



Agenda Date: 8/6/2008  
Agenda Placement: 10A

## Airport Land Use Commission Board Agenda Letter

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**TO:** Airport Land Use Commission  
**FROM:** John McDowell for Gitelman, Hillary - Director  
Conservation, Development & Planning  
**REPORT BY:** Hillary Gitelman, Director - 253-4805  
**SUBJECT:** NAPA COUNTY / CITY OF AMERICAN CANYON MOU

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### **RECOMMENDATION**

#### **NAPA COUNTY / CITY OF AMERICAN CANYON MEMORANDUM OF UNDERSTANDING**

Informational presentation and discussion regarding the Memorandum of Understanding (MOU) recently executed by the County and the City of American Canyon.

**Staff Recommendation:** Information item. No action required.

**Staff Contact:** Hillary Gitelman 253-4805

### **EXECUTIVE SUMMARY**

On July 1, 2008, the Napa County Board of Supervisors adopted a resolution approving an agreement with the City of American Canyon that calls for a voter-approved growth boundary for the City, consistent with Policy AG/LU-130 in the Napa County General Plan. The City Council subsequently approved the same agreement, and both parties are now working to implement the pre-conditions and other terms specified in the agreement. A copy of the agreement is provided as an attachment for the Commission's information.

### **FISCAL IMPACT**

Is there a Fiscal Impact?                      No

### **ENVIRONMENTAL IMPACT**

ENVIRONMENTAL DETERMINATION: Information item only; no action is proposed.

**BACKGROUND AND DISCUSSION**

The City of American Canyon and Napa County have mutual interests related the the ultimate growth boundary of the City. The agreement was developed in a joint process wth two members of the City Council and two members of the Board of Supervisors. The full Board considered and adopted the agreement at a public hearing on July 1, 2008. The same agreement was subsequently adopted by the American Canyon City Council and is now being implemented. Land use and airport compatibility issues that may be of interest to the Commission can be found throughout the agreement, and specifically in Section II.A.1 (industrial easements); and Section III.A (the City's urban limit line).

For the Commission's information, the full text of the agreement is attached, together with a transmittal letter signed by the Chair of the Board, and a memorandum related to CEQA compliance. Staff is available to answer questions.

**SUPPORTING DOCUMENTS**

- A . County-American Canyon MOU
- B . County-American Canyon MOU CEQA Compliance
- C . County-American Canyon MOU Transmittal Letter

Airport Land Use Commission: Approve

Reviewed By: John McDowell