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

