

# Planning and Zoning Commission Special Meeting Minutes

Tuesday, November 16, 2021, at 4:30 PM Ketchum City Hall 191 5<sup>th</sup> Street West, Ketchum, ID 83340

#### **CALL TO ORDER**

The meeting was called to order at 4:42 p.m. by Chairman, Neil Morrow.

#### **PRESENT**

Chairman, Neil Morrow
Vice-Chairman, Mattie Mead (absent)
Commissioner, Brenda Moczygemba
Commissioner, Tim Carter
Commissioner, Jennifer Cosgrove

#### **OTHER STAFF**

Director, Planning and Building - Suzanne Frick Senior Planner – Abby Rivin Senior Planner – Morgan Landers Planner - Adam Crutcher

# **Partners - Logan Simpson**

Jennifer Gardner Melissa Ruth Jen Levstik

#### COMMISSION REPORTS AND EX PARTE DISCUSSION DISCLOSURE

None.

# **CONSENT CALENDAR — ACTION ITEMS**

1. Minutes of November 9, 2021.

# Motion to approve the Minutes.

Motion made by Commissioner, Tim Carter, Seconded by Commissioner, Brenda Moczygemba. Voting Yea: Morrow, Moczygemba, Carter, Cosgrove.

# **PUBLIC HEARINGS AND COMMUNICATIONS FROM STAFF – ACTION ITEMS**

2. ACTION – Recommendation to provide comments and direction on proposed Ordinance and design review guidelines for the Community Core.

Jennifer Gardner, Logan Simpson shared a Design Review presentation with the Commission.

Chairman, Neil Morrow invited public comment.

### **Public Comment**

Various representatives from the architect and developer community provided the Commission with feedback on Design Guidelines.

Chairman, Neil Morrow invited public comment.

#### Commissioners discussed:

- Approval of recommended changes to Chapter 4 17.96.01.C, 17-20
- Exempt projects over 11,000 Sq. Ft. from Design Review guideline requirements
- Make no other changes to the Design Review Code
- Recommending additional outreach to engage the larger community in reviewing the need for Design Guideline and Code changes

Motion to recommend to City Council approval to amend Chapter 4 - 17.96.01.C, and 17-20 as recommended. Additionally, recommend to City Council further engagement of public involvement on Design Guidelines.

Motion made by Commissioner, Tim Carter, Seconded by Commissioner, Brenda Moczygemba. Voting Yea: Morrow, Moczygemba, Carter, Cosgrove.

### STAFF REPORTS & CITY COUNCIL MEETING UPDATE

Director, Planning and Building, Suzanne Frick, reminded the Commission of a P&Z Special Meeting to be held on November 30, 2021.

#### **ADJOURNMENT**

Motion to adjourn at 7:59 p.m.

Motion made by Chairman, Neil Morrow, Seconded by Commissioner, Tim Carter.

Voting Yea: Morrow, Mead, Moczygemba, Carter.

Chairman, Neil Morrow

**Planning and Zoning Commission** 

Secretary, Tara Fenwick