



Planning and Zoning Commission Regular Meeting Minutes

**Tuesday, January 11, 2022, at 4:30 PM
191 5th Street West, Ketchum, ID 83340**

CALL TO ORDER

The meeting was called to order at 4:31 p.m. by Vice-Chairman, Mattie Mead.

ROLL CALL

PRESENT

Chairman, Neil Morrow (Zoom)
Vice-Chairman, Mattie Mead
Commissioner, Brenda Moczygemba
Commissioner, Tim Carter
Commissioner, Spencer Cordovano

OTHER STAFF

Director, Planning and Building - Suzanne Frick
Senior Planner - Morgan Landers
Senior Planner - Abby Rivin
Planner - Adam Crutcher
City Administrator – Jade Riley
Housing Strategist – Carissa Connelly
City Clerk – Tara Fenwick

COMMISSION REPORTS AND EX PARTE DISCUSSION DISCLOSURE

CONSENT CALENDAR — ACTION ITEMS

ACTION - Minutes of December 14, 2021.

Motion to approve the minutes. Motion made by Commissioner, Neil Morrow, Seconded by Commissioner, Brenda Moczygemba. Voting Yea: Morrow, Mead, Moczygemba, Carter, Cordovano.

ACTION: Recommendation to approve Findings of Fact, Conclusions of Law, and Decision for 106 Neils Way Amendment to the Official Zone District Map.

Motion to approve Findings of Fact, Conclusions of Law, and Decision for 106 Neils Way Amendment to the Official Zone District Map. Motion made by Commissioner, Tim Carter, Seconded by Commissioner, Spencer Cordovano. Voting Yea: Morrow, Mead, Moczygemba, Carter, Cordovano.

NEW BUSINESS

City Administrator, Jade Riley and Housing Strategist, Carissa Connelly provided the Commission an update on the Ketchum Housing Action Plan.

Public Comment:

Perry Boyle	00:37:53 in video
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Senior Planner, Abby Rivin provided the Commission an overview of the mixed-use project proposed at 460 N Main Street.

Applicant, David Wilson and Architect, Michael Bulls highlighted details of the project for the Commission.

Commissioners expressed appreciation for the applicant's project and their intentional inclusion of Community housing within it.

Motion to move the applicant to final design review. Motion made by Commissioner, Neil Morrow, Seconded by Commissioner, Tim Carter. Voting Yea: Morrow, Mead, Moczygemba, Carter, Cordovano.


Vice-Chairman, Mattie Mead called for a short break. Then, called the meeting back to order at 6:53 p.m.

Commission Discussion:

The Commission engaged in a discussion about the impact of large-scale Hotel development on affordable housing opportunities and an available workforce within Ketchum.	02:36:00 in video
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ADJOURNMENT

Motion to adjourn at 8:01 p.m. Motion made by Vice-Chairman, Neil Morrow, Seconded by Commissioner, Spencer Cordovano. Voting Yea: Morrow, Mead, Moczygemba, Carter, Cordovano.



Chairman, Neil Morrow
Planning and Zoning Commission



Secretary, Tara Fenwick