Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Board of Adjustment and to the general public that, at this regular meeting, the Board of Adjustment may vote to go into executive session, which will not be open to the public, for legal advice and discussion with the Board’s attorneys on any item listed on the following agenda, pursuant to A.R.S. §38-431.03(A) (3). Items may be taken out of the order listed below at the call of the Chair.

**ROLL CALL**

Dianne Patterson, Chairperson                     Craig Bearchell
                                                  Martin Anaya, Vice-Chair                John McCartney

I.   APPROVAL OF MINUTES

1. Minutes from the Meeting of November 20, 2018

II.  APPROVAL OF CONSENT ITEMS

1. Board of Adjustment Bylaws

III. ELECTION OF OFFICERS

1. Chair and Vice Chair

IV.  PUBLIC HEARING

1. Case No. VAR-18-006: A Variance is requested from Section 2.1.D.a.1 of the Zoning Ordinance to allow a 5 acre parcel and two 7.5 acre parcels in lieu of the required 10 acre minimum parcel size for three proposed parcels to be created with a future Minor Land Division. The subject properties are 10 acres in size in the G (General, 10 acre minimum parcel size) Zone. The subject properties are located approximately 4.5 miles east of Highway 180 just north of Humphreys Peak in the Hart Prairie area and in the northwest corner of Section 18, Township 23 North, Range 7 East, also identified as Assessor’s Parcel Numbers 300-58-003 and 300-58-004.

   Applicant: Joe D. Richards, Flagstaff AZ
   Owner: Robert H. Cline II/ Mountain Town Properties, LLC, Flagstaff, AZ
   Supervisor District: (1) Art Babbott

V.  ADJOURNMENT