

Tuesday, March 12, 2024

CALL TO ORDER: (00:00:20 in video)

Neil Morrow called the meeting of the Ketchum Planning and Zoning Commission to order at 4:33 p.m.

ROLL CALL:

Neil Morrow Susan Passovoy Brenda Moczygemba Tim Carter *absent Matthew McGraw

ALSO PRESENT:

Adam Crutcher – Associate Planner Abby Rivin – Senior Planner Paige Nied – Associate Planner Heather Nicolai – Office Administrator

COMMUNICATIONS FROM COMMISSIONERS: (00:00:48 in video)

None

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

1. ACTION ITEM: Approval of the February 13, 2024 minutes

Motion to approve the February 13, 2024 minutes. Motion made by Susan Passovoy seconded by Matthew McGraw (00:02:05 in video) MOVER: Brenda Moczygemba SECONDER: Matthew McGraw AYES: Brenda Moczygemba, Susan Passovoy, Matthew McGraw, & Neil Morrow NAYS: RESULT: UNANIMOUSLY ADOPTED

2. ACTION ITEM: Recommendation to review and approve the Findings of Fact, Conclusions of Law, and Decision for 200 North Main Design Review Application File No. P23-049

Motion to approve the Findings of Fact, Conclusions of Law, and Decision for 200 North Main Design Review Application File No. P23-049 with suggestions made by applicant. Motion made by Brenda Moczygemba seconded by Matthew McGraw (00:02:42 in video)

MOVER: Brenda Moczygemba SECONDER: Matthew McGraw AYES: Brenda Moczygemba, Susan Passovoy, Matthew McGraw & Neil Morrow NAYS:

RESULT: UNANIMOUSLY ADOPTED

3. ACTION ITEM: Recommendation to review and approve the Findings of Fact, Conclusions of Law, and Decision for 200 North Main Conditional Use Permit Application File No. P23-049A

Motion to approve the Findings of Fact, Conclusions of Law, and Decision for 200 North Main Conditional Use Permit Application File No. P23-049A. Motion made by Brenda Moczygemba seconded by Matthew McGraw (00:03:20 in video) MOVER: Brenda Moczygemba SECONDER: Matthew McGraw AYES: Brenda Moczygemba, Susan Passovoy, Matthew McGraw, & Neil Morrow

NAYS:

RESULT: UNANIMOUSLY ADOPTED

PUBLIC HEARING: (00:03:36 in video)

None

4.

NEW BUSINESS: (00:3:40 in video)

- Project Update: Cohesive Ketchum Joint Meeting Debrief & Code User Survey Results
 - Staff Presentation-Abby Riven, Senior Planner with Commissioner comments and questions (00:03:55 in video)
 - Staff Presentation-Adam Crutcher, Associate Planner with Commissioner comments and questions (00:12:39 in video)
 - Option for public comment
 - *i.* Thia Konig (00:39:27 in video)
 - *ii.* Commission dialog with Thia Konig (00:45:55 in video)
 - Public comment closed (00:53:10 in video)
 - Commissioner comments & questions for staff, staff responses (00:53:15 in video)

ADJOURNMENT:

Motion to adjourn at 535 pm (01:02:05 in video)

MOVER: Matthew McGraw SECONDER: Brenda Moczygemba AYES: Brenda Moczygemba, Susan Passovoy, Matthew McGraw, & Neil Morrow NAYS: RESULT: UNANIMOUSLY ADOPTED

Neil Morrow – P & Z Commissioner

Morgan Landers - Director of Planning & Building