OF PAYSON
BUILDING ADVISORY BOARD
ACTIONS FOR THE PUBLIC MEETING**

MEETING DATE: February 4, 2013

CALL TO ORDER: 6:00 P.M.

**LOCATION: TOWN COUNCIL CHAMBERS
303 North Beeline Highway**

PLEDGE OF ALLEGIANCE

ROLL CALL: Ralph Bossert _P__ Bret Balog _P__ Gary de Szendeffy _A__ Herm Holtz _P__
Rob Myer _P__ Bill Easton _P__ Todd Brahm _P__

The Building Advisory Board reserves the right to consider any matter out of sequence.

A. APPROVAL OF MINUTES

Approval of the minutes from January 10, 2013 - *Approved*

B. SCHEDULED DISCUSSION/POSSIBLE ACTION

1. Discussion possible action to add the 2012 International Energy Conservation Code to the current list of Building Codes that the town is considering for adoption. – *It was recommended that the Energy Code be added to the current building codes that the Town is considering for adoption.*
2. Discussion possible action to add the 2012 International Wildland Urban Interface Code to the current list of Building Codes that the town is considering for adoption. – *It was recommended that the Wildland-Urban Interface Code be added to the current building codes that the Town is considering for adoption.*
3. Next Meeting date – *Will be in April*

C. INFORMATION TO BOARD (Not for Discussion)

ADJOURNMENT - 7:35 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.

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 at this meeting.