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the Community Identity Element; and

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Calistoga's fundamental land use and development policy document identifying how the community will grow and conserve its resources through 2020 and is the primary document used to implement the land use and development policies contained in the 2003 General Plan Update; and WHEREAS, the General Plan is not sufficiently focused with respect to land use policies related to immediate new development and redevelopment interests and needs

and recognizes its inherent limitations as a broad policy tool and lists as a future

undertaking the need for the adoption of an Urban Design Plan (UDP) as called for in

WHEREAS, the General Plan, which was last updated in October 2003, is

WHEREAS, the City Council, in response to this policy direction, directed staff in April 2005 to undertake an effort to develop an Urban Design Plan for review and consideration: and

WHEREAS, an extensive public outreach program was conducted on preliminary elements of Urban Design Plan released in October 2006, as well as, the Draft Urban Design Plan released in July 2008 for the purpose of soliciting public comments on the Urban Design Plan prior to its presentation to, and final recommendation by the Planning Commission; and

WHEREAS, the Planning Commission held duly noticed public hearings on September 15, 2008, October 13, 2008, June 24, 2009, August 26, 2009 and November 10, 2009 for the purpose of considering the Draft Urban Design Plan, and prior to recommending action to the City Council, the Planning Commission received written and oral reports by the staff and received extensive public testimony; and

WHEREAS, the Planning Commission on November 10, 2009 made its recommendation that the City Council approve the Revised Draft Urban Design Plan. dated December 1, 2009; and

WHEREAS, a public notice of the City Council public hearing of December 1, 2009 and January 19, 2010 for the adoption of an Urban Design Plan was published in the local newspaper and made available on the City's website; and

WHEREAS, the City Council, has reviewed and considered the Stevenson/Grant Area within the Revised Draft Urban Design Plan, as recommended by the Planning Commission, at its regular meeting of December 1, 2009 and January 19, 2010, and prior to taking action on the policy the Council received written and oral reports by the staff and received public testimony; and

WHEREAS, the City Council finds that the Stevenson/Grant Area within the Draft Revised Urban Design Plan as recommended by the Planning Commission is consistent with General Plan policy direction and, as developed, is intended to insure Resolution No. 2010-XXX January 19, 2010 Page 2 of 2

 that the character of Calistoga is retained and enhanced through the improvement of certain properties; and

WHEREAS, the City Council finds that, once adopted, the Stevenson/Grant Area within the UDP will be utilized to guide efforts to amend the General Plan and Calistoga Municipal Code to better articulate the expectations of the community for future development and by doing so would assist residents, property owners and decision makers to understand the goals and desired elements of land development; and

WHEREAS, the City Council finds that this action has been reviewed pursuant to the California Environmental Quality Act (CEQA) and determined that is a project exempt from CEQA pursuant to Section 15183 Projects Consistent with a Community Plan or Zoning and Section 15262 Feasibility and Planning Studies of the CEQA Guidelines.

NOW, THEREFORE, BE IT RESOLVED that based upon the above Findings, the City Council of the City of Calistoga hereby approves the Stevenson/Grant Area within the Revised Draft Urban Design Plan for Calistoga, dated December 1, 2009 and as amended by the City Council, incorporated herein by reference.

PASSED, APPROVED, AND ADOPTED by the City Council of the City of Calistoga at a regular meeting held this 19th day of January 19, 2010, by the following vote:

AYES: NOES:

ABSTAINED/ABSENT:

MIKE DUNSFORD, Vice Mayor

ATTEST:

SUSAN SNEDDON, City Clerk