

# CITY OF KETCHUM MEETING MINUTES OF THE PLANNING & ZONING COMISSION

Tuesday, November 28, 2023

CALL TO ORDER: (00:00:10 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 \*via Zoom
Brenda Moczygemba
Tim Carter \*arrived at 4:32 p.m.
Spencer Cordovano

#### **ALSO PRESENT:**

Morgan Landers—Director of Planning and Building
Abby Rivin – Senior Planner
Paige Nied – Associate Planner
Heather Nicolai—Planning Technician & Office Administrator

**COMMUNICATIONS FROM COMMISSIONERS:** (00:00:30 in video)

None

CONSENT AGENDA: (00:00:38 in video)

1. ACTION ITEM: Approval of the November 14, 2023 minutes (00:00:38 in video)

Motion to approve the November 14, 2023 minutes. Motion made by Brenda

Moczygemba; seconded by Susan Passovoy (00:00:50 in video)

MOVER: Brenda Moczygemba SECONDER: Susan Passovoy

AYES: Brenda Moczygemba, Spencer Cordovano, Susan Passovoy & Neil Morrow

NAYS

**RESULT: UNANIMOUSLY ADOPTED** 

**PUBLIC HEARING:** (00:01:10 in video)

2. ACTION ITEM: Recommendation to review and approve the extension and amendment to the Martin Work/Live Conditional Use Permit application, as conditioned, and adopt

- Staff Presentation Paige Nied, Associate Planner (00:01:28 in video)
- Commission comments and questions for Staff (00:07:37 in video)

### Public Comment Opened: (00:09:15 in video)

• No public comment

#### Public Comment Closed: (00:09:27 in video)

• Commission deliberations (00:09:30 in video)

Motion to approve the extension and amendment to the Martin Work/Live Conditional Use Permit application, as conditioned, and adopt the Findings of Fact, Conclusions of Law and Decision. Motion made by Tim Carter; seconded by Susan Passovoy (00:09:47 in video)

**MOVER:** Tim Carter

**SECONDER:** Susan Passovoy

AYES: Brenda Moczygemba, Spencer Cordovano, Susan Passovoy, Tim Carter & Neil

Morrow NAYS:

**RESULT: UNANIMOUSLY ADOPTED** 

- 3. ACTION ITEM: Recommendation to review and approve the 490 Wood River Drive Residence Floodplain Development Permit application, as conditioned, and direct staff to return with the findings of fact. (00:10:05 in video)
  - Staff Presentation Morgan Landers, Director of Planning & Building (00:10:20 in video)
  - Applicant Presentation Zac Rockett Ro Rockett (00:30:20 in video)
  - Applicant Presentation Chuck Brockway Brockway Engineering (00:35:50 in video)
  - Applicant Presentation Zac Rockett Ro Rockett (00:44:57 in video)
  - Commission comments and questions for Applicant & Staff (00:47:10 in video)

#### **Public Comment Opened:** (01:19:35 in video)

- Andy Ross (01:20:20 in video)
- Ceredig Roberts (01:26:10 in video)
- Amy Weyler (01:27:35 in video)
- Marshall Rawlings (01:28:03 in video)
- Ryan Gallagher (01:29:15 in video)
- Dave Newcomb (01:30:52 in video)

Public Comment Closed: (01:31:45 in video)

- Applicant & staff response to public comment (01:31:55 in video)
- Commission comments & questions for applicant and staff (01:52:50 in video)
- Commission deliberations (01:56:50 in video)

Motion to deny the 490 Wood River Drive Residence Floodplain Development Permit application, as conditioned, and direct staff to return with the findings of fact. Motion made by Spencer Cordovano. Motion died due to no second (02:13:08 in video)

Motion to approve the 490 Wood River Drive Residence Floodplain Development Permit application, as conditioned, and direct staff to return with the findings of fact. Motion made by Susan Passovoy; seconded by Brenda Moczygemba (02:13:40 in video)

**MOVER:** Susan Passovoy

**SECONDER:** Brenda Moczygemba

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

**NAYS:** Spencer Cordovano

**RESULT: 4-YAYS, 1-NAYS - MOTION ADOPTED** 

\*\*\*Brief break at 6:44 pm, meeting resumed at 6:49 pm. \*\*\*

#### **NEW BUSINESS:** (02:15:27 in video)

- 4. ACTION ITEM: Review and approve written decision on Administrative Appeal P22-056A for the processing of a final design review application for the Sawtooth Serenade development located at 260 N 1st Ave. (02:15:27 in video)
  - Staff Comments, Morgan Landers, Director of Planning & Building (02:15:30 in video)
  - Matt Johnson, City Attorney (02:16:00 in video)
  - Commission comments and questions (02:18:25 in video)

Motion to approve the written decision with the additional edits on Administrative Appeal P22-056A for the processing of a final design review application for the Sawtooth Serenade development located at 260 N 1st Ave and direct the chair to sign the decision and forward it to City Council. Motion made by Susan Passovoy; seconded by Tim Carter (02:27:06 in video)

**MOVER:** Susan Passovoy **SECONDER:** Tim Carter

AYES: Brenda Moczygemba, Spencer Cordovano, Susan Passovoy, Tim Carter & Neil

Morrow NAYS:

**RESULT: UNANIMOUSLY ADOPTED** 

5. General announcements and highlights from staff (02:27:40 in video)

## **ADJOURNMENT:**

Motion to adjourn at 7:02 pm (02:29:05 in video)

**MOVER:** Neil Morrow **SECONDER:** Tim Carter

AYES: Brenda Moczygemba, Spencer Cordovano, Susan Passovoy, Tim Carter & Neil

Morrow NAYS:

**RESULT: UNANIMOUSLY ADOPTED** 

Neil Morrow - P & Z Commissioner

Morgan Landers – Director of Planning & Building