

RESOLUTION 2018-103

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA, COUNTY OF NAPA, STATE OF CALIFORNIA AUTHORIZING THE CITY MANAGER TO EXECUTE A MILLS ACT HISTORIC PROPERTY AND PRESERVATION AGREEMENT WITH RICHARD AND DINA DWYER FOR PRESERVATION OF THE HISTORIC FRANCIS HOUSE LOCATED AT 1403 MYRTLE STREET

WHEREAS, the Community Identity Element of the Calistoga General Plan calls for the conservation of Calistoga's historic, architectural and cultural resources and sets forth policies promoting the use of proactive techniques to encourage owners to preserve and maintain their historic properties; and

WHEREAS, on September 7, 2010, the City Council adopted Resolution 2010-085 establishing a Mills Act program (pursuant to Government Code Section 50280 et seq.) to implement the directives of the Community Identity Element of the General Plan by providing a significant economic incentive for owners to participate in the rehabilitation, restoration, preservation and maintenance of their historic property; and

WHEREAS, on October 1, 2018, Richard and Dina Dwyer submitted an application to enter into a Mills Act Historic Property Preservation Agreement with the City of Calistoga for The Francis House, located at 1403 Myrtle Street; and

WHEREAS, the subject property is listed on the National Register of Historic Places and identified as a "Category A" historic resource in the Calistoga General Plan, and has therefore been determined to be a qualified historic property eligible to participate in the City's Mills Act program; and

WHEREAS, the City Council reviewed and considered the request to enter into a Mills Act Historic Property Preservation Agreement at its regular meeting on November 20, 2018, and prior to taking action on the program received written and oral reports by the staff and public testimony; and

WHEREAS, the lower amount of property tax revenue that the City will receive as a result of the Agreement is significantly less than the transient occupancy tax revenue anticipated to be generated by the bed-and-breakfast business on the property; and

WHEREAS, approval of a Mills Act Agreement is not a project as defined by Section 15378 of the California Environmental Quality Act (CEQA) guidelines.

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Calistoga hereby authorizes the City Manager to execute on behalf of the City a Mills Act Historic Property Preservation Agreement with Richard and Dina Dwyer for preservation of the historic Francis House located at 1403 Myrtle Street.

PASSED, APPROVED AND ADOPTED by the City Council of the City of Calistoga at a regular meeting held this **20th day of November 2018**, by the following vote:

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



CHRIS CANNING, Mayor

ATTEST: 
KATHY FLAMSON, City Clerk