



CITY OF KETCHUM
MEETING MINUTES OF THE
*****SPECIAL MEETING*** JOINT WORK SESSION**
CITY COUNCIL & PLANNING & ZONING
Tuesday, August 29, 2023

CALL TO ORDER: *(00:00:15 in video)*

Mayor Neil Bradshaw called the meeting of the Ketchum Planning and Zoning Commission to order at 4:30p.m.

ROLL CALL:

Neil Bradshaw
Courtney Hamilton
Amanda Breen
Michael David
Jim Slanetz – Not Present
Neil Morrow
Susan Passovoy
Brenda Moczygemba
Tim Carter
Spencer Cordovano

ALSO PRESENT:

Jade Riley – City Administrator
Morgan Landers—Director of Planning and Building
Abby Rivin – Senior Planner
Adam Crutcher—Associate Planner
Paige Nied – Associate Planner
Trent Donat – City Clerk
Heather Nicolai—Planning Technician & Office Administrator

COMMUNICATIONS FROM COMMISSIONERS: *(00:00:55 in video)*

None

CONSENT AGENDA: *(00:01:06 in video)*

1. (City Council ONLY) ACTION ITEM: Recommendation to approve Right-of-Way Encroachment Agreement 22880 for the placement of a paver driveway and maintenance of existing trees in the public right-of-way on 671 N. 3rd Ave - Project Manager Forsgren Associates Inc Robyn Mattison.

Motion to approve the Right-of-Way Encroachment Agreement 22880 for the placement of a paver driveway and maintenance of existing trees in the public right-of-way on 671 N. 3rd Ave. *(00:01:30 in video)*

MOVER: Courtney Hamilton

SECONDER: Michael David

AYES: Neil Bradshaw, Courtney Hamilton, Amanda Breen, Michael David

NAYS:

RESULT: ADOPED UNANIMOUSLY

NEW BUSINESS: *(00:01:45 in video)*

2. Discussion of Update to the Comprehensive Plan and Land Use Regulations including project approach, audit of the comprehensive plan, and community engagement strategy.
 - Morgan Landers – Director Planning & Building – Introductions & process overview *(00:02:30 in video)*
 - Daren Fluke, Jacobs Engineering – Project overview *(00:04:00 in video)*
 - Darcie White, Clarion Associates – Presentation *(00:06:35 in video)*
 - Matt Goebel, Clarion Associates – Presentation *(00:21:15 in video)*

PUBLIC COMMENT OPENED *(00:37:55 in video)*

- Perry Boyle *(00:38:30 in video)*

PUBLIC COMMENT CLOSED *(00:39:35 in video)*

- Questions and discussion between City Council, Planning & Zoning Commission, City Staff and consultants - Clarion Associates & Jacobs Engineering *(00:39:38 in video)*
- Darren Fluke, Jacobs Engineering – went over next steps *(01:56:55 in video)*

ADJOURNMENT:

Motion to adjourn at 5:45 pm *(01:58:45 in video)*

MOVER: Neil Morrow

SECONDER: Courtney Hamilton

AYES: Neil Bradshaw, Courtney Hamilton, Amanda Breen, Michael David, Susan Passovoy, Tim Carter, Neil Morrow, Spencer Cordovano, Brenda Moczygemba

RESULT: ADOPED UNANIMOUSLY

Neil Bradshaw – Mayor

Neil Morrow – P & Z Commissioner

Morgan Landers – Director of Planning & Building