

**CITY OF WILLISTON  
BOARD OF ADJUSTMENT AND CODE ENFORCEMENT  
PRELIMINARY AGENDA**

**DATE:** January 28, 2019  
**TIME:** 6:00 PM  
**PLACE:** City Hall Council Room

**BOARD OF ADJUSTMENT/CODE ENFORCEMENT COMMITTEE MEMBERS:**

Sharon Brannan, Chair	<i>Staff</i>
Joab Penney	Latricia Wright, Secretary of the Board
Colette Roth	Jackie Gorman, Community Development Grants Mgr.
Marc Pompeo	Wayne Carson, Code Enforcement Officer
Vacant	Frederick Koberlein, City Attorney
Paul Missall	
Pam Myhree	

**CALL TO ORDER**

**AGENDA**

**PLEDGE**

- A. ROLL CALL –
- B. GENERAL WELCOME NOTICE BY CHAIRMAN
- C. APPROVAL OF AGENDA
- D. APPROVAL OF MINUTES
  - 1. **OCTOBER 22, 2018**
- E. REMARKS OF STAFF OR ATTORNEY --
- F. REMARKS OF CHAIRMAN –
- G. CITY STAFF SWORN BY SECRETARY –
- H. CASES READ FOR CLOSURE BY SECRETARY –
  - 1. **CASE CV18-22 HICKS**
  - 2. **CASE CV18-24 SAVIZPOUR**

**NOTICE:**

**IF A PERSON DECIDES TO APPEAL ANY DECISION MADE BY THIS COMMITTEE WITH RESPECT TO ANY MATTER CONSIDERED AT SUCH MEETING OR HEARING, THEY WILL NEED A RECORD OF THE PROCEEDING, AND FOR SUCH PURPOSE, THEY MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.**

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**I. REPEAT NON-COMPLIANCE HEARING- NONE**

**J. NEW CASES – NEW CASES –**

**A. CASE CV 18-38 SWANSON**

**B. CASE CV 18-42 ST. BARNABAS EPISCOPAL CHURCH**

**K. REDUCTION HEARING – NONE**

**L. OLD BUSINESS- NONE**

**M. NEW BUSINESS-- NONE**

**N. ADJOURN**

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**-NEXT MEETING –FEBRUARY 25, 2019**

**NOTICE:**

**IF A PERSON DECIDES TO APPEAL ANY DECISION MADE BY THIS COMMITTEE WITH RESPECT TO ANY MATTER CONSIDERED AT SUCH MEETING OR HEARING, THEY WILL NEED A RECORD OF THE PROCEEDING, AND FOR SUCH PURPOSE, THEY MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.**