

# CITY OF KETCHUM MEETING MINUTES OF THE PLANING AND ZONING COMISSION

Tuesday, March 14, 2023

CALL TO ORDER: (00:00:25 in video)

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

## **ROLL CALL:**

Neil Morrow Susan Passovoy Brenda Moczygemba Tim Carter Spencer Cordovano

## **ALSO PRESENT:**

Morgan Landers—Director of Planning and Building
Abby Rivin—Senior Planner
Adam Crutcher—Associate Planner
Heather Nicolai-Planning Technician & Office Administrator
Junior Sealy-Owner-420 Evergreen Lane
Broderick Smith, Managing Member, The Perry Building LLC
Tiina Ritval (Architect), GGLO
Ben White (Architect), GGLO
Amanda Falkenhagen, Manager of Lighting Design, Rushing

## **COMMUNICATIONS FROM COMMISSIONERS: (NONE)**

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

1. ACTION ITEM: Approval of the March 8, 2023 minutes

**Motion to approve March 8 Minutes** (00:01:18 in video)

**MOVER:** Brenda Moczygemba **SECONDER:** Susan Passovoy

AYES: Spencer Cordovano, Susan Passovoy, Tim Carter, Neil Morrow, Brenda Moczygemba

**RECUSED:** Spencer Cordovano

**RESULT: 4-Ayes, 1-Recused – Motion PASSED** 

2. ACTION ITEM: Recommendation to review and approve the Findings of Fact, Conclusions of

Law, and Decision for the 691 N Spruce Avenue Residence Mountain Overlay Design Review Application File No. P22-042B.

**Motion to** approve the Findings of Fact, Conclusions of Law, and Decision for the 691 N Spruce Avenue Residence Mountain Overlay Design Review Application File No. P22-042B. (00:01:50 in video)

**MOVER:** Tim Carter

**SECONDER:** Susan Passovoy

AYES: Spencer Cordovano, Susan Passovoy, Tim Carter, Neil Morrow, Brenda Moczygemba

**RESULT: ADOPED UNANIMOUS** 

3. ACTION ITEM: Recommendation to review and approve the Findings of Fact, Conclusions of Law, and Decision for the 691 N Spruce Avenue Residence Lot Consolidation Preliminary Plat & Waiver Application File No. P22-042A

**Motion to** approve the Findings of Fact, Conclusions of Law, and Decision for the 691 N Spruce Avenue Residence Lot Consolidation Preliminary Plat & Waiver Application File No. P22-042A. (00:02:18 in video)

**MOVER:** Tim Carter

SECONDER: Brenda Moczygemba

AYES: Spencer Cordovano, Susan Passovoy, Tim Carter, Neil Morrow, Brenda Moczygemba

**RESULT: ADOPTED UNANIMOUS** 

**PUBLIC HEARING:** (00:02:39 in video)

4. ACTION ITEM: Recommendation to hold a public hearing, review, and approve the Planned Unit Development Conditional Use Permit application for the 420 Evergreen Lane Addition.

Presented by: Adam Crutcher—Associate Planner (00:3:00 in video)

• Commission Questions/Comments for Staff (00:12:12 in video)

Applicant Presentation by: Junior Sealy —owner, 420 Evergreen Lane (00:16:45 in video)

• Commission Questions/Comments for Applicant (00:25:00 in video)

## Public Comment: (00:27:25 in video)

- Jim Bondi—via Zoom-Pines Development resident (00:27:43 in video)
- DeDe Rodriguez— Pines Development resident (00:32:05 in video)

Public Comment Closed: (00:32:55 in video)

• Commission Questions/Discussion/Deliberation: (00:33:00 in video)

**Motion to** approve the Planned Unit Development Conditional Use Permit application for the 420 Evergreen Lane Addition with added language to condition #1 and #4.

(00:44:25 in video)
MOVER: Tim Carter

**SECONDER:** Susan Passovov

**AYES:** Spencer Cordovano, Susan Passovoy, Tim Carter, Neil Morrow, Brenda Moczygemba RESULT: **ADOPTED UNANIMOUS** 

5. ACTION ITEM: Recommendation to hold a public hearing, review, and approve the Design Review P22-045C, Variance P22-045D, Lot Consolidation Preliminary Plat (P22-045A), and Condominium Subdivision Preliminary Plat (P22-045B) applications for The Perry Building project located at 131 W 4th Street and 471 & 431 N 1st Avenue

Presented by: Abby Rivin— Senior Planner (00:45:00 in video)

• Commission Questions/Comments for Staff and Applicant (01:11:17 in video)

Applicant Presentation by: Tiina Ritval (Architect), GGLO (01:18:25 in video)

## **Public Comment:** (01:34:00 in video)

- Mark Brown-Current Tenant in Perry Building (01:34:20 in video)
- Thia Konig-Current Tenant in Perry Building (01:40:37 in video)
- David Soares-Soares Builders (01:44:32 in video)
- Keith Perry-Chair of BCHA (01:46:25 in video)
- Brian Barsotti (01:49:30 in video)
- George Denollum (01:53:37 in video)
- Lisa Eckley-Current Tenant in Perry Building (01:54:33 in video)
- Perry Boyle-via Zoom-Ketchum Resident (01:55:24 in video)

## **Public Comment Closed:** (01:58:25 in video)

- Commission Questions/Comments for Applicant & Applicant's responses (01:58:26 in video)
- Commission Deliberation: (02:24:45 in video)

Motion to approve the Design Review P22-045C for The Perry Building project located at 131 W 4th Street and 471 & 431 N 1st Avenue with modified conditions 1-11 and direct staff to return with findings of fact. (02:59:03 in video)

**MOVER:** Tim Carter

**SECONDER:** Susan Passovoy

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

**RECUSED**: Spencer Cordovano

RESULT: 4-Ayes, 1-Recused – Motion PASSED

Motion to approve the Variance P22-045D for The Perry Building project located at 131 W 4th Street and 471 & 431 N 1st Avenue subject to conditions 1 and 2 and direct staff to return with findings of fact. (03:00:06 in video)

**MOVER:** Tim Carter

**SECONDER:** Susan Passovoy

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

**RECUSED**: Spencer Cordovano

RESULT: 4-Ayes, 1-Recused – Motion PASSED

Motion to approve the Lot Consolidation Preliminary Plat (P22-045A) for The Perry Building project located at 131 W 4th Street and 471 & 431 N 1st Avenue subject to conditions 1 and 2 and direct staff to return with findings of fact. (03:00:33 in video)

**MOVER:** Tim Carter

**SECONDER:** Susan Passovoy

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

**RECUSED**: Spencer Cordovano

**RESULT: 4-Ayes, 1-Recused – Motion PASSED** 

Motion to approve the Condominium Subdivision Preliminary Plat (P22-045B) for The Perry Building project located at 131 W 4th Street and 471 & 431 N 1st Avenue subject to conditions 1 and 2 and direct staff to return with findings of fact. (03:00:46 in video)

**MOVER:** Tim Carter

**SECONDER:** Susan Passovoy

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

**RECUSED**: Spencer Cordovano

**RESULT: 4-Ayes, 1-Recused – Motion PASSED** 

**NEW BUSINESS:** (03:01:18 in video)

**Announcements for upcoming meetings –** Morgan Landers – Director of Planning and Building (03:01:20 in video)

#### ADJOURNMENT:

Motion to adjourn at 7:36pm (03:05:20 in video)

**MOVER:** Neil Morrow **SECONDER:** Tim Carter

AYES: Spencer Cordovano, Susan Passovoy, Tim Carter, Neil Morrow, Brenda Moczygemba

**RESULT: ADOPTED UNANIMOUS** 

Neil Morrow – P & Z Commissioner

Morgan Landers - Director of Planning & Building