



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
Matthew McGraw

ALSO PRESENT:

Morgan Landers—Director of Planning and Building
Adam Crutcher – Associate Planner
Abby Rivin – Senior Planner
Paige Nied – Associate Planner
Trent Donat – City Clerk

COMMUNICATIONS FROM COMMISSIONERS: *(00:01:18 in video)*

None

CONSENT AGENDA: *(00:01:21 in video)*

1. ACTION ITEM: Approval of the January 9, 2024 minutes

Motion to approve the consent agenda. Motion made by Susan Passovoy seconded by Tim Carter
(00:01:30 in video)

MOVER: Susan Passovoy

SECONDER: Tim Carter

AYES: Brenda Moczygemba, Tim Carter, Susan Passovoy & Neil Morrow

NAYS:

ABSTAIN: Matthew McGraw

RESULT: MOTION ADOPTED 4-AYES, 0-NAYS, 1-ABSTAIN

PUBLIC HEARING: *(00:01:46 in video)*

2. ACTION ITEM: Recommend review and approval of the 600 East Ave Lot Consolidation Preliminary Plat application and waiver to City Council, as conditioned, and adopt the Findings of Fact, Conclusions of Law, and Decision.
 - Staff Report – Adam Crutcher, Associate Planner *(00:02:06 in video)*
 - Commission comments & questions for Staff *(00:10:06 in video)*
 - Applicant comments – David Patrie, Galena Benchmark *(00:15:00 in video)*

- Commission comments & questions for Applicant (00:15:26 in video)

PUBLIC COMMENT OPEN (00:17:58 in video)

- Perry Boyle (00:18:08 in video)

PUBLIC COMMENT CLOSED (00:20: 400 in video)

- Commission comments & questions for Staff and deliberations (00:20:43 in video)

Motion to recommend City Council approve the 600 East Ave Lot Consolidation Preliminary Plat application and waiver, as conditioned, and adopt the Findings of Fact, Conclusions of Law, and Decision. (00:33:07 in video)

MOVER: Susan Passovoy

SECONDER: Tim Carter

AYES: Brenda Moczygamba, Tim Carter, Susan Passovoy & Neil Morrow

NAYS:

ABSTAIN: Matthew McGraw

RESULT: MOTION ADOPTED 4-AYES, 0-NAYS, 1-ABSTAIN

NEW BUSINESS: (00:33:35 in video)

3. Project Update: Cohesive Ketchum - Comprehensive Plan and Code Update (00:33:42 in video)
 - Staff Presentation – Abby Rivin, Senior Planner & Adam Crutcher, Associate Planner (00:33:55 in video)
 - Commission comments & questions for Staff (00:45:50 in video)
4. Staff highlights, updates, and housekeeping items (00:48:33 in video)

ADJOURNMENT:

Motion to adjourn at 5:21 pm (00:50:23 in video)

MOVER: Neil Morrow

SECONDER: Susan Passovoy

AYES: Brenda Moczygamba, Susan Passovoy, Matthew McGraw, Tim Carter & Neil Morrow

NAYS:

RESULT: UNANIMOUSLY ADOPTED

Neil Morrow – P & Z Commissioner

Morgan Landers – Director of Planning & Building