

**MINUTES OF THE PUBLIC HEARING  
FOR THE BOARD OF ADJUSTMENT AND APPEALS  
OF THE TOWN OF STAR VALLEY**

**Thursday, April 4, 2024 at 3:00 p.m.  
3675 East Highway 260, Star Valley, AZ  
(Star Valley Town Hall)**

The Agenda for the meeting is as follows:

- **CALL TO ORDER**

- **ROLL CALL:**

**Chairman Vern Leis X, Member Pat Woolsey X, Member Christine Johnson X, Member Tony McNeeley X, and Member Mark Salem X.**

- **CONSENT AGENDA ITEMS**

1. **Approval of the minutes from the Board of Adjustment meeting held on April 8, 2021.**

**A motion to approved the meeting minutes as presented was made by Member Woolsey and was seconded by Member McNeeley.**

**A roll call vote was taken:**

**Chairman Vern Leis Yes, Member Pat Woolsey Yes, Member Christine Johnson Yes, Member Tony McNeeley Yes, and Member Mark Salem Yes.**

**The motion was voted on and passed 5 – 0.**

- **DISCUSSION AND POSSIBLE ACTION ITEMS:**

1. **Discussion and possible action to select a Chairman of the Board of Adjustment.**

Town Clerk Chapin informed the members that Vern Leis has expressed interest in the Chairman position. There was no discussion.

**A motion to select Vern Leis as Chairman was made by Member Salem and was seconded by Member Woolsey.**

**A roll call vote was taken:**

**Chairman Vern Leis Abstained, Member Pat Woolsey Yes, Member Christine Johnson Yes, Member Tony McNeeley Yes, and Member Mark Salem Yes.**

**The motion was voted on and passed 4 – 0.**

- **COMMENTS FROM THE PUBLIC**

During this portion of the meeting, members of the public may address the Board of Adjustment on items that are not on the printed agenda. Any remarks shall be addressed to the Board as a whole and not to any individual member. Speakers are

limited to three (3) minutes per person unless additional time is granted by the Chairperson. The Board may not discuss or act upon matters raised during public comments.

The Chairman opened up this portion of the meeting for public comment. There were no public comments, and the Chairman closed this portion of the meeting.

- **ADJOURNMENT:**

**A motion to adjourn the meeting was made by Member McNeeley and was seconded by Member Woolsey.**

**The motion was voted on and passed 5 – 0.**

**APPROVED:**

\_\_\_\_\_ **DATED:** \_\_\_\_\_  
**Chairman Vern Leis**

**ATTEST:**

\_\_\_\_\_  
**Edie Chapin, Town Clerk**

**CERTIFICATION:**

**I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Board of Adjustment and Appeals Meeting for the Town of Star Valley held on the 4<sup>th</sup> day of April 2024. I further certify that the meeting was duly called and held, and that a quorum was present.**

**Dated this 8th day of April 2024.**

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**Edie Chapin, Town Clerk**