



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 (via zoom)
Brenda Moczygemba
Tim Carter *absent
Matthew McGraw

ALSO PRESENT:

Morgan Landers – Director of Planning & Building
Adam Crutcher – Associate Planner
Abby Rivin – Senior Planner
Genoa Beiser – Zoning Technician
Paige Nied – Associate Planner
Trent Donat – City Clerk
Dawn Hofheimer - Administrative Specialist

Brief announcement: Morgan Landers we filled a position, new staff employee, Genoa Beiser-Zoning Technician

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

CONSENT AGENDA: (00:02:09 in video)

1. ACTION ITEM: Approval of the March 26, 2024 minutes

Motion to approve the March 26, 2024 minutes. Motion made by Susan Passovoy seconded by Matthew McGraw (00:02:15 in video)

MOVER: Susan Passovoy

SECONDER: Matthew McGraw

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

NAYS:

RESULT: UNANIMOUSLY ADOPTED

PUBLIC HEARING: (00:02:30 in video)

2. ACTION ITEM: Recommend commission review, approve either Redesign #1 or Redesign #2 of the Lot 33, Block 4, Warm Springs Ranch Residences Design Review application, as conditioned, and direct staff to return with the Findings of Fact.
 - Staff Report-Paige Nied, Associate Planner (00:02:50 in video)
 - Commission questions staff. Staff responses. (00:08:45 in video)
 - Applicant Presentation-John Shirley, Think Architecture (00:09:48 in video)

- Commission comments and questions for applicant. Applicant responses (00:12:10 in video)

PUBLIC COMMENT OPENED: (00:20:15 in video)

- None

PUBLIC COMMENT CLOSED: (00:12:25 in video)

- Commission deliberations & questions for staff (00:12:25 in video)

Motion to approve Redesign #2 of the Lot 33, Block 4, Warm Springs Ranch Residences Design Review application, as conditioned, including at the time of building permit application the planning staff ensure that the grading plan, elevations, building sections and architect stamps are coordinated with our standards and the materials match our understanding that there will be no TPO on this structure and direct staff to return with the Findings of Fact. Motion made by Brenda Moczygemba seconded by Matthew McGraw (00:29:00 in video)

MOVER: Brenda Moczygemba

SECONDER: Matthew McGraw

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

NAYS:

RESULT: UNANIMOUSLY ADOPTED

NEW BUSINESS: (00:30:00 in video)

3. Staff Highlights & Updates for Commission (00:30:05 in video)

ADJOURNMENT:

Motion to adjourn at 5:35 p.m. (00:32:00 in video)

MOVER: Neil Morrow

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