WHEREAS, an application was submitted by Silver Rose Venture, LLC on December 22, 2011 requesting an amendment to Planned Development (PD 2007-1, as amended) Zoning District to allow the integrated resort development and operations as proposed for the Silver Rose Resort to be constructed on a 22.5-acre parcel of land located at 400 Silverado Trail (APNs: 011-050-035; 011-050-036; 011-050-037; 011-050-039; & 011-050-040);

WHEREAS, An Initial Study/Mitigation Negative Declaration (IS/MND) was completed in accordance with applicable CEQA Guidelines, and on February 27, 2012, the IS/MND was circulated for public and agency review and comment. Copies of the IS/MND were made available to the public at the Department of Planning and Building on February 27, 2012, and the IS/MND was distributed to interested parties and agencies. On March 16, 2012, a notice of the Planning Commission public hearing of March 28, 2012, to review the IS/MND was published in the local newspaper;

WHEREAS, the Planning Commission considered the application at its regular meeting on March 28, 2012. Prior to taking action on the application, the Planning Commission received written and oral reports by the staff, and received public testimony;

WHEREAS, the Planning Commission has recommended the proposed text amendment to the existing Planned Development (PD 2007-1, as amended) regulatory standards to include development standards as provided in Exhibit A, which will ensure that the property is adequately defined and regulated, based on the following findings:

1. The proposed text amendment will continue to provide flexibility in the development while allowing for unique circumstances, and perpetual maintenance of a resort development without adversely impacting the quality that make the community unique.

2. The proposed text amendment is consistent with the City's General Plan Rural Residential land use designation and Entry Corridor 2 – Downvalley Silverado Trail Overlay designation and related policies. Provisions for uses and proposed revised development standards will preserve a significant portion of the existing vineyards and protect existing trees to the extent feasible consistent with the rural character of the area. Moreover, a conditional use permit and design review is required for development of the

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40 site, other than for small accessory structures, which will help to ensure that 41 the use of the site retains the sensitive elements of the parcel. 42 43 3. The proposed text amendment promotes and enhances the rural traditions of 44 the community and is necessary and proper to balance the natural and built 45 environment of this site at one of Calistoga's important gateways to the 46 community. 47 48 4. The proposed text amendment is necessary and proper to ensure that the 49 small town character of the community is preserved and enhanced consistent 50 with the General Plan, while providing reasonable opportunity to establish a 51 high quality and creative resort development project. 52 53 NOW, THEREFORE, BE IT RESOLVED by the City of Calistoga Planning 54 Commission that based on the above findings, recommends to the City Council 55 adoption of the proposed text amendment to Planned Development (PD 2007-1, as amended) as shown in Exhibit A. 56 57 58 PASSED, APPROVED, AND ADOPTED on March 28, 2012, by the following 59 vote of the Calistoga Planning Commission: 60 61 AYES: 62 NOES: 63 **ABSENT** 64 ABSTAINED: 65 JEFF MANFREDI, CHAIRMAN 66 67 68 ATTEST:

KENNETH G. MACNAB, Secretary to the Planning Commission

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