



CITY OF KETCHUM
MEETING MINUTES OF THE
PLANNING & ZONING COMMISSION
Tuesday, October 24, 2023

CALL TO ORDER: (00:00:23 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 *absent

Brenda Moczygemba

Tim Carter *absent

Spencer Cordovano

ALSO PRESENT:

Morgan Landers—Director of Planning and Building

Abby Rivin – Senior Planner

Paige Nied – Associate Planner

Adam Crutcher – Associate Planner

Heather Nicolai—Planning Technician & Office Administrator

COMMUNICATIONS FROM COMMISSIONERS: (00:00:40 in video)

None

CONSENT AGENDA: (00:00:50 in video)

1. ACTION ITEM: Approval of the October 10, 2023 minutes
2. ACTION ITEM: Recommendation to review and approve the Findings of Fact, Conclusions of Law and Decision for the Walnut Avenue Residence Mountain Overlay Design Review application File No. P23-052.
3. ACTION ITEM: Recommendation to review and approve the Findings of Fact, Conclusions of Law and Decision for the Walnut Avenue Lot Consolidation Preliminary Plat application File No. P23-052A.

Motion to approve the entire consent agenda. Made by Brenda Moczygemba; seconded by Spencer Cordovano (00:01:10 in video)

MOVER: Brenda Moczygemba

SECONDER: Spencer Cordovano

AYES: Brenda Moczygemba, Spencer Cordovano & Neil Morrow

NAYS:

RESULT: UNANIMOUSLY ADOPTED

PUBLIC HEARING: (00:01:20 in video)

4. ACTION ITEM: Recommendation to approve applicant's request to move to continue the public hearing for the Warm Springs Ranch Residences Lot 33 to a date certain of November 14, 2023. *(00:01:26 in video)*
- Applicant requested to move to continue the public hearing for this project to a date uncertain.

Motion to approve applicant's request to move to continue the public hearing for the Warm Springs Ranch Residences Lot 33 to a date uncertain. Motion made by Spencer Cordovano; seconded by Brenda Moczygemba. *(00:01:44 in video)*

MOVER: Spencer Cordovano

SECONDER: Brenda Moczygemba

AYES: Brenda Moczygemba, Spencer Cordovano & Neil Morrow

NAYS:

RESULT: UNANIMOUSLY ADOPTED

NEW BUSINESS: *(00:01:48 in video)*

5. Discussion and feedback on Plan & Code Update Phase 1 draft documents, including the Comprehensive Plan Audit, Phase 2: Scope of Work, and Public Engagement Plan. *(00:01:48 in video)*
- Staff Presentation-Abby Rivin-Senior Planner & Morgan Landers-Director, Planning & Building *(00:02:00 in video)*
 - Commission questions & comments and dialog with Staff & Consultants -Darcie White (Clarion) & Daren Fluke (Jacobs) *(00:15:55 in video)*
6. General announcements and highlights from staff *(00:57:12 in video)*

ADJOURNMENT:

Motion to adjourn at 5:29pm *(00:58:53 in video)*

MOVER: Neil Morrow

SECONDER: Spencer Cordovano

AYES: Brenda Moczygemba, Spencer Cordovano & Neil Morrow

NAYS:

RESULT: ADOPED UNANIMOUSLY

Neil Morrow – P & Z Commissioner

Morgan Landers – Director of Planning & Building