TOWN OF PAYSON
BOARD OF ADJUSTMENTS
MINUTES OF THE PUBLIC MEETING
FEBRUARY 16, 2011

A Vice-Chairman Cornell called the duly posted public meeting of the Board of Adjustments to order at 3:00 p.m. in the Town Council Chambers. — Meeting Time & Place

B MEMBERS PRESENT: Brenda Cornell; Wayne Donnay; Garrett Goldman; and Ted Moffitt. Three vacancies — Roll Call

C STAFF PRESENT: Ray Erlandsen, Community Development Director; Chris Floyd, Executive Assistant — Staff Present

D OTHERS PRESENT: Gerald Wala — Others Present

E CONSENT AGENDA: Ted Moffitt moved, seconded by Wayne Donnay, to approve the consent agenda. Approved on the Consent Agenda were the minutes of February 20, 2008, pages 219-220. — Consent Agenda

Motion carried 4-0.

F SCHEDULED HEARING (S): — V11-001 803 West Saddle Lane

V11-001	Variance Request
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.

G Vice-Chairman Cornell read the above application and asked for a staff report. — Staff Report

Ray Erlandsen, Community Development Director, summarized the staff report. Staff recommends approval of the variance.

The Board asked questions, which were answered by the staff and the applicant.

Ted Moffitt moved, seconded by Wayne Donnay, to approve V11-001, a variance to allow the encroaching rear setback of the detached garage at 803 West Saddle Lane. — Motion To Approve

Motion carried 4-0.

JUN 0 6 2013 E.3 *

A Brenda Cornell was nominated for Chairman. There were no other nominations. Election of Officers

Motion carried 4-0.

Garrett Goldman was nominated for Vice-Chairman. There were no other nominations.

Motion carried 4-0.

B With no further items on the agenda, Vice-Chairman Cornell adjourned the Board of Adjustments meeting at approximately 3:20 p.m. Adjournment

Patrick Underwood
~~Brenda Cornell, Vice-Chairman~~

X 5-22-13
Approved

Chris Floyd
Chris Floyd, Executive Assistant