MINUTES

CALISTOGA PLANNING COMMISSION June 11, 2014

- The meeting was called to order at 5:30 pm.
- 2 A. ROLL CALL
- Commissioners present: Chair Jeff Manfredi, Vice Chair Carol Bush, Commissioners Scott Cooper, Paul Coates and Tim Wilkes. Staff present: Senior Planner Erik
- 5 Lundquist.
- 6 B. PLEDGE OF ALLEGIANCE
- 7 C. PUBLIC COMMENTS
- 8 None.
- 9 D. ADOPTION OF MEETING AGENDA
- The meeting agenda of June 11, 2014 was accepted as presented.
- 11 E. COMMUNICATIONS/CORRESPONDENCE
- None.

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- 13 F. CONSENT CALENDAR
 - Minutes for the May 14, 2014 Planning Commission meeting
 The May 14, 2014 minutes were unanimously adopted as presented.
 - G. PUBLIC HEARINGS
 - Winery Use Permit Extension UPX 2014-1: Consideration of a use permit extension allowing a new winery within an existing industrial building located at 865 Silverado Trail
 - Senior Planner Lundquist presented the staff report. He indicated that the perspective tenant, Miocene Winery, was no longer interested in the space and that the property owner, Nestle Water, was actively seeking another winery tenant. He recommended that the Planning Commission approve a one-year extension to allow time for Nestle to seek another viable tenant.
 - In response to a question from **Commissioner Coates**, Mr. Lundquist reiterated that the conditions of approval would not change if the extension was granted.
 - Chair Manfredi opened and closed the public hearing after no comments were offered.
- A motion by **Commissioner Coates** and seconded by **Commissioner Cooper** to adopt a resolution approving a use permit extension allowing a new winery within an existing industrial building located at 865 Silverado Trail was approved unanimously.

 1711 Emerald Drive, Design Review DR 2014-4: Design review request for a new residence at 1711 Emerald Drive

Senior Planner Lundquist presented the staff report, reporting that staff finds the proposed design meets both the design criteria adopted for the Centre Court Subdivision and the City's recently-adopted design guidelines, as well as the two applicable sets of development standards. He noted that the homeowners association has also accepted the proposed design. He thanked the applicant for working with staff and recommended approval with conditions of approval.

Chair Manfredi opened the public hearing.

Resham Singh, project applicant, agreed with staff that the design conforms to the standards and welcomed the Planning Commission's input. In response to **Commissioner Wilkes'** question, Mr. Signh indicated that the residence may become a second home for him.

Chair Manfredi closed the public hearing.

Commissioner Wilkes expressed his interest in seeing the roof framing, noting that it was an architectural piece of origami.

A motion by Vice Chair Bush and seconded by Chair Manfredi to adopt a resolution approving Design Review DR 2014-4 for a new residence at 1711 Emerald Drive was approved unanimously.

Vine Trail Espresso UP 2014-5: Consideration of a use permit to establish a coffee shop at 713-C Washington Street

Commissioner Coates reported a conflict of interest with the application due to the proximity of his businesses to the project site and left the meeting.

Senior Planner Lundquist presented the staff report. He indicated that the use is subject to a use permit and standard conditions should apply, such as the need to acquire additional water and wastewater to serve the proposed use. He stated that the coffee shop is not a formula restaurant. Although the applicant owns and operates coffee shops in Lake County, the proposed coffee shop does not meet the definition of a formula restaurant per the Zoning Code. Vine Trail Espresso does not have a similar name to Ms. Wolf's other businesses (i.e., Mugshots Espresso). Nor are the menus, uniforms, interior décor and the signage similar to Ms. Wolf's other businesses. The food presentation, name and appearance of Vine Trail Espresso would be unique to Calistoga. Staff recommended approval of the use with conditions.

In response to a question from **Commissioner Cooper**, Mr. Lundquist indicated that the "Vine Trail" name is not currently protected.

In response to a question from **Commissioner Wilkes**, Mr. Lundquist explained that the required parking would be provided behind the building, including an ADA space on the adjoining property.

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In response to a question from **Commissioner Wilkes**, Mr. Lundquist stated that the project could be conditioned to provide a bike rack and that the aggregate area of the proposed signage is less than the maximum allowed.

The Planning Commission agreed with Senior Planner Lundquist that it would be preferred to require the bike rack through the building permit application review process rather than amending the conditions of approval.

Chair Manfredi opened and closed the public hearing after no comments were offered.

A motion by **Commissioner Cooper** and seconded by **Commissioner Wilkes** to adopt a resolution approving Use Permit 2014-5 allowing a coffee shop at 713-C Washington Street was approved unanimously.

H. MATTERS INITIATED BY COMMISSIONERS

Commission Bush would like to see the Planning Commission consider restrictions on the number of winery tasting rooms and consignment shops in the downtown.

I. DIRECTOR REPORT

Senior Planning Lundquist recommended that the Commission cancel its June 25, 2014 meeting due to a lack of agenda items. The Commission concurred.

J. ADJOURNMENT

The meeting was adjourned at 5:51 p.m.

Lynn Goldberg Planning Commission Secretary