

# CITY OF KETCHUM MINUTES OF THE SPECIAL MEETING PLANNING AND ZONING COMMISSION

Tuesday, July 26, 2022

CALL TO ORDER: (00:00:25 in video)

Commissioner Brenda Moczygemba called the meeting to order at 4:33 p.m.

### **Roll Call:**

Tim Carter Spencer Cordovano Brenda Moczygemba Neil Morrow – Absent Mattie Mead - Absent

#### **COMMUNICATIONS FROM COMMISSIONERS:**

Commissioner Moczygemba stated she had visited the sites on the agenda.

CONSENT AGENDA: (00:00:58 in video)

1. Action Item: Minutes of June 14, 2022 Motion to approve Minutes of June 14, 2022.

Motion made by Tim Carter; Seconded by Spencer Cordovano Ayes: Tim Carter, Spencer Cordovano, Brenda Moczygemba

Nays: None

## **PUBLIC HEARING:** (00.01.29: in video)

2. Recommendation to Consider and Provide Direction to Staff on Conditional Use Permit P22-033 to Amend the Pines PUD to Permit an Addition to 402 Evergreen Lane.

**Public Comment:** 

Applicant Junior Sealy addressed the Commission.

Jim Biondi, neighbor (00:25:14)

Mary Ann Rivera, neighbor (00:30:29)

Motion to continue with a request from the Commission to show a Landscaping Plan which meets the intent of the PUD and allows the applicant to re-design the addition to be more compatible with the design elements of the Pines.

Motion made by Tim Carter; Seconded by Spencer Cordovano

Ayes: Tim Carter, Spencer Cordovano, Brenda Moczygemba

Nays: None

### **PUBLIC HEARING:** (01:06:32 in video)

3. Recommendation to Review and Approve Conditional Use Permit P22-022, and Adopt the Findings of Fact and Conclusions of Law, and Decision for an Assembly Space at 180 N 1<sup>st</sup> Ave. known as the Extra Credit Event Space.

**Public Comment:** 

Diana Fraser, neighbor (01:20:47)

Brian, Warm Springs resident (01:27:19) off-topic

Jamie Levine, applicant (01:33:21)

Matt Stevenson, resident (01:24:34)

Rick Kessler, Magic Lantern Owner (01:35:45)

Motion to approve the Extra Credit Event Space Conditional Use Permit with Conditions 1-10, and adopt the Findings of Fact, Conclusions of Law and Decision.

Motion made by Tim Carter; Seconded by Spencer Cordovano

Ayes: Tim Carter, Spencer Cordovano, Brenda Moczygemba

Nays: None

# NEW BUSINESS: (01.43.28: in video)

4. Review and Approval of Findings of Fact, Conclusions of Law, and Decision and Outdoor Pool Determination for Mountain Overlay Design Review Permit P22-002 for 600 Walnut Street.

# Motion to Approve the Findings of Fact and Conclusions of Law on the McDermott Residence

Motion made by Tim Carter; Seconded by Brenda Moczygemba **Ayes:** Tim Carter, Spencer Cordovano, Brenda Moczygemba

Nays: None

ADJOURNMENT: (01.47.48: in video)
Motion to adjourn at 6:20 pm.

Motion made by Spencer Cordovano; seconded by Tim Carter.

Ayes: Tim Carter, Spencer Cordovano, Brenda Moczygemba

Nays: None

Acting Chair

Commissioner Brenda Moczygemba

Lisa Enourato, Interim City Clerk

City of Ketchum