MINUTES

CALISTOGA PLANNING COMMISSION

August 11, 2021 at 5:30 p.m. via Zoom

Chair Cooper called the meeting to order at 5:30 p.m. He read a special message concerning the conduct of the virtual meeting in accordance with provisions related to COVID-19.

4 A. ROLL CALL

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- Commissioners present: Chair Scott Cooper, Vice Chair Tim Wilkes, Commissioners
 Alissa McNair, Doug Allan and Jack Berquist. Staff present: Planning Director Zach
 Tusinger, Associate Planner Samantha Thomas and Planning Secretary Claudia
 Aceves.
- 9 B. PLEDGE OF ALLEGIANCE

10 C. PUBLIC COMMENTS

Donna Higgins shares her concerns regarding the project at 1514 Washington Street, which will go before the Commission at a future meeting.

D. ADOPTION OF MEETING AGENDA

The meeting agenda was adopted as presented.

E. COMMUNICATIONS/CORRESPONDENCE

Director Tusinger reports there were comments submitted related to items G1 and G3, which were posted on the website and emailed to commissioners.

F. CONSENT CALENDAR

1. Approval of Draft Minutes from the June 23, 2021 meeting.

The consent calendar was adopted unanimously.

G. PUBLIC HEARINGS

1. Mount View Hotel and Amaro Restaurant Parking Lot to Patio Permanent Conversion – Design Review DR 2020-8 and Use Permit UP 2020-9 (Continued):

Consideration of design review and use permit applications to permit the permanent conversion of an existing surface parking lot at 1457 Lincoln Avenue (APNs 011-205-014 & -018) to hotel, restaurant patio, and outdoor theater space. This proposed action is exempt from the California Environmental Quality Act (CEQA) under Section 15303 of the CEQA Guidelines.

Director Tusinger provides the staff report noting that the item originally went before the commission last October. He says that under the city's Temporary Support and Recovery Program (TRSP), the owners of Mount View Hotel converted the parking lot into a dining patio for the in-house restaurant Amaro and are requesting the permanent conversion. He shows pictures and a site plan of the converted space, also

mentioning that they have instituted a dinner and movie program for hotel guests. He notes that the key issue in the permanent conversion was the replacement of 13 lost parking spaces, which the city determined should be covered under the Tier 2 in-lieu parking rates. He adds the conditions of approval have been modified, including language regarding the payment of fees. He says the applicant has requested for a payment plan requiring City Council approval, noting that additional impact fees also apply related to the expansion and as conditioned, would be due when the TSRP expires in June 2022.

Vice Chair Wilkes asks for clarification on the method of calculation regarding the parking spaces to be replaced and concern over the ADA space. Director Tusinger responds that it was also reviewed by the city building official, who has not expressed concern over the relocated ADA space. He also says the fire chief has required a fire lane to remain through the project, which can't be occupied with fixtures. He says the gross square footage of the entire footprint is what was used in the calculation.

Commissioner McNair asks for clarification of total number of parking stalls. Director Tusinger walks through the site plan and indicates that the parking spaces were reconfigured. Commissioner McNair also asks about the proposed parking space that appears to be in the fire lane and Director Tusinger says it is a loading zone that won't be counted as a parking stall.

Commissioner Berquist also confused by the number of spaces asks if the applicant is asking for a reduction of fees by keeping three stalls and Director Tusinger says there are two newly relocated stalls to be considered replacement spaces that may potentially reduce the fees to be paid.

Commissioner Berquist asks if there have been complaints about the movie operations and Director Tusinger responds no.

Commissioner Allan asks to clarify that the loading zone space is being used as a credit toward the offset of how many parking spaces need to be paid and Director Tusinger says in the final analysis it would not be. **Commissioner Allan** asks that a typo be corrected in the conditions of approval.

Chair Cooper asks if a new application is required if the applicant wants to revert to a parking lot in the future and Director Tusinger says it would likely be an easy process not requiring a formal design or use permit.

Applicant, **Michael Woods**, comments on the changes they've made since the October meeting, including the payment plan they put together, as he says it is necessary for the hotel to move forward.

Vice Chair Wilkes comments that he went to a movie and couldn't hear it, which could be improved. **Mr. Woods** responds that the screen placement was due to the fire lane

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- resulting in six rooms behind the screen. He adds that guests in those room get a complimentary dinner and movie.
 - **Commissioner Allan** asks how the applicant enforces the theater operations for guests. **Mr. Woods** responds that they don't do outside advertising and only do the movies on the weekend and if there are no dinner sales for guests, there is no movie.
 - **Commissioner Allan** comments that the in-lieu parking fees are there to go toward a solution to a problem that will continue if more parking spaces are cut and Mr. Woods says he agrees, but paying the fees was an economic issue for him due to the pandemic.
- Commissioner McNair asks if the applicant needs the entire length of the parking lot to be utilized or if there is availability to keep some parking and Mr. Woods confirms it is an all or nothing proposition.
- Public comment by **Donna Higgins** asks where the applicant currently tells hotel guests to park.
- Amaro restaurant owner, **Rick Kaiser**, recaps the October meeting and proposes that the overall conversation should be about a citywide parking solution.
 - **Mr. Woods** addresses Ms. Higgins' question saying the hotel guests haven't had issues finding alternate parking nearby.
 - **Steve Rasmussen** comments that the city should be actively supporting the removal of parking on Lincoln Avenue and should be addressing a long-term parking solution.
 - Vice Chair Wilkes clarifies that an ordinance exists to mitigate the parking issue and what needs to be focused on the proposal's merits, adding that he is satisfied after speaking to the fire chief regarding his fire lane concerns.
 - **Chair Cooper** says it makes sense to open the streets not foreseeing the pandemic to end anytime soon.
 - **Commissioner McNair** agrees it is more pleasant to walk by and sees the benefit of a permanent conversion.
 - **Commissioner Berquist** says he was at first concerned about the movie operations but agrees the patio is nicer than the parking lot and believes a long-term solution is how to solve the parking.
 - **Commissioner Allan** agrees that more parking should be on the roadmap.
- 102 **Chair Cooper** asks Director Tusinger about a traffic study on the horizon and he says there are no timeframes on that.
- Director Tusinger clarifies that the in-lieu parking fees do not go in the general fund, but into its own dedicated account.

A motion by **Vice Chair Wilkes** that the Planning Commission adopt a resolution approving the permanent conversion of existing patio space at 1457 Lincoln is seconded by **Commissioner McNair** and approved unanimously (5-0).

2. Calistoga Depot Gourmet Grocery, Wine Sales, Walkaway Food Business, Tasting Room, and Brewery – Use Permit 2021-5:

Consideration of a use permit application to permit the reuse of existing space at the Calistoga Depot at 1458 Lincoln Avenue (APN 011-211-012) for a gourmet grocery, wine sales, walkaway food business, tasting room, brewery with patio, and retail. This proposed action is exempt from the California Environmental Quality Act (CEQA) under Sections 15301 and 15303 of the CEQA Guidelines.

Director Tusinger presents the staff report providing background history on the Depot. He says the space is used for a variety of retail and restaurant purposes, noting the proposed uses include retail, restaurant, beer, wine and spirit tasting, and brewery and demonstration distillery components highlighting the Depot's history. He provides the floor plan and site plan, indicating that public works identified a potential impact on city sewer system due to the brewery, so a hold and haul system was proposed. He addresses the considerations including the new tasting room ordinance in effect this year. He says all conditions of approval related to prior entitlements remain in effect and describes the minor exterior changes proposed. He notes there is no existing onsite parking lot, but credits 80 parking spaces from previous uses. Based on the new square footage, however, they will pay Tier 1 parking fees for five additional parking spaces. He notes there will be bike parking spaces for the Vine Trail.

- **Vice Chair Wilkes** asks how many bike spaces there will be, and Director Tusinger says one for every 10 spaces, so 9 bike racks.
- **Chair Cooper** asks about the non-existent parking lot and if the city would try and make one and Director Tusinger responds there is no proposal for physical parking.
- **Commissioner McNair** asks for clarification on the multiple types of tasting and whether it is one tasting room and Director Tusinger responds that staff sees it as one room, but commissioners would need to make that determination.
- **Commissioner Berquist** wonders about the impact from the micro-brewery in terms of trucking wastewater.
- **Commissioner Allan** asks about the in-lieu parking fees for the five spaces and Director Tusinger says the Tier 1 rates would apply.
- Applicants **Patrick Egan, Brian Maloney** and **Michael Madden** introduce themselves and provide a presentation on their proposed project sharing that the Boisset family

- 142 company is fans of history mentioning their many businesses endeavors in the Napa 143 Valley and beyond and how they showcase history in their businesses.
- Vice Chair Wilkes asks if they will be selling branded merchandise from this facility and others and Mr. Egan confirms.
- **Commissioner Berquist** asks if wines will be all Napa Valley and Mr. Egan says that is the intention with some Sonoma County wine but will also consider the demand.
 - **Commissioner McNair** asks about seating observing there is only outside seating and asks about the offsite noise with fermentation activities. **Mr. Maloney** says the major noise would be the glycol chiller that runs refrigeration, and they would be running at a small scale around 300 gallons.
 - Commissioner Allan asks Mr. Maloney if he would be the brewer and why they don't contract the brewing to eliminate the equipment and water collecting and Mr. Maloney responds they would hire a local brewer with more experience. He adds that they have a passion for high quality artisanal beers. Mr. Egan adds that they believe in creating and showcasing the product and bringing authenticity to the Depot.
- **Commissioner Allan** adds that he appreciates moving the tanks to the back of the property and it appears as a better plan.
 - **Donna Higgins** asks if a use permit to open a brewery is not required and Director Tusinger responds that if you're opening a brewery in conjunction with a restaurant you don't need a use permit.
 - **Vice Chair Wilkes** says this project will bring in lots of pedestrian traffic and is enthused by the potential of the train cars and that part of town adding that he is not concerned about parking.
- **Commissioner Allan** comments that the way it is situated near Indian Springs will bring it all together.
- **Chair Cooper** says the project will be the anchor point for the entire town and supports it.
- **Commissioner Berquist** says he is impressed and believes the project is unique and respectful of the past and believes the town will embrace it.
- **Commissioner McNair** echoes their sentiments and agrees it will be a powerful anchor to this part of town that is lacking something like this and is happy it services locals and tourists.
- **Vice Chair Wilkes** adds that he thanks Danny Merchant for bringing this opportunity.

A motion by **Commissioner Berquist** that the Planning Commission adopt a resolution approving Use Permit 2021-5 with conditions as amended by the updated brewery plans is seconded by **Vice Chair Wilkes** and approved unanimously (5-0).

3. 1400 Lincoln Internally Illuminated Sign – Sign Permit SP 2021-4:

Consideration of a sign permit design review application requesting permission to install a LED sign at Mark + Michiko located at 1400 Lincoln Avenue (APN 011-211-006). This proposed action would be exempt from the California Environmental Quality Act (CEQA) under Section 15303 of the CEQA Guidelines.

Director Tusinger introduces new Associate Planner Samantha Thomas, who presents the staff report. She describes the appearance of the sign and its proposed location underneath the existing canopy. She says the applicant worked with the sign maker to make the sign as natural as possible and graphics would be similar to the rest of their branding. She says the sign would be shut off during non-business hours noting the applicant felt the lighting was necessary as it is sometimes difficult to read white. She adds that the size is 4.5 square feet and staff finds it in accordance with the General Plan.

Commissioner Berquist asks about the hours of operations and Planner Thomas says the applicants are unsure and getting an understanding of the town to attract the most tourists.

Applicants, **Mark and Michiko Weiner**, add that they are analyzing Calistoga's activities, but would likely not stay later than 7 p.m. as they have a small family. They add that the illumination is mostly to give contrast to the white and demonstrate the sign turned off and on.

- Chair Cooper comments that the sign looks tasteful.
- Commissioner Cooper asks if the idea is to have it illuminated at all hours and Mark Weiner responds yes because the daylight washes things out. Michiko Weiner adds that the sign is dimmable.
 - **Vice Chair Wilkes** comments on the 3,000 kelvins noting that it is the same as a 60-watt light bulb and not an offensive white or blue color and believes objections are misplaced.
 - Chair Cooper and Vice Chair Wilkes express their support.
- **Commissioner Berquist** explains why he asked about the hours and didn't understand lighting it in the day but after reflecting on the awning being darker thinks it looks great.
- Commissioner McNair says she is glad the sign is on a dimmer, and they can decide what works best and is the least obtrusive.

A motion by **Commissioner McNair** that the Planning Commission adopt a resolution approving sign permit SP2021-4 for Mark and Michiko at 1400 Lincoln Avenue is seconded by **Vice Chair Wilkes** and approved unanimously (5-0).

4. 1102 Pine Street Bed & Breakfast – Use Permit Renewal UP 2021-6 (Originally UP 96-6):

Consideration of a use permit renewal to establish a two-unit bed and breakfast at 1102 Pine Street (APN 011-257-023), originally approved by the Planning Commission on February 12, 1997. This proposed action is exempt from the California Environmental Quality Act (CEQA) under Section 15332 of the CEQA Guidelines.

Associate Planner Thomas provides the staff report noting a correction in the packet to a one-unit bed and breakfast instead of two. She says the bed and breakfast was previously approved in 1997 and an amendment was approved in 2000 for structural upgrades, not including additional bedrooms. She says the use lapsed and a new use permit would be required to resume the use.

Applicant, **Carolee Arca**, says she wants to renew the use permit and feels it was taken unjustly after renting the rooms on a month-to-month basis for the last few years.

Chair Cooper asks Director Tusinger if there is a protocol, and he responds that all inns and bed and breakfasts have a standard 180-day condition before a use lapses, adding that the city tracks uses with TOT receipts.

Commissioner Allan asks who is staying at the bed and breakfast and Ms. Arca responds that she has not operated as a bed and breakfast for over a year, instead renting month-to-month.

Commissioner Allan asks why they need the use permit to rent month-to-month or why they didn't lease the house and **Ms. Arca** responds they had a hard time finding a tenant.

Director Tusinger clarifies that it was since the bed and breakfast use lapsed in 2019 the applicant has been renting month-to-month and now wants to reinstate the use permit and operate as a bed and breakfast again.

Commissioner Allan asks if it is to be marketed as the Czech Inn and **Ms. Arca** confirms.

Commissioner McNair asks if this type of permit requires an onsite manager and if the applicant lives on site. **Planner Thomas** confirms both questions.

Commissioner Allan comments that he is concerned about lack of housing and believes this is better used as long-term housing instead of a one-bedroom bed and breakfast, which he is unsure qualifies.

Planning Commission Minutes August 11, 2021 Meeting Page 8 of 8

Commissioner Berquist asks if that is due to concern over other people wanting to 247 open a bed and breakfast and Commissioner Allan confirms. 248 Director Tusinger comments that this is unique because it is a residence in a 249 commercial district and that each application would have to be reviewed by 250 commissioners for approval. 251 **Chair Cooper** adds that the application process is prohibitive. 252 Commissioner McNair comments that this is a way of overseeing that there's not 253 people AirBnBing their homes. 254 Vice Chair Wilkes adds that Czech Inn does count as a bed and breakfast if they are 255 paying TOT taxes and the problem with Airbnbs is that they won't pay TOT taxes and 256 Director Tusinger adds that it is also because short-term rentals are not allowed in 257 town. 258 A motion by Commissioner Berquist that the Planning Commission adopt a 259 resolution approving a use permit renewal at 1102 Pine is seconded by Vice Chair 260 Wilkes and approved unanimously (5-0). 261 H. MATTERS INITIATED BY COMMISSIONERS 262 None. 263 DIRECTOR'S REPORT 264 Director Tusinger reports that they will have a meeting on the 26th of August and 265 the 8th of September. 266 J. ADJOURNMENT 267 On a motion from **Chair Cooper** that is adopted unanimously (5-0), the meeting was 268 adjourned at 7:49 p.m. 269

Claudia Aceves, Secretary