

### CITY OF KETCHUM MEETING MINUTES OF THE PLANING AND ZONING COMISSION Tuesday, June 13, 2023

CALL TO ORDER: (00:00:13 in video)

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

#### **ROLL CALL:**

Neil Morrow – arrived at 4:36 Susan Passovoy Brenda Moczygemba - absent Tim Carter Spencer Cordovano

#### ALSO PRESENT:

Jade Riley—City Administrator Trent Donat—City Clerk 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

Motion to amend the agenda to handle Consent Agenda Item #1 after public hearing item #2. (00:01:04 in video) MOVER: Spencer Cordovano SECONDER: Susan Passovoy AYES: Susan Passovoy, Tim Carter, Spencer Cordovano RESULT: ADOPED UNANIMOUSLY

#### **COMMUNICATIONS FROM COMMISSIONERS:** (00:04:13 in video)

Tim Carter, Susan Passovoy & Spencer Cordovano visited the 219 Hillside Drive site.

#### PUBLIC HEARING: (00:04:30 in video)

1. ACTION ITEM: Recommendation to review and approve the 219 Hillside Drive Mountain

Overlay Design Review & Conditional Use Permit applications, as conditioned, and direct staff to return with the findings of fact.

- Staff Presentation: Paige Nied Associate Planner (00:04:40 in video)
- Commission Questions/Comments for Staff (00:11:45 in video)
- Applicant Presentation by: Bruce Smith Alpine Enterprises 18:00
- Commission Questions/Comments for Applicant (00:21:50 in video)
- Applicant Presentation by: Kyle Miller Owner Paramount Property Development LLC (00:29:57 in video)
- Commission Questions/Comments for Applicant (00:31:15 in video)

Public Comment: (00:38:30 in video)

- Martin Kaplan (00:38:40 in video)
- Kevin Moss (00:43:15 in video)
- Bill Glenn (00:48:28 in video)
- Mark Gilbreath (00:55:11 in video)
- Andy Luhn (00:59:58 in video)
- Ellie Gilbreath (01:01:20 in video)

## Public Comment Closed: (01:05:19 in video)

- Applicant Response to Public Comment Alex Nelson, Alpine Enterprises (01:05:35 in video)
- Commission Questions/Comments for Applicant and staff and their responses (01:12:10 *in video*)
- Mark Kaplan clarifying question (01:38:35 in video)
- Applicant Response to Public Comment & Commission Questions Matthew Boulant, EHM Engineers, Inc. Structural Engineer (01:40:38 in video)
- Commission Questions/Comments for Applicant and staff and their responses (01:43:50 in video)
- Commission deliberations and direction to applicant and staff (01:51:30 in video)

# Motion to continue the 219 Hillside Drive Mountain Overlay Design Review & Conditional Use Permit applications to a date certain – July 11, 2023. (02:08:01 in video)

MOVER: Spencer Cordovano SECONDER: Tim Carter AYES: Susan Passovoy, Tim Carter, Neil Morrow, Spencer Cordovano RESULT: ADOPED UNANIMOUSLY

\*\*\*\*\* Break for 6 minutes\*\*\*\*\* reconvened (02:14:40 in video)

**CONSENT AGENDA**: (02:15:40 in video)

2. ACTION ITEM: Approval of the May 23, 2023 minutes

Motion to approve May 23, 2023 Minutes (02:15:49 in video)

MOVER: Susan Passovoy SECONDER: Tim Carter AYES: Susan Passovoy, Tim Carter, Neil Morrow ABSTAINED: Spencer Cordovano RESULT: ADOPED UNANIMOUSLY

NEW BUSINESS: (02:16:00 in video) 6:47

Presentation on Downtown Parking Overview-Parking 101 - by Jade Riley, City Administrator and discussion with Commissioners (02:16:05 in video)

General announcement from Staff of upcoming meetings and department highlights. (03:20:00 in video)

ADJOURNMENT: Motion to adjourn at 7:53pm (03:22:15 in video) MOVER: Neil Morrow SECONDER: Spencer Cordovano AYES: Susan Passovoy, Tim Carter, Neil Morrow, Spencer Cordovano RESULT: ADOPED UNANIMOUSLY

Neil Morrow – P & Z Commissioner

Morgan Landers – Director of Planning & Building