A Special Meeting of the Page Board of Adjustment was held at 5:00 p.m. on December 14, 2015, in the Council Chambers at City Hall in Page, Arizona. Chair Bill Justice presided. Monica Dimbatt and John Mayes were present.

Chair Bill Justice called the meeting to order at 5:01 p.m.

Staff members present: Planning and Zoning Director, Robin Crowther and Community Development Director Kim Johnson.

MINUTES
Special Board of Adjustment Meeting-October 26, 2015
Motion made by John Mayes to approve the minutes. The motion was duly seconded by Monica Dimbatt and passed upon a unanimous vote.

COMMUNICATIONS
None

HEAR FROM THE CITIZENS
None

UNFINISHED BUSINESS
None

NEW BUSINESS
A. Discussion and action regarding a Variance (15-11.11) Request to Reduce Hotel Parking Requirement.

Motion made by John Mayes to approve Variance 15-11.11. The motion was duly seconded by Monica Dimbatt and passed upon a unanimous vote.

B. Discussion and action regarding a Variance (15-11.12) Request to Reduce Hotel Parking Requirement.

Motion made by Monica Dimbatt to approve Variance 15-11.12. The motion was duly seconded by John Mayes and passed upon a unanimous vote.

C. Discussion and action regarding a Variance (15-12.8) Request to change lighting type and flagpole light.

Dane Beck, 443 Date answered questions about the flagpole light and explained it would be the only light shining up to illuminate the flag.
Motion made by John Mayes to approve Variance 15-12.8. The motion was duly seconded by Monica Dimbatt and passed upon a unanimous vote.

**ADJOURN**

Motion made by John Mayes to adjourn the meeting at 5:14 p.m. The motion was duly seconded by Monica Dimbatt and passed upon a unanimous vote.

Robin Crowther
Planning and Zoning Director

Bill Justice
Chair