A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA, COUNTY OF NAPA, STATE OF CALIFORNIA APPROVING A REVISED MASTER PLAN FOR FUTURE DEVELOPMENT OF LOGVY COMMUNITY PARK LOCATED AT 1745 WASHINGTON STREET (APNs 011-410-009 and 011-140-056) WITHIN THE PUBLIC / QUASI-PUBLIC ZONING DISTRICT

**WHEREAS**, the City of Calistoga owns the 10 +/- acres known as the Logvy Park property ("Property"), APNs 011-410-009 and 011-014-056; and

WHEREAS, the City of Calistoga previously adopted the Master Plan (Resolution 99-30) on May 18, 1999 to guide the development of the Property; and

WHEREAS, and Initial Study was prepared for the Logvy Community Park Master Plan ("Master Plan") in April, 1999 and a Mitigated Negative Declaration and Mitigation Monitoring Program were adopted (Resolution 99-27) on May 18, 1999; and

**WHEREAS**, the City Council noted that the Master Plan would require amendment in the future as new opportunities and community desires arise; and

WHEREAS, revisions to the location and configuration of the community swimming pool facility in 2005 and 2007 has resulted in the need to review the location and configuration of other planned facilities and improvements completed by the Master Plan; and

**WHEREAS,** on May 1, 2007, an advisory committee made up of elected and appointed officials, city staff, a community representative and the project consultant was formed to discuss the key recreation elements of the Logvy Park Master Plan update and provide preliminary guidance and direction on the revised plan; and

**WHEREAS,** on December 6, 2007, a stakeholder meeting was conducted to review draft versions of the updated Logvy Park Master Plan and receive input; and

WHEREAS, on January 10, 2008, a public meeting was held, attended by approximately 30 members of the community and City staff, where there was strong praise for the planning process and support for the revisions and refinements to the Park Master Plan; and

WHEREAS, the revisions that were presented to and supported by the community have been incorporated into a revised Master Plan for improvement of Logvy Community Park; and

WHEREAS, the Planning Commission considered the proposed revisions to the Logvy Community Park Master Plan at its regular meeting on September 9, 2009, and, after receiving written and oral reports by the staff, recommendations from the Community Resources Commission and public testimony, passed PC Resolution 2009-24 recommending that the City Council approve the proposed revisions to the Master Plan for Logvy Community Park; and

WHEREAS, the City Council has reviewed and considered the proposed revisions to the Logvy Community Park Master Plan at its regular meeting on October 6, 2009, and prior to taking action on the policy the Council received written and oral reports by the staff and received public testimony; and

Resolution No. 2009-XX Logvy Community Park Master Plan Revision Page 2 of 2

55	<b>WHEREAS,</b> the potential environmental impacts of the revised Master Plan,
56	including noise impacts and impacts to archaeological resources, were evaluated in an
57	Initial Study that was prepared pursuant to the requirements of the California Environmenta
58	Quality Act (CEQA), and
59	
60	WHEREAS, it was determined that, with mitigation measures, the revisions to the
61	Master Plan would not have a significant impact on the environment and the City Council
62	has adopted a Mitigated Negative Declaration;
63	
64	NOW, THEREFORE, BE IT RESOLVED that based on the above Findings, the City
65	Council of the City of Calistoga hereby approves the revised Master Plan for Logvy
66	Community Park, attached hereto as Exhibit
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68	PASSED, APPROVED AND ADOPTED by the City Council of the City of Calistoga
69	at a regular meeting held this day of, 2009, by the following vote:
70	
71	AYES:
72	
73	NOES:
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75	ABSENT/ABSTAIN:
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77	MOK OINOLEO Marris
78	JACK GINGLES, Mayor
79	
80	
81	ATTEST:
82	SU SNEDDON,
83	City Clerk
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