

# CITY OF KETCHUM MEETING MINUTES OF THE PLANNING & ZONING COMISSION

Tuesday, January 9, 2024

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

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

### ROLL CALL:

Neil Morrow Susan Passovoy Brenda Moczygemba Tim Carter

# ALSO PRESENT:

Morgan Landers—Director of Planning and Building Adam Crutcher – Associate Planner Heather Nicolai—Planning Technician & Office Administrator

# COMMUNICATIONS FROM COMMISSIONERS: (00:00:41 in video)

None

# CONSENT AGENDA: (00:00:50 in video)

1. ACTION ITEM: Approval of the December 12, 2023 minutes

Motion to approve the December 12, 2023 minutes. Motion made by Susan Passovoy seconded by Brenda Moczygemba (00:00:57 in video) MOVER: Susan Passovoy SECONDER: Brenda Moczygemba AYES: Brenda Moczygemba, Tim Carter, Susan Passovoy & Neil Morrow NAYS: RESULT: UNANIMOUSLY ADOPTED

#### PUBLIC HEARING: (00:01:07 in video)

None

NEW BUSINESS: (00:01:20 in video)

- 2. ACTION ITEM: Recommend the Commission review and approve the 121 Badger Lane Floodplain Development Administrative Appeal written Decision as presented by the City Attorney, and authorize the Chair to sign. (00:01:40 in video)
  - Commission comments & questions for Staff (00:01:55 in video)
  - Staff Comments, Morgan Landers, Director of Planning & Building (00:02:10 in video)
  - Commission comments & questions for Staff (00:02:30 in video)

Motion to approve the 121 Badger Lane Floodplain Development Administrative Appeal written Decision as presented by the City Attorney, and authorize the Chair to sign. Motion made by Brenda Moczygemba; seconded by Susan Passovoy (00:02:49 in video)

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

3. Staff highlights, updates and housekeeping items (00:03:00 in video)

### ADJOURNMENT:

Motion to adjourn at 4:43 pm (00:13:07 in video)

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

Neil Morrow – P & Z Commissioner

Morgan Landers – Director of Planning & Building