



CITY OF KETCHUM  
MEETING MINUTES OF THE  
PLANNING & ZONING COMMISSION  
Tuesday, January 23, 2024

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**CALL TO ORDER:** (00:00:20 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 and Building

Adam Crutcher – Associate Planner

Abby Rivin – Senior Planner

Paige Nied – Associate Planner

Trent Donat – City Clerk

**COMMUNICATIONS FROM COMMISSIONERS:** (00:01:18 in video)

None

**CONSENT AGENDA:** (00:01:21 in video)

1. ACTION ITEM: Approval of the January 9, 2024 minutes

**Motion to approve the consent agenda.** Motion made by Susan Passovoy seconded by Tim Carter (00:01:30 in video)

**MOVER:** Susan Passovoy

**SECONDER:** Tim Carter

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

**NAYS:**

**ABSTAIN:** Matthew McGraw

**RESULT: MOTION ADOPTED 4-AYES, 0-NAYS, 1-ABSTAIN**

**PUBLIC HEARING:** (00:01:46 in video)

2. ACTION ITEM: Recommend review and approval of the 600 East Ave Lot Consolidation Preliminary Plat application and waiver to City Council, as conditioned, and adopt the Findings of Fact, Conclusions of Law, and Decision.
  - Staff Report – Adam Crutcher, Associate Planner (00:02:06 in video)
  - Commission comments & questions for Staff (00:10:06 in video)
  - Applicant comments – David Patrie, Galena Benchmark (00:15:00 in video)

- Commission comments & questions for Applicant (00:15:26 in video)

**PUBLIC COMMENT OPEN** (00:17:58 in video)

- Perry Boyle (00:18:08 in video)

**PUBLIC COMMENT CLOSED** (00:20: 400 in video)

- Commission comments & questions for Staff and deliberations (00:20:43 in video)

**Motion to recommend City Council approve the 600 East Ave Lot Consolidation Preliminary Plat application and waiver, as conditioned, and adopt the Findings of Fact, Conclusions of Law, and Decision.** (00:33:07 in video)

**MOVER:** Susan Passovoy

**SECONDER:** Tim Carter

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

**NAYS:**

**ABSTAIN:** Matthew McGraw

**RESULT: MOTION ADOPTED 4-AYES, 0-NAYS, 1-ABSTAIN**

**NEW BUSINESS:** (00:33:35 in video)

3. Project Update: Cohesive Ketchum - Comprehensive Plan and Code Update (00:33:42 in video)
  - Staff Presentation – Abby Rivin, Senior Planner & Adam Crutcher, Associate Planner (00:33:55 in video)
  - Commission comments & questions for Staff (00:45:50 in video)
4. Staff highlights, updates, and housekeeping items (00:48:33 in video)

**ADJOURNMENT:**

**Motion to adjourn at 5:21 pm** (00:50:23 in video)

**MOVER:** Neil Morrow

**SECONDER:** Susan Passovoy

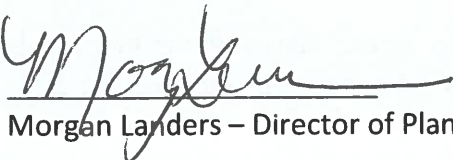
**AYES:** Brenda Moczygemba, Susan Passovoy, Matthew McGraw, Tim Carter & Neil Morrow

**NAYS:**

**RESULT: UNANIMOUSLY ADOPTED**



Neil Morrow – P & Z Commissioner



Morgan Landers – Director of Planning & Building