## **MINUTES**

On February 7, 2020, the Construction Advisory and Appeals Commission met at 12:00 p.m. at City Hall, 601 S Buchanan St, Room 306, for a work session. The board then met at 12:30 p.m. for a Regular Meeting in the City Council Chambers on the Third Floor of City Hall.

VOTING MEMBERS	PRESENT	NO. MEETINGS HELD SINCE APPOINTMENT	NO. OF MEETINGS ATTENDED
Jim Banes, Baneco Electric	Yes	2	2
Richard Constancio, Architect	No	2	1
Tom Roller, Coldwell Banker	Yes	2	2
Jeff Neely, NCW	Yes	2	2
Joel Favela, HVAC Contractor	Yes	2	2
Frank Willburn, Plumbing Contractor	No	37	32
George Cumming, Missouri Valley	Yes	2	2
Jeff Bryant, Builder	Yes	14	11
Ryan Huseman	Yes	1	1

Also, in attendance were:

Izzy RiveraBuilding Official, City of AmarilloJohnny SchollAsst. Building Official, City of AmarilloStephanie GarciaAdmin Specialist I, City of Amarillo

This meeting of the Construction Advisory and Appeals Commission was called to order by Mr. Jeff Bryant, established a quorum at 12:40 p.m.

**ITEM 1**: Approval of Minutes from Regular Meetings held on June 2, 2016. Motion was made by Mr. Roller, seconded by Mr. Neely and the motion passed with a 7:0 vote.

<u>ITEM 2:</u> Election of Officers. Mr. Favela made a motion to nominate Mr. Willburn as chairman, seconded by Mr. Roller and the motion passed with a 7:0 vote. Mr. Roller made a motion to nominate Mr. Bryant as Vice Chairman, seconded by Mr. Favela and the motion passed with a 7:0 vote.

<u>ITEM 3:</u> A grease interceptors' presentation was given by Anthony Spanel, Environmental Health Director. The Commissioners then had the opportunity to ask Mr. Spanel any questions. Mr. Favela asked for clarification on the current process and proposal. No one else had any questions.

ITEM 4: Public forum. The Vice Chairman, Mr. Jeff Bryant opened the floor for any public comments to speak to any item on the agenda that doesn't have a public hearing. Larry Brooks, structural engineer, from L B Associates approached the podium. Mr. Brooks addresses the lack of soil test done on smaller commercial buildings. Mr. Favela as what was considered a small commercial building. There was some clarification from the Building Official, Izzy Rivera on the what requires a soil test. Mr. Brooks proposed setup a size of square footage amount that would require a soil test. Mr. Rivera suggested a meeting with an engineering group to come to an agreement. The Vice Chairman, Mr. Jeff Bryant asked if there were anymore questions. There were none. Mr. Favela made a motion to adjourn the meeting, and the motion was seconded by Mr. Huseman. The motion passed with a 7:00 vote and the meeting adjourned at 1:13 p.m. This meeting was recorded, and all comments are on file with the Department of Building Safety.

Frank Willburn, Chairman	_
ATTEST:	
 Izzy Rivera, Building Official	