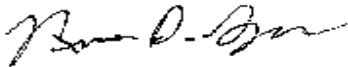


City of Calistoga

Staff Report

TO: Honorable Mayor and City Council
FROM: Erik V. Lundquist, Senior Planner
DATE: September 18, 2012
SUBJECT: ENCHANTED RESORTS PROJECT – 515 Foothill Boulevard
DEVELOPMENT AGREEMENT

APPROVAL FOR FORWARDING:



Richard D. Spitler, City Manager

- 1
- 2 **ISSUE:** Second reading of an Ordinance adopting a Development Agreement as
- 3 allowed by Chapter 17.39 of the Municipal Code, initiated by Enchanted Resorts, Inc.
- 4 for the development of the Enchanted Resorts Project.
- 5
- 6 **RECOMMENDATION:** Adopt Ordinance No. 687 as submitted.
- 7
- 8 **BACKGROUND:** On August 14, 2012 and August 21, 2012, the City Council
- 9 conducted public hearings to consider a recommendation to adopt an Ordinance, which
- 10 is provided as Attachment 1 to this staff report. At the conclusion of the August 21,
- 11 2012 hearing, the City Council introduced and waived the first reading of the Ordinance
- 12 approving the Development Agreement. Ordinance No. 687 will become effective 30
- 13 days after passage provided that Resolution 2012-062 (the resolution approving the
- 14 General Plan Amendment for the Enchanted Resorts project) has become effective by
- 15 that time.
- 16
- 17 **FISCAL IMPACT:** The adoption of this Ordinance will allow for development that will
- 18 generate additional tax revenue and infrastructure to the City.
- 19

20 **ATTACHMENTS:**

21

22 1. Ordinance No. 687

23 2. Correspondence from Catherine C. Engberg, dated September 13, 2012.