

CALL TO ORDER: By Vice Chairman Brenda at 4:33 pm (00.00.10 in video)

ROLL CALL:

Neil Morrow *late arrival at 4:40pm Susan Passovoy Matthew McGraw Brenda Moczygemba Tim Carter

ALSO PRESENT:

Morgan Landers – Director of Planning and Building Allison Kennedy – Senior Planner Abby Rivin – Senior Planner Genoa Beiser – Associate Planner

COMMUNICATIONS FROM COMMISSIONERS:

None

CONSENT AGENDA: (00.00.45 in video)

- CONSENT: Recommendation to review and approve the Findings of Fact, Conclusions of Law, and Decision for the PEG Hotel request of a 12-month extension for the Design Review and Floodplain Development Permit approvals. (Morgan Landers - Director of Planning and Building)
- 2. CONSENT: Recommendation to review and approve Draft Ordinance 1261 which proposes removal of Footnote 37 in Ketchum Municipal Code 17.12.020 in the LI-1 Zone for the "Health and Fitness Facility- Wellness Focus" use. (Genoa Beiser Associate Planner)

Motion to approve the consent agenda: Motion made by Susan Passovoy, seconded by Tim Carter MOVER: Susan Passovoy SECONDER: Tim Carter AYES: Susan Passovoy, Tim Carter, Matthew McGraw, & Brenda Moczygemba NAYS: RESULT: UNANIMOUSLY ADOPTED

PUBLIC HEARING: (00.01.16 in video)

- 3. PUBLIC HEARING: Recommendation to review and approve the 120 N East Avenue Addition Design Review Application P24-074. (Abby Rivin - Senior Planner)
 - Staff presentation Abby Rivin, Senior Planner (00.01.34 in video)
 - Applicant presentation Mike Brunell, Brunell Architects (00.10.49 in video)
 - Commission Questions for Applicant & Deliberations (00.18.58 in video)

PUBLIC COMMENT OPEN (00.20.55 in video)

None **PUBLIC COMMENT CLOSED** (00.21.01 in video)

• Deliberations (00.21.04 in video)

Motion to approve the 120 N East Avenue Addition Design Review Application P24-074: Motion made by Susan Passovoy, seconded by Matthew McGraw **MOVER:** Susan Passovov SECONDER: Matthew McGraw AYES: Susan Passovoy, Tim Carter, Matthew McGraw, Brenda Moczygemba, & Neil Morrow NAYS:

RESULT: UNANIMOUSLY ADOPTED

- 4. PUBLIC HEARING: Recommendation to review the Limelight Hotel Planned Unit Development Conditional Use Permit and Development Agreement Amendment Applications. (Abby Rivin -Senior Planner)
 - Staff presentation Abby Rivin, Senior Planner (00.29.23 in video)
 - Applicant presentation Jim Garrison, Applicant Representative (00.42.25 in video)
 - Commission Questions for Staff and Applicant (00.52.40 in video)
 - Jim Laski Attorney, Laski Lawson Clark (01.03.50 in video)

PUBLIC COMMENT OPEN (01.05.11 in video)

- none **PUBLIC COMMENT CLOSED** (01.05.26 in video)
- Commission Deliberations (01.05.34 in video)

Motion to recommend the Limelight Hotel Planned Unit Development Conditional Use Permit and Development Agreement Amendment Applications to City Council: Motion made by Susan Passovoy, seconded by Tim Carter **MOVER:** Susan Passovov SECONDER: Tim Carter AYES: Susan Passovoy, Tim Carter, Brenda Moczygemba, Matthew McGraw, & Neil Morrow NAYS: Matthew McGraw **RESULT: MOTION PASSES, 4 AYES AND 1 NAY**

BREAK

- Begin at 6:09pm (01.36.09 in video)
- End at 6:22pm (01.49.09 in video)
- 5. PUBLIC HEARING: Recommendation to review and make a recommendation on the Draft Cohesive Ketchum 2025 Comprehensive Plan. (Abby Rivin - Senior Planner)
 - Staff presentation Abby Rivin, Senior Planner (01.49.41 in video)
 - Clarion Associates presentation Maggie Squyer, Clarion Associates (01.52.20 in video)
 - Staff Presentation Morgan Landers, Director of Planning and Building (01.58.05 in video)
 - Commission questions for Staff & deliberations (02.09.33 in video)

PUBLIC COMMENT OPEN (02.33.37 in video)

- Gretchen Flynt(02.34.24 in video)
- Anne Corrock (02.35.32 in video)
- Maya (02.41.39 in video)
- Minette Broschofsky (02.48.03 in video)
- Shannon Flavin (02.53.14 in video)
- Jae Hill *via Zoom (02.59.50 in video)

PUBLIC COMMENT ENDS (03.04.08 in video)

• Staff responses to Public Comment & Commission questions and deliberations (03.04.20 in video)

Motion to continue the public hearing for the Draft Cohesive Ketchum 2025 Comprehensive Plan to May 13, 2025: Motion made by Susan Passovoy, seconded by Matthew McGraw MOVER: Susan Passovoy SECONDER: Matthew McGraw AYES: Susan Passovoy, Tim Carter, Matthew McGraw, Brenda Moczygemba, & Neil Morrow NAYS: RESULT: UNANIMOUSLY ADOPTED

ADJOURNMENT: (04.21.24 in video)

Motion to adjourn at 8:54pm: Motion made by Neil Morrow, seconded by Susan Passovoy MOVER: Neil Morrow SECONDER: Susan Passovoy AYES: Susan Passovoy, Tim Carter, Matthew McGraw, Brenda Moczygemba, & Neil Morrow NAYS: RESULT: UNANIMOUSLY ADOPTED Neil Morrow – Chairman of P & Z Commission

Morgan Landers – Director of Planning & Building