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13	City of Ketchum
14	Planning and Zoning Commission Meeting
15	November 28, 2023
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	Page 1
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1 Appellant in this situation had actually urged 1 CHAIRMAN NEIL MORROW: This won't take 2 for the 180-day grace period to be added. So, a 2 long though, will it, the Serenade? 3 COMMISSIONER SUSAN PASSOVOY: Did you 3 sentence was added to reflect that. This was 4 added in Finding Conclusion Number 2. So, that 4 all get the -- Matt's revised finding -- decision 5 would be on Page 3 of the decision in the first 5 memo? 6 CHAIRMAN NEIL MORROW: Revised decision 6 paragraph. 7 memo? PLANNING DIRECTOR MORGAN LANDERS: 8 COMMISSIONER SUSAN PASSOVOY: Yeah. 8 There we go. I've got it on the screen. CITY ATTORNEY MATT JOHNSON: There we 9 CHAIRMAN NEIL MORROW: Yeah. 10 COMMISSIONER SUSAN PASSOVOY: He 10 go. You can see the additional sentence there in 11 red. And then a little further down, in that 11 submitted a redline. 12 (Pause) 12 same finding and conclusion, some language was 13 CHAIRMAN NEIL MORROW: Okay. We are 13 added that Susan had requested regarding that the 14 administrator's determination was not 14 back. We have our last item, which is the 15 Sawtooth Serenade decision packet. 15 discriminatory or arbitrary or capricious in this PLANNING DIRECTOR MORGAN LANDERS: All 16 situation, and also a sentence there at the end 17 reflecting the discussion that the 17 right. So, let me just check. We have Matt 18 Johnson on the line, I believe, if he's still 18 Applicant/Appellant in this case, like other 19 projects, could have, with minimal inquiry 19 there with us. 20 CITY ATTORNEY MATT JOHNSON: I'm still 20 action, inquired about the 180-day grace period. 21 here. 21 So, you know, at this point, you've all PLANNING DIRECTOR MORGAN LANDERS: So, 22 had a chance to read the draft decision. This is 22 23 we've got Matt here. He can give you kind of an 23 a draft. If you, as a Commission, have changes, 24 overview of what's in your packet. And I do 24 additions, anything you want to add -- I know 25 Susan mentioned she might have some other 25 believe we have some comments from Susan Passovoy Page 2 Page 4 1 as well on some potential revisions she'd like to 1 comments -- we can definitely revise this on the 2 go. 2 see. 3 3 So, I don't have to do much. But let At the end, we just need a motion to 4 approve, either as presented or with amendments, 4 me know if you have questions. And Matt and you 5 and authorize the Chair to sign. Because the 5 all can take it from here. 6 written decision does have to be issued within 30 CITY ATTORNEY MATT JOHNSON: So, 7 Commissioners, you were provided a draft decision 7 days of the hearing. And we won't have another 8 I prepared. Susan did have a couple comments, 8 P&Z Commission meeting in time. So, we do need 9 suggestions she had sent me in advance. And I 9 to work out the final at the meeting today. 10 prepared a revised version to try to incorporate 10 Happy to answer questions or provide 11 clarifications. 11 some of those in a redline format. 12 CHAIRMAN NEIL MORROW: Thank you. I'm 12 Morgan, has that revised version been 13 interested in Susan's other changes. But 13 provided to the Commissioners? PLANNING DIRECTOR MORGAN LANDERS: It 14 otherwise, I think it's good. And I love the 15 has not. So, if you wouldn't mind doing a verbal 15 changes you made. It's perfectly legal --COMMISSIONER SUSAN PASSOVOY: I would 16 overview, or sharing your screen, or I can do 17 that as well. That would be good. 17 just add one more magic phrase. Matt, thank you 18 very much for making these changes. They shorten CITY ATTORNEY MATT JOHNSON: Sure, if 19 the time of this section of the hearing 19 you could, if you want to pull it up. I'm on two 20 dramatically. 20 separate devices for sharing a screen. 21 21 PLANNING DIRECTOR MORGAN LANDERS: Yep, In the language that Matt added in --22 I can do that. 22 on Page 4, about the administrator's 23 determination not being discriminatory, et CITY ATTORNEY MATT JOHNSON: But 24 generally, the comments Susan had were related to 24 cetera, I would like to insert one more phrase in 25 adding some language that the Applicant, the 25 Line 3 on the last paragraph on that page, where Page 3 Page 5

1 it says, "Administrator's determination was not," 1 which was, you know -- I don't know -- understood 2 and add, "an abuse of discretion, nor was it," 2 at the time of review, or which was discussed. I 3 and then it goes on, "discriminatory, arbitrary, 3 don't know. Somehow trying to bring some clarity 4 or capricious". 4 into what it means in the Applicant's urging. I CHAIRMAN NEIL MORROW: Lovely. 5 mean, they were, it was the Applicant's legal COMMISSIONER SUSAN PASSOVOY: And I had 6 counsel that was present at the time of that 7 talked -- I will say I had talked with Matt about 7 discussion. Right? 8 the discussion we had regarding vesting. But I, CITY ATTORNEY MATT JOHNSON: Right. 9 as he reminded me, everyone seemed to be a little 9 And so, two things. One, the Appellant's counsel 10 confused about it. And I don't think it's 10 is part of the Appellant, for party purposes. 11 essential to our decision. So, I'm -- unless 11 So, we can specify that if you like. But the --12 someone else had a thought about that with these, 12 VICE CHAIRMAN BRENDA MOCZYGEMBA: No. 13 I'm very comfortable with the changes that have 13 CITY ATTORNEY MATT JOHNSON: -- term 14 been made to the revised draft, with that one 14 Applicant and Appellant would be inclusive of 15 other addition I'd like to put in. 15 their legal counsel representative. VICE CHAIRMAN BRENDA MOCZYGEMBA: 16 VICE CHAIRMAN BRENDA MOCZYGEMBA: 17 Morgan, can you go to the first suggested edit? 17 Great. Okay. 18 Maybe it was up a little higher there. Okay. 18 CITY ATTORNEY MATT JOHNSON: And then, 19 What -- Susan, can you explain, I guess that 19 Morgan, if you can scroll down a little to the 20 first line of, "According to the Applicant's 20 bottom of Page 4, there's also a footnote that 21 memo"? Could you job my memory about this grace 21 was in the original draft that discusses that the 22 period being placed at the Applicant's urging? 22 Applicant/Appellant was present for the hearings COMMISSIONER SUSAN PASSOVOY: I -- it 23 --24 wasn't solely as a result of the Applicant's 24 VICE CHAIRMAN BRENDA MOCZYGEMBA: Oh, 25 urging. And maybe we could rephrase this 25 great. I see that. Page 6 Page 8 1 slightly. But the Applicant did make the 1 CITY ATTORNEY MATT JOHNSON: -- and 2 argument that they were present at the hearing 2 (indiscernible) on this. So, I think this might 3 where the City Council inserted the 180-day grace 3 already be capturing what you're suggesting. VICE CHAIRMAN BRENDA MOCZYGEMBA: Okay. 4 period, that they thought it was important, and 5 Great. Yeah, no, I think it does. Thanks for 5 that they were supportive of it. 6 pointing out that footnote. So, does that answer your question? 7 And then I can suggest -- I'm glad you brought 7 COMMISSIONER SPENCER CORDOVANO: If I 8 this up, Brenda, because I didn't want it to read 8 can just --9 that it was solely at their -- I didn't want it COMMISSIONER SUSAN PASSOVOY: Could I -10 to look like it was solely at their urging. I 10 - if I could just finish the -- I liked Tim's 11 instead of saying, "Applicant's urging," I would 11 would rather say that the 180-day grace period or 12 forbearance period, or whatever -- because they 12 say, "Applicant's knowledge and support of". And 13 that is also reflected in your footnote, but it's 13 seem to also object to our use of the phrase 14 grace period, because it wasn't exactly what the 14 a little more consistent with your footnote. 15 City Council said. 15 VICE CHAIRMAN BRENDA MOCZYGEMBA: The COMMISSIONER TIM CARTER: With the 16 only thing that I'm remembering though that was 17 Applicant's knowledge and support? 17 brought up was the 180-day window. There was COMMISSIONER SUSAN PASSOVOY: Yeah, 18 kind of some confusion. We have the discussion 19 that would be better. That's very good, Tim. 19 amongst P&Z. But then it was presented to the 20 Thank you. 20 Council kind of in a different way. And then I VICE CHAIRMAN BRENDA MOCZYGEMBA: And 21 guess at what time, or at which draft was the 22 then, Matt, do we call the Applicant's legal 22 180-day within 1234? 23 counsel as the Applicant? Do we need to clarify 23 PLANNING DIRECTOR MORGAN LANDERS: 24 that at all? You know, maybe we say they, 180-24 Yeah. So, the 180-day grace period was included 25 day grace period -- yeah, that's a tricky one, 25 with the first draft that went to Council. Page 7 Page 9

1	VICE CHAIRMAN BRENDA MOCZYGEMBA: Okay.	1 with as discussed?	
2	Okay.	VICE CHAIRMAN BRENDA MOCZYGEMBA	Yes,
3	PLANNING DIRECTOR MORGAN LANDERS: So,	3 and then for the record, I did vote nay on	
4	it was between the Planning and Zoning Commission	4 upholding, I guess the Planning Director's	
5	and the City Council's first reading.	5 determination on this. But I am in support of	
6	VICE CHAIRMAN BRENDA MOCZYGEMBA: Okay.	6 the way that this is worded, as far as a	
7	COMMISSIONER SPENCER CORDOVANO: Matt,	7 summation of that meeting.	
8	question for you. We're all good on just like	8 CHAIRMAN NEIL MORROW: Thank you for	
9	referring to Ordinance 1234 as it doesn't need	9 that clarification.	
	to be referred to as Interim Ordinance	COMMISSIONER SUSAN PASSOVOY: Morga	ın,
11	everywhere. It's 1234, is what is now 1249 and	1 what's the language of the motion?	,
	what was Interim Ordinance 1234?	2 PLANNING DIRECTOR MORGAN LANDERS	So.
13	CITY ATTORNEY MATT JOHNSON: Correct.	3 I think you can just move to approve the decision	,
	It's at the time, it would have just been	4 as drafted, with the requested revisions, and	
	Ordinance 1234. The fact that it's interim is	5 direct the Chair to sign the final version.	
	included within the ordinance. So, if you don't	6 COMMISSIONER SUSAN PASSOVOY: Okay.	т
	you don't have to always refer to it as	7 does anyone have any further comment, before I	1
	Interim Ordinance 1234. There's no other		
		8 make, before a motion is put forward?	
	Ordinance 1234, other than the interim.	CHAIRMAN NEIL MORROW: No, ma'am.	
20	COMMISSIONER SPENCER CORDOVANO: Cool.	COMMISSIONER TIM CARTER: I do not.	
	Thanks.	1 COMMISSIONER SUSAN PASSOVOY: I mov	
22	CITY ATTORNEY MATT JOHNSON: You're	2 that we approve the decision with the edit, with	
	welcome.	3 the additional edits, and direct the Chair to	
24	CHAIRMAN NEIL MORROW: Anything else?	4 sign the decision and forward it to the City	
25	Take a motion. Page 10	5 Council.	Page 12
	rage 10		
	5		Tage 12
1	COMMISSIONER SPENCER CORDOVANO: Are we	1 COMMISSIONER TIM CARTER: Second.	Tage 12
		COMMISSIONER TIM CARTER: Second. CHAIRMAN NEIL MORROW: All in favor?	1 4 5 1 2
2	COMMISSIONER SPENCER CORDOVANO: Are we		Tuge 12
2	COMMISSIONER SPENCER CORDOVANO: Are we taking any is there any room for public	2 CHAIRMAN NEIL MORROW: All in favor?	rage 12
2	COMMISSIONER SPENCER CORDOVANO: Are we taking any is there any room for public comment or Applicant comment? Or is that part of	2 CHAIRMAN NEIL MORROW: All in favor? 3 Aye.	- C
2 3 4	COMMISSIONER SPENCER CORDOVANO: Are we taking any is there any room for public comment or Applicant comment? Or is that part of the process?	CHAIRMAN NEIL MORROW: All in favor? Aye. COMMISSIONER TIM CARTER: Aye.	Aye.
2 3 4 5 6	COMMISSIONER SPENCER CORDOVANO: Are we taking any is there any room for public comment or Applicant comment? Or is that part of the process? CHAIRMAN NEIL MORROW: No.	CHAIRMAN NEIL MORROW: All in favor? Aye. COMMISSIONER TIM CARTER: Aye. VICE CHAIRMAN BRENDA MOCZYGEMBA	Aye.
2 3 4 5 6	COMMISSIONER SPENCER CORDOVANO: Are we taking any is there any room for public comment or Applicant comment? Or is that part of the process? CHAIRMAN NEIL MORROW: No. COMMISSIONER SPENCER CORDOVANO: No,	CHAIRMAN NEIL MORROW: All in favor? Aye. COMMISSIONER TIM CARTER: Aye. VICE CHAIRMAN BRENDA MOCZYGEMBA COMMISSIONER SPENCER CORDOVANO: A	Aye.
2 3 4 5 6 7 8	COMMISSIONER SPENCER CORDOVANO: Are we taking any is there any room for public comment or Applicant comment? Or is that part of the process? CHAIRMAN NEIL MORROW: No. COMMISSIONER SPENCER CORDOVANO: No, no, no, and no. Thank you.	CHAIRMAN NEIL MORROW: All in favor? Aye. COMMISSIONER TIM CARTER: Aye. VICE CHAIRMAN BRENDA MOCZYGEMBA COMMISSIONER SPENCER CORDOVANO: A COMMISSIONER SUSAN PASSOVOY: Aye.	Aye.
2 3 4 5 6 7 8 9	COMMISSIONER SPENCER CORDOVANO: Are we taking any is there any room for public comment or Applicant comment? Or is that part of the process? CHAIRMAN NEIL MORROW: No. COMMISSIONER SPENCER CORDOVANO: No, no, no, and no. Thank you. PLANNING DIRECTOR MORGAN LANDERS: And	CHAIRMAN NEIL MORROW: All in favor? Aye. COMMISSIONER TIM CARTER: Aye. VICE CHAIRMAN BRENDA MOCZYGEMBA COMMISSIONER SPENCER CORDOVANO: A COMMISSIONER SUSAN PASSOVOY: Aye. CHAIRMAN NEIL MORROW: So, that's	Aye. Aye.
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4 5 6 7	CERTIFICATION I, Sonya Ledanski Hyde, certify that the foregoing transcript is a true and accurate record of the proceedings.		
8 9	Sonya M. derlandi Hyd		
10 11 12	Veritext Legal Solutions 330 Old Country Road		
14 15	Suite 300 Mineola, NY 11501		
16 17 18 19 20	Date: December 27, 2023		
21 22 23			
24 25		D 15	
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Idaho Rules of Civil Procedure

Rule 30

- (e) Review by the Witness; Changes.
- (1) Unless waived by the deponent and the parties, the deponent must be allowed 30 days after being notified by the officer that the transcript or recording is available in which (A) to review the transcript or recording; and (B) if there are changes in form or substance, to sign a statement listing the changes and the reasons for making them. (2) Changes indicated in the Officer's Certificate. The officer must note in the certificate prescribed by Rule 30 (f)(1) whether a review was requested and, if so, must attach any changes the deponent makes during the 30-day period. (3) Witness Failure to Sign. (A) General, If the deposition is not signed by the witness within the 30-day period, the officer must sign it and state on

the record the fact of the waiver of

signature, or of the illness or absence

of the witness or the fact of the refusal to sign the deposition together with any reason given for not signing.

(B) Use of Unsigned Deposition. The deposition may be used as if it were signed, unless pursuant to Rule 32 (d) (4) the court determines that the reasons given for the refusal to sign require rejection of the deposition in whole or in part.

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ARE PROVIDED FOR INFORMATIONAL PURPOSES ONLY.

THE ABOVE RULES ARE CURRENT AS OF APRIL 1,

2019. PLEASE REFER TO THE APPLICABLE STATE RULES

OF CIVIL PROCEDURE FOR UP-TO-DATE INFORMATION.

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14	Planning and Zoning Commission Meeting
15	November 28, 2023
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	Page 1

1	CHAIRMAN NEIL MORROW: This won't take
2	long though, will it, the Serenade?
3	COMMISSIONER SUSAN PASSOVOY: Did you
4	all get the Matt's revised finding decision
5	memo?
6	CHAIRMAN NEIL MORROW: Revised decision
7	memo?
8	COMMISSIONER SUSAN PASSOVOY: Yeah.
9	CHAIRMAN NEIL MORROW: Yeah.
10	COMMISSIONER SUSAN PASSOVOY: He
11	submitted a redline.
12	(Pause)
13	CHAIRMAN NEIL MORROW: Okay. We are
14	back. We have our last item, which is the
15	Sawtooth Serenade decision packet.
16	PLANNING DIRECTOR MORGAN LANDERS: All
17	right. So, let me just check. We have Matt
18	Johnson on the line, I believe, if he's still
19	there with us.
20	CITY ATTORNEY MATT JOHNSON: I'm still
21	here.
22	PLANNING DIRECTOR MORGAN LANDERS: So,
23	we've got Matt here. He can give you kind of an
24	overview of what's in your packet. And I do
25	believe we have some comments from Susan Passovoy
	Page 2

1	as well on some potential revisions she'd like to
2	see.
3	So, I don't have to do much. But let
4	me know if you have questions. And Matt and you
5	all can take it from here.
6	CITY ATTORNEY MATT JOHNSON: So,
7	Commissioners, you were provided a draft decision
8	I prepared. Susan did have a couple comments,
9	suggestions she had sent me in advance. And I
10	prepared a revised version to try to incorporate
11	some of those in a redline format.
12	Morgan, has that revised version been
13	provided to the Commissioners?
14	PLANNING DIRECTOR MORGAN LANDERS: It
15	has not. So, if you wouldn't mind doing a verbal
16	overview, or sharing your screen, or I can do
17	that as well. That would be good.
18	CITY ATTORNEY MATT JOHNSON: Sure, if
19	you could, if you want to pull it up. I'm on two
20	separate devices for sharing a screen.
21	PLANNING DIRECTOR MORGAN LANDERS: Yep,
22	I can do that.
23	CITY ATTORNEY MATT JOHNSON: But
24	generally, the comments Susan had were related to
25	adding some language that the Applicant, the

1	Appellant in this situation had actually urged
2	for the 180-day grace period to be added. So, a
3	sentence was added to reflect that. This was
4	added in Finding Conclusion Number 2. So, that
5	would be on Page 3 of the decision in the first
6	paragraph.
7	PLANNING DIRECTOR MORGAN LANDERS:
8	There we go. I've got it on the screen.
9	CITY ATTORNEY MATT JOHNSON: There we
10	go. You can see the additional sentence there in
11	red. And then a little further down, in that
12	same finding and conclusion, some language was
13	added that Susan had requested regarding that the
14	administrator's determination was not
15	discriminatory or arbitrary or capricious in this
16	situation, and also a sentence there at the end
17	reflecting the discussion that the
18	Applicant/Appellant in this case, like other
19	projects, could have, with minimal inquiry
20	action, inquired about the 180-day grace period.
21	So, you know, at this point, you've all
22	had a chance to read the draft decision. This is
23	a draft. If you, as a Commission, have changes,
24	additions, anything you want to add I know
25	Susan mentioned she might have some other

1 comments -- we can definitely revise this on the 2 go. At the end, we just need a motion to 3 approve, either as presented or with amendments, 4 5 and authorize the Chair to sign. Because the 6 written decision does have to be issued within 30 days of the hearing. And we won't have another 8 P&Z Commission meeting in time. So, we do need to work out the final at the meeting today. 9 10 Happy to answer questions or provide 11 clarifications. 12 CHAIRMAN NEIL MORROW: Thank you. 13 interested in Susan's other changes. otherwise, I think it's good. And I love the 14 15 changes you made. It's perfectly legal --16 COMMISSIONER SUSAN PASSOVOY: I would 17 just add one more magic phrase. Matt, thank you very much for making these changes. They shorten 18 19 the time of this section of the hearing 20 dramatically. 21 In the language that Matt added in --22 on Page 4, about the administrator's 23 determination not being discriminatory, et 24 cetera, I would like to insert one more phrase in 25 Line 3 on the last paragraph on that page, where Page 5

1	it says, "Administrator's determination was not,"
2	and add, "an abuse of discretion, nor was it,"
3	and then it goes on, "discriminatory, arbitrary,
4	or capricious".
5	CHAIRMAN NEIL MORROW: Lovely.
6	COMMISSIONER SUSAN PASSOVOY: And I had
7	talked I will say I had talked with Matt about
8	the discussion we had regarding vesting. But I,
9	as he reminded me, everyone seemed to be a little
10	confused about it. And I don't think it's
11	essential to our decision. So, I'm unless
12	someone else had a thought about that with these,
13	I'm very comfortable with the changes that have
14	been made to the revised draft, with that one
15	other addition I'd like to put in.
16	VICE CHAIRMAN BRENDA MOCZYGEMBA:
17	Morgan, can you go to the first suggested edit?
18	Maybe it was up a little higher there. Okay.
19	What Susan, can you explain, I guess that
20	first line of, "According to the Applicant's
21	memo"? Could you job my memory about this grace
22	period being placed at the Applicant's urging?
23	COMMISSIONER SUSAN PASSOVOY: I it
24	wasn't solely as a result of the Applicant's
25	urging. And maybe we could rephrase this

1	slightly. But the Applicant did make the
2	argument that they were present at the hearing
3	where the City Council inserted the 180-day grace
4	period, that they thought it was important, and
5	that they were supportive of it.
6	So, does that answer your question?
7	And then I can suggest I'm glad you brought
8	this up, Brenda, because I didn't want it to read
9	that it was solely at their I didn't want it
10	to look like it was solely at their urging. I
11	would rather say that the 180-day grace period or
12	forbearance period, or whatever because they
13	seem to also object to our use of the phrase
14	grace period, because it wasn't exactly what the
15	City Council said.
16	COMMISSIONER TIM CARTER: With the
17	Applicant's knowledge and support?
18	COMMISSIONER SUSAN PASSOVOY: Yeah,
19	that would be better. That's very good, Tim.
20	Thank you.
21	VICE CHAIRMAN BRENDA MOCZYGEMBA: And
22	then, Matt, do we call the Applicant's legal
23	counsel as the Applicant? Do we need to clarify
24	that at all? You know, maybe we say they, 180-
25	day grace period yeah, that's a tricky one,
	Page 7

1	which was, you know I don't know understood
2	at the time of review, or which was discussed. I
3	don't know. Somehow trying to bring some clarity
4	into what it means in the Applicant's urging. I
5	mean, they were, it was the Applicant's legal
6	counsel that was present at the time of that
7	discussion. Right?
8	CITY ATTORNEY MATT JOHNSON: Right.
9	And so, two things. One, the Appellant's counsel
10	is part of the Appellant, for party purposes.
11	So, we can specify that if you like. But the
12	VICE CHAIRMAN BRENDA MOCZYGEMBA: No.
13	CITY ATTORNEY MATT JOHNSON: term
14	Applicant and Appellant would be inclusive of
15	their legal counsel representative.
16	VICE CHAIRMAN BRENDA MOCZYGEMBA:
17	Great. Okay.
18	CITY ATTORNEY MATT JOHNSON: And then,
19	Morgan, if you can scroll down a little to the
20	bottom of Page 4, there's also a footnote that
21	was in the original draft that discusses that the
22	Applicant/Appellant was present for the hearings
23	
24	VICE CHAIRMAN BRENDA MOCZYGEMBA: Oh,
25	great. I see that.

1	CITY ATTORNEY MATT JOHNSON: and
2	(indiscernible) on this. So, I think this might
3	already be capturing what you're suggesting.
4	VICE CHAIRMAN BRENDA MOCZYGEMBA: Okay.
5	Great. Yeah, no, I think it does. Thanks for
6	pointing out that footnote.
7	COMMISSIONER SPENCER CORDOVANO: If I
8	can just
9	COMMISSIONER SUSAN PASSOVOY: Could I -
10	- if I could just finish the I liked Tim's
11	instead of saying, "Applicant's urging," I would
12	say, "Applicant's knowledge and support of". And
13	that is also reflected in your footnote, but it's
14	a little more consistent with your footnote.
15	VICE CHAIRMAN BRENDA MOCZYGEMBA: The
16	only thing that I'm remembering though that was
17	brought up was the 180-day window. There was
18	kind of some confusion. We have the discussion
19	amongst P&Z. But then it was presented to the
20	Council kind of in a different way. And then I
21	guess at what time, or at which draft was the
22	180-day within 1234?
23	PLANNING DIRECTOR MORGAN LANDERS:
24	Yeah. So, the 180-day grace period was included
25	with the first draft that went to Council.

1	VICE CHAIRMAN BRENDA MOCZYGEMBA: Okay.
2	Okay.
3	PLANNING DIRECTOR MORGAN LANDERS: So,
4	it was between the Planning and Zoning Commission
5	and the City Council's first reading.
6	VICE CHAIRMAN BRENDA MOCZYGEMBA: Okay.
7	COMMISSIONER SPENCER CORDOVANO: Matt,
8	question for you. We're all good on just like
9	referring to Ordinance 1234 as it doesn't need
10	to be referred to as Interim Ordinance
11	everywhere. It's 1234, is what is now 1249 and
12	what was Interim Ordinance 1234?
13	CITY ATTORNEY MATT JOHNSON: Correct.
14	It's at the time, it would have just been
15	Ordinance 1234. The fact that it's interim is
16	included within the ordinance. So, if you don't
17	you don't have to always refer to it as
18	Interim Ordinance 1234. There's no other
19	Ordinance 1234, other than the interim.
20	COMMISSIONER SPENCER CORDOVANO: Cool.
21	Thanks.
22	CITY ATTORNEY MATT JOHNSON: You're
23	welcome.
24	CHAIRMAN NEIL MORROW: Anything else?
25	Take a motion.

1	COMMISSIONER SPENCER CORDOVANO: Are we
2	taking any is there any room for public
3	comment or Applicant comment? Or is that part of
4	the process?
5	CHAIRMAN NEIL MORROW: No.
6	COMMISSIONER SPENCER CORDOVANO: No,
7	no, no, and no. Thank you.
8	PLANNING DIRECTOR MORGAN LANDERS: And
9	then Matt, is it clear, I guess the two edits
10	that we're discussing now, we don't need to be
11	editing that live?
12	CITY ATTORNEY MATT JOHNSON: Correct.
13	I've actually made those changes on the draft
14	I've pulled up, as you've been discussing.
15	PLANNING DIRECTOR MORGAN LANDERS:
16	Great. Okay. So, you're clear.
17	CITY ATTORNEY MATT JOHNSON: And so
18	yeah, the Chair can verify those before he signs
19	upon approval of the Commission.
20	CHAIRMAN NEIL MORROW: I will double
21	check.
22	VICE CHAIRMAN BRENDA MOCZYGEMBA:
23	Great.
24	COMMISSIONER TIM CARTER: So, what's
25	the motion here? Approve with edits, approve
	Page 11

1	with as discussed?
2	VICE CHAIRMAN BRENDA MOCZYGEMBA: Yes,
3	and then for the record, I did vote nay on
4	upholding, I guess the Planning Director's
5	determination on this. But I am in support of
6	the way that this is worded, as far as a
7	summation of that meeting.
8	CHAIRMAN NEIL MORROW: Thank you for
9	that clarification.
10	COMMISSIONER SUSAN PASSOVOY: Morgan,
11	what's the language of the motion?
12	PLANNING DIRECTOR MORGAN LANDERS: So,
13	I think you can just move to approve the decision
14	as drafted, with the requested revisions, and
15	direct the Chair to sign the final version.
16	COMMISSIONER SUSAN PASSOVOY: Okay. I
17	does anyone have any further comment, before I
18	make, before a motion is put forward?
19	CHAIRMAN NEIL MORROW: No, ma'am.
20	COMMISSIONER TIM CARTER: I do not.
21	COMMISSIONER SUSAN PASSOVOY: I move
22	that we approve the decision with the edit, with
23	the additional edits, and direct the Chair to
24	sign the decision and forward it to the City
25	Council.

1	COMMISSIONER TIM CARTER: Second.
2	CHAIRMAN NEIL MORROW: All in favor?
3	Aye.
4	COMMISSIONER TIM CARTER: Aye.
5	VICE CHAIRMAN BRENDA MOCZYGEMBA: Aye.
6	COMMISSIONER SPENCER CORDOVANO: Aye.
7	COMMISSIONER SUSAN PASSOVOY: Aye.
8	CHAIRMAN NEIL MORROW: So, that's
9	unanimous.
10	PLANNING DIRECTOR MORGAN LANDERS:
11	Great. Thank you, everyone. Thank you, Matt.
12	Appreciate it.
13	CHAIRMAN NEIL MORROW: Thank you, Matt.
14	Anything else from staff?
15	CITY ATTORNEY MATT JOHNSON: Thank you
16	all.
17	PLANNING DIRECTOR MORGAN LANDERS: I
18	will keep it short because it's 7:00.
19	CHAIRMAN NEIL MORROW: Yeah.
20	PLANNING DIRECTOR MORGAN LANDERS: Your
21	last meeting in December has been canceled. I
22	don't have any items for you.
23	CHAIRMAN NEIL MORROW: Yay.
24	PLANNING DIRECTOR MORGAN LANDERS: So,
25	please enjoy your Christmas. And we will see you
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	Page 13

1	for	one	meeting	in	December.	
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1	CERTIFICATION
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3	I, Sonya Ledanski Hyde, certify that the
4	foregoing transcript is a true and accurate
5	record of the proceedings.
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8	Songa M. deslandi Hyd-
9	
10	
11	Veritext Legal Solutions
12	330 Old Country Road
13	Suite 300
14	Mineola, NY 11501
15	
16	Date: December 27, 2023
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Idaho Rules of Civil Procedure

Rule 30

- (e) Review by the Witness; Changes.
- (1) Unless waived by the deponent and the parties, the deponent must be allowed 30 days after being notified by the officer that the transcript or recording is available in which (A) to review the transcript or recording; and (B) if there are changes in form or substance, to sign a statement listing the changes and the reasons for making them. (2) Changes indicated in the Officer's Certificate. The officer must note in the certificate prescribed by Rule 30 (f)(1) whether a review was requested and, if so, must attach any changes the deponent makes during the 30-day period. (3) Witness Failure to Sign. (A) General, If the deposition is not signed by the witness within the 30-day period, the officer must sign it and state on

the record the fact of the waiver of

signature, or of the illness or absence

of the witness or the fact of the refusal to sign the deposition together with any reason given for not signing.

(B) Use of Unsigned Deposition. The deposition may be used as if it were signed, unless pursuant to Rule 32 (d) (4) the court determines that the reasons given for the refusal to sign require rejection of the deposition in whole or in part.

DISCLAIMER: THE FOREGOING CIVIL PROCEDURE RULES

ARE PROVIDED FOR INFORMATIONAL PURPOSES ONLY.

THE ABOVE RULES ARE CURRENT AS OF APRIL 1,

2019. PLEASE REFER TO THE APPLICABLE STATE RULES

OF CIVIL PROCEDURE FOR UP-TO-DATE INFORMATION.

VERITEXT LEGAL SOLUTIONS

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Veritext Legal Solutions is committed to maintaining the confidentiality of client and witness information, in accordance with the regulations promulgated under the Health Insurance Portability and Accountability Act (HIPAA), as amended with respect to protected health information and the Gramm-Leach-Bliley Act, as amended, with respect to Personally Identifiable Information (PII). Physical transcripts and exhibits are managed under strict facility and personnel access controls. Electronic files of documents are stored in encrypted form and are transmitted in an encrypted

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