



**Variance Board Regular Meeting  
City Council Chambers, 2660 Civic Center Drive  
Minutes – Wednesday, February 7, 2024 – 5:30 p.m.**

**1. Call to Order**

Chair Schaffhausen called to order the regular meeting of the Variance Board meeting at approximately 5:30 p.m. and reviewed the role and purpose of the Variance Board.

**2. Roll Call & Introductions**

At the request of Chair Schaffhausen, City Planner Thomas Paschke called the Roll.

**Members Present:** Chair Schaffhausen, Member McGehee; and Member Aspnes.

**Members Absent:** Vice Chair Bjorum

**Staff Present:** City Planner Thomas Paschke

**3. Approval of Agenda**

The agenda was approved by Board consensus.

**4. Review of Minutes: January 3, 2024**

**MOTION**

**Member McGehee moved, seconded by Member Aspnes to approve the January 3, 2024 meeting minutes.**

**Ayes: 3**

**Nays: 0**

**Motion carried.**

**5. Public Hearing**

Chair Schaffhausen reviewed protocol for Public Hearings and public comment and opened the Public Hearing at approximately 5:33 p.m.

**a. Request by Amarak Ultimate Perimeter Security, in Cooperation with Caliber Collision, for Variances to §1011.08.A.3 Fences in All Districts, in Support of Permitting a 10-Foot-Tall Electrified Security Perimeter Fence at Caliber Collision.**

City Planner Thomas Paschke reviewed the variance request for this property, as detailed in the staff report dated February 7, 2024.

Chair Schaffhausen closed the Public Hearing and continued it until the March 6, 2024 Variance Board meeting.

**MOTION**

**Member McGehee moved, seconded by Member Aspnes, to table the Request by Amarak Ultimate Perimeter Security, in Cooperation with Caliber Collision until the March 6, 2024 Variance Board meeting due to a medical emergency.**

**Ayes: 3**

**Nays: 0**

**Motion carried.**

**6. Adjourn**

**MOTION**

**Member Aspnes, seconded by Member McGehee, to adjourn the meeting at 5:37 p.m.**

**Ayes: 3**

**Nays: 0**

**Motion carried.**