

MINUTES OF THE
NAPA COUNTY AIRPORT LAND USE COMMISSION
SPECIAL MEETING
DECEMBER 6, 2017

Summary of the Proceedings

1. CALL TO ORDER / ROLL CALL

**Commissioners Mike Basayne, Anne Cottrell, Jeri Gill, Terry Scott, Norm Brod and Joelle Gallagher present.
Commissioner Amy Walcker was excused.**

2. PLEDGE OF ALLEGIANCE

Wyntress Balcher led the salute to the flag.

3. CITIZEN COMMENTS AND RECOMMENDATIONS

None.

4. APPROVAL OF MINUTES

September 6, 2017 Special Meeting (All Commissioners were present.)

**MB-TS-NB-AC-JMG-JH-AW
X**

5. AGENDA REVIEW

John McDowell gave the review.

6. DISCLOSURES

Commissioners Commented.

7. PUBLIC HEARING ITEMS TO BE DECIDED WITHOUT ADDITIONAL TESTIMONY

None.

8. PUBLIC HEARING ITEMS

CITY OF AMERICAN CANYON RECREATION ZONING AMENDMENT / CITY OF AMERICAN CANYON - AIRPORT LAND USE CONSISTENCY DETERMINATION #P17-00391-ALUC

Request: Airport Land Use Compatibility Plan Consistency Determination of city-proposed text amendments to the City of American Canyon's Recreation Zoning District which include: 1) clarifying the definition of allowable winery uses; 2) allowing a maximum of 25% of the floor area of a winery use to be used for non-wine related uses; 3) increasing maximum lot coverage from 10% to 50%; and 4) establishing site design criteria. These zoning changes will apply to four parcels within the City of American located south of the Napa County Airport within Airport Land Use Compatibility Zones D and E of the Airport Influence Area, north of Eucalyptus Drive and bisected by Commerce Boulevard. Assessor Parcel Numbers: 058-030-064, -065, -066 & -067

Staff Recommendation: That the Commission find the project consistent with the Airport Land Use Compatibility Plan.

Staff Contact: John McDowell, 299-1354, john.mcdowell@countyofnapa.org

Applicant Representative: Brent Cooper, AICP, Community Development Director (707) 647-7336

Commissioners voted to find the project consistent with the Airport Land Use Compatibility Plan.

MB-TS-JMG-AC-JH-NB-AW

X

9. ADMINISTRATIVE ITEMS

ADOPTION OF 2018 ALUC REGULAR MEETING CALENDAR

Request: Adopt schedule of regular meetings for calendar year 2018.

Staff Contact: John McDowell, 299-1354 or john.mcdowell@countyofnapa.org

Commissioners voted to adopt the 2018 ALUC Regular Meeting Calendar as presented.

TS-JMG-AC-JH-MB-NB-AW

X

10. STAFF COMMENTS AND REPORTS

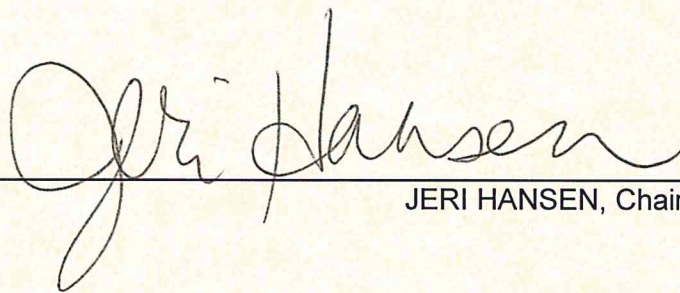
- **John McDowell: Discussed future projects that would be reviewed by ALUC.**

11. COMMISSIONER COMMENTS

None.

12. ADJOURNMENT

Meeting was adjourned to the Napa County Planning Commission Regular Meeting.



JERI HANSEN, Chairperson

ATTEST: DAVID MORRISON, Secretary-Director



BRIAN CLERICI, Acting Clerk of the Commission

Key

Vote: MB = Mike Basayne; JH = Jeri Hansen; JMG = Joelle Gallagher; TS = Terry Scott; AC = Anne Cottrell; AW = Amy Walcker; NB = Norm Brod

The maker of the motion and second are reflected respectively in the order of the recorded vote.

Notations under vote: N = No; A = Abstain; X = Excused