

CITY OF KETCHUM MEETING MINUTES OF THE PLANNING & ZONING COMISSION

Tuesday, July 9, 2024

CALL TO ORDER: (00:00:11 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 Brenda Moczygemba Tim Carter Matthew McGraw

ALSO PRESENT:

Morgan Landers – Director of Planning & Building *via zoom Abby Rivin – Senior Planner Paige Nied – Associate Planner Heather Nicolai - Office Administrator

COMMUNICATIONS FROM COMMISSIONERS: (00:00:36 in video)

None

CONSENT AGENDA: (00:00:46 in video) 431

- 1. ACTION ITEM: Approval of the June 25, 2024 minutes
- 2. ACTION ITEM: Recommendation to review and approve the Findings of Fact, Conclusions of Law, and Decision for the Bigwood Clubhouse Design Review Application

Motion to approve consent agenda. Motion made by Brenda Moczygemba, seconded by Tim

Carter (00:01:01 in video)

MOVER: Brenda Moczygemba

SECONDER: Tim Carter

AYES: Brenda Moczygemba, Matthew McGraw, Tim Carter, Susan Passovoy & Neil Morrow

NAYS:

RESULT: UNANIMOUSLY ADOPTED

PUBLIC HEARING:

None

NEW BUSINESS: (00:01:10 in video)

- 3. ACTION ITEM: 121 Badger Lane Administrative Appeal Scheduling Order/Notice
 - Staff Report-Morgan Landers, Director of Planning & Building (00:01:20 in video)
 - Commission discussion (00:02:30 in video)

Motion to approve scheduling order for the 121 Badger Lane Administrative Appeal. Motion made by Susan Passovoy, seconded by Matthew McGraw (00:03:09 in video)

MOVER: Susan Passovoy

SECONDER: Matthew McGraw

AYES: Brenda Moczygemba, Matthew McGraw, Tim Carter, Susan Passovoy & Neil Morrow

NAYS:

RESULT: UNANIMOUSLY ADOPTED

- 4. Comprehensive Plan Update Discussion: Public Engagement Recap and Next Steps (00:03:20 in video)
 - Staff Report-Abby Rivin, Senior Planner (00:03:25 in video)
 - Commission questions and comments for Staff and Staff responses (00:12:15 in video)
 - Next Steps-Abby Rivin, Senior Planner (00:43:45 in video)
 - Commission questions and comments for Staff and Staff responses (00:48:45 in video)
- 5. Discussion of Code Update regarding administration & procedures (00:51:30 in video)
 - Staff Report-Morgan Landers, Director of Planning & Building (00:51:38 in video)
 - Commission questions and comments for Staff and Staff responses (00:57:39 in video)

ADJOURNMENT:

Motion to adjourn at 6:13p.m. (01:43:13 in video)

MOVER: Neil Morrow

SECONDER: Susan Passovoy

AYES: Neil Morrow, Matthew McGraw, Tim Carter, Susan Passovoy & Neil Morrow

NAYS:

RESULT: UNANIMOUSLY ADOPTED

Neil Morrow – P & Z Commissioner

Morgan Landers - Director of Planning & Building