



**CITY OF KETCHUM
SPECIAL JOINT MEETING MINUTES OF THE CITY COUNCIL
AND PLANNING AND ZONING COMMISSION**

Tuesday, December 10, 2024
191 5th Street West, Ketchum, ID

CALL TO ORDER: *(00:00:12 in video)*

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

ROLL CALL CITY COUNCIL

Mayor Neil Bradshaw
Spencer Cordovano
Tripp Hutchinson
Amanda Breen
Courtney Hamilton

ROLL CALL P & Z

Susan Passovoy
Brenda Moczygemba
Matthew McGraw
Tim Carter
Neil Morrow

ALSO PRESENT:

Jade Riley—City Administrator
Brent Davis—Finance Director/Treasurer
Trent Donat—City Clerk & Business Manager
Daniel Hansen—Community Engagement Manager
Morgan Landers—Planning and Building Director
Abby Rivin—Senior Planner
Genoa Beiser—Associate Planner
Darcie White—CLA and Associates *(via teleconference)*
Maggie Squyer—CLA and Associates *(via teleconference)*
Gabby Hart—CLA and Associates
Carissa Connelly—Housing Director *(via teleconference until 6:45 PM then in person)*

COMMUNICATIONS FROM MAYOR AND COUNCIL:

None

NEW BUSINESS: ACTION ITEM *(00:01:15 in video)*

2. Approval of November 26, 2024, minutes *(voted on by P & Z Commissioners only)*

MOVER: Susan Passovoy

SECONDER: Matthew McGraw

AYES: Brenda Moczygemba, Tim Carter, Susan Passovoy, Matthew McGraw, and Neil Morrow

RESULT: Unanimous

3. Discussion on the draft Comprehensive Plan and next steps for the Code Update.

Presented by: Morgan Landers *(00:01:35 in video)*

Joined by: Abby Rivin *(00:05:42 in video)*

Joined by Maggie Squyer *(00:09:06 in video)*

Questions, comments, and discussion by Council, Commissioners, and staff. *(00:19:40 in video)*

Growth Framework and Implementation.

Presented by: Darcie White (01:07:01 in video)

Questions, comments, and discussion by Council, Commissioners and staff. (01:27:17 in video)

P & Z adjourned by: Neil Bradshaw (02:38:27 in video)

EXECUTIVE SESSION:

4. Idaho Code 74-206(1)(c)- To acquire an interest in real property not owned by a public agency.

Motion to go into Executive Session. (02:38:32 in video)

MOVER: Courtney Hamilton

SECONDER: Spencer Cordovano

AYES: Tripp Hutchinson, Amanda Breen, Courtney Hamilton, Spencer Cordovano

RESULT: Unanimous

5. Potential approval on purchase and sale agreement for real property.

Presented by: Neil Bradshaw (02:38:56 in video)

Motion to approve a purchase and sale agreement for 291 N Second Ave and instruct staff to complete due diligence items and return them to city council. (02:39:36 in video)

MOVER: Courtney Hamilton

SECONDER: Amanda Breen

AYES: Tripp Hutchinson, Amanda Breen, Courtney Hamilton, Spencer Cordovano

RESULT: Unanimous

ADJOURNMENT:

Motion to adjourn. (02:40:09 in video)

MOVER: Amanda Breen

SECONDER: Courtney Hamilton

AYES: Tripp Hutchinson, Amanda Breen, Courtney Hamilton, Spencer Cordovano

RESULT: Adjourned

Neil Bradshaw, Mayor

ATTEST:

Trent Donat, City Clerk

Brenda Moczygemba, P & Z Commissioner

Morgan Landers, Director of Planning & Building