



CITY OF KETCHUM
MEETING MINUTES OF THE
PLANNING AND ZONING COMMISSION
Tuesday November 8, 2022

CALL TO ORDER: (00:00:39 in video)

Neil Morrow called to order at 4:31 p.m.

Roll Call:

Neil Morrow
Susan Passovoy
Brenda Moczygeruba
Tim Carter
Spencer Cordovano

Also Present:

Suzanne Frick – Director of Planning and Zoning
Morgan Landers – Senior Planner
Abby Rivin – Senior Planner
Adam Crutcher – Associate Planner
Lisa Enourato – Public Affairs & Administrative Services Manager
Trent Donat – City Clerk
Heather Nicolai – Planning Technician

COMMUNICATIONS FROM THE COMMISSIONERS: (00:01:11 in video)

Brenda Moczygeruba – recused herself from Action item #3 on the agenda - Recommendation to review and approve Final Design Review Permit P22-052 and Preliminary Plat P22-052A for Sapp Townhomes located at 780 N 4th Street

CONSENT AGENDA: (00:01:30 in video)

1. **ACTION ITEM:** Approval of the September 13, 2022 Minutes (00:01:31 in video)
Motion to approve: ACTION ITEM: Approval of the September 13, 2022 Minutes (00:01:55 in video)
Motion made by Spencer Cordovano; Seconded by Brenda Moczygeruba
Ayes: Neil Morrow, Susan Passovoy, Brenda Moczygeruba, Tim Carter, Spencer Cordovano
Nays: None
2. **ACTION ITEM:** Approval of Findings of Fact and Conclusions of Law for 580 E 4th Street (00:02:00 in video)
Motion to approve: ACTION ITEM: Approval of Findings of Fact and Conclusions of Law for 580 E 4th Street (00:02:18 in video)
Motion made by Tim Carter; Seconded by Brenda Moczygeruba

Ayes: Neil Morrow, Susan Passovoy, Brenda Moczygeruba, Tim Carter, Spencer Cordovano

Nays: None

PUBLIC HEARING: (00:02:22 in video)

3. **ACTION ITEM:** Recommendation to review and approve Final Design Review Permit P22-052 and Preliminary Plat P22-052A for Sapp Townhomes located at 780 N 4th Street (00:02:29 in video)

Staff Report: Morgan Landers-Senior Planner (00:02:40 in video)

Applicant: Caleb Spangenberg – Williams Partners Architects (Architect) (00:10:08 in video)

Public Comment: (00:11:45 in video)

Motion to approve: ACTION ITEM: Recommendation to review and approve Final Design Review Permit P22-052 for Sapp Townhomes located at 780 N 4th Street (00:21:20 in video)

Motion made by Spencer Cordovano; Seconded by Tim Carter

Ayes: Neil Morrow, Susan Passovoy, Tim Carter, Spencer Cordovano

Nays: None

Recused: Brenda Moczygeruba

Motion to approve: ACTION ITEM: Recommendation to review and approve Preliminary Plat P22-052A for Sapp Townhomes located at 780 N 4th Street (00:21:45 in video)

Motion made by Spencer Cordovano; Seconded by Tim Carter

Ayes: Neil Morrow, Susan Passovoy, Tim Carter, Spencer Cordovano

Nays: None

Recused: Brenda Moczygeruba

4. **ACTION ITEM:** Recommendation to review and provide direction on Pre-Application Mountain Overlay Design Review Permit P22-042 located at 691 N Spruce Street (00:22:07 in video)

Staff Report: Abby Rivins-Senior Planner (00:22:24 in video)

Applicant: Jake Watkins, Roger Ferris + Partners (Architect) (00:32:35 in video)

Public Comment: (00:39:10 in video)

Motion to approve: ACTION ITEM: Recommendation to advance full design review process Permit P22-042 located at 691 N Spruce Street (01:16:03 in video)

Motion made by Susan Passovoy; Seconded by Tim Carter

Ayes: Neil Morrow, Susan Passovoy, Tim Carter, Spencer Cordovano, Brenda Moczygeruba

Nays: None

NEW BUSINESS: (01:16:30 in video)

5. Discussion on Future Meeting Schedule (01:16:52 in video)

6. Discussion on process and approach to transmitting Planning and Zoning Commission recommendations to the City Council (01:23:47 in video)

ADJOURNMENT:

Motion to adjourn at 6:21 pm (01:49:19 in video)

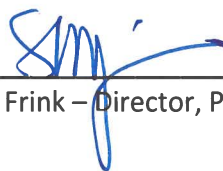
Motion made by Brenda Moczygeruba: seconded by: Tim Carter

Ayes: Neil Morrow, Susan Passovoy, Tim Carter, Spencer Cordovano, Brenda Moczygeruba

Nays: None



Commissioner Neil Morrow



Suzanne Frink – Director, Planning & Zoning

