

**RESOLUTION NO. 2017-093**

**RESOLUTION OF THE CITY COUNCIL OF CALISTOGA, COUNTY OF NAPA, STATE OF CALIFORNIA AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING TO GUIDE THE DEVELOPMENT OF THE PROPERTY LOCATED AT 1512 LINCOLN AVENUE**

**Authorizing Agreement No. 734**

**WHEREAS**, the City Council wishes to encourage the economic vitality of the community through well considered development that is in keeping with the community character and that enhances the amenities available to residents and visitors to Calistoga; and

**WHEREAS**, the City Council, on August 15, 2017, received a presentation of a proposal for the development of the Merchant properties located at 1512 Lincoln Avenue; and

**WHEREAS**, the City Council has determined that the project has sufficient merit to consider encouraging the proponents to pursue land use entitlements including a Development Agreement; and

**WHEREAS**, the City Council has received positive comments from the Planning Commission and staff regarding the proposal for such development efforts; and

**WHEREAS**, the City Council supports staff's recommendation to execute a Memorandum of Understanding with the property owner to encourage the development concept; and

**WHEREAS**, the City has drafted a Memorandum of Understanding (MOU) to guide the Development Agreement efforts; and

**WHEREAS**, it is understood by all parties to this MOU that any development project for the subject property is subject to the normal environmental review and public hearing land use entitlement process.

**NOW, THEREFORE, BE IT RESOLVED** that the Calistoga City Council hereby authorizes the City Manager to execute an MOU in substantially the same form as the draft considered by the City Council at the August 15, 2017 public meeting subject to review by the City Attorney.

**BE IT FURTHER RESOLVED** that the Calistoga City Council hereby forms a two-member sub-committee comprised of Vice Mayor Dunsford and Councilmember Kraus to work with the City Manager in negotiating the terms of the Development Agreement with the Merchant family.

**PASSED, APPROVED, AND ADOPTED** by the City Council of the City of Calistoga at a regular meeting held this 15<sup>th</sup> day of August, 2017, by the following vote:

**AYES:** Mayor Canning, Councilmembers Barnes, Kraus and Lopez-Ortega  
**NOES:** None  
**ABSTAIN:** None  
**ABSENT:** Vice Mayor Dunsford

  
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Chris Canning, Mayor

**ATTEST:**  
  
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Kathy Flamson, City Clerk