

CITY OF KETCHUM MINUTES OF THE SPECIAL MEETING PLANNING AND ZONING COMMISSION

Tuesday, August 23, 2022

CALL TO ORDER: (00:02:28 in video)

Chairman Neil Morrow called the meeting to order at 4:30 p.m.

Roll Call:

Tim Carter Spencer Cordovano Brenda Moczygemba Neil Morrow

Also Present:

Jade Riley Suzanne Frick Morgan Landers Abby Rivin Adam Crutcher

COMMUNICATIONS FROM COMMISSIONERS: (00:02:55 in video)

Commissioner Moczygemba disclosed she had worked on this project for a zoning study. Commissioner Cordovano disclosed he owns property adjacent to the Perry Building site.

CONSENT CALENDAR: (00:02:55 in video)

- 1. ACTION ITEM: Minutes of July 26, 2022
- 2. ACTION ITEM: Minutes of August 16, 2022

Motion to approve the Minutes of August 16, 2022

Motion made by Tim Carter; Seconded by Brenda Moczygemba

Ayes: Tim Carter, Spencer Cordovano, Brenda Moczygemba, Neil Morrow

3. **NEW BUSINESS:**

Presentation and Discussion on Warm Springs Preserve Master Plan (00:05:10 in video) City Administrator Jade Riley gave a timeline of the Warm Springs Preserve improvements.

 ACTION ITEM: Recommendation to Review and Provide Direction to Staff and the Applicant on the Pre-Design Review Application for the Perry Building located at 131 4th St and 471 & 431 N 1st Avenue. (00:27:30 in video)

Motion to move the Pre-Application Design Review full Design Review for the Perry Building located at 131 4th St and 471 & 431 N 1st Avenue.

Motion made by Brenda Moczygemba; Seconded by Tim Carter

Ayes: Tim Carter, Brenda Moczygemba, Neil Morrow

Recused: Spencer Cordovano

Commissioner Codovano indicated he read all the public comment and appreciated the public's input on this project.

<u>ADJOURNMENT</u>: (01:58:06 in video) Motion to adjourn at 6:25 pm.

Motion made by Tim Carter; seconded by Brenda Moczygemba. **Ayes:** Tim Carter, Spencer Cordovano, Brenda Moczygemba, Neil Morrow

Nays: None

Chair Neil Morrow	-
Lisa Enourato, Interim City Clerk	
City of Ketchum	