

## ATTACHMENT 1

### RESOLUTION R2018-\_\_

#### RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NAPA, STATE OF CALIFORNIA, APPROVING THE CINEDOME FOCUS AREA MASTER PLAN AND DETERMINING THAT THE ACTIONS AUTHORIZED BY THIS RESOLUTION WERE ADEQUATELY ANALYZED BY A PRIOR CEQA ACTION

WHEREAS, the Cinedome Focus Area is comprised of 5.4 acres located east of Main Street, south of Clinton Street, west of Soscol Avenue and north of Oxbow Commons Park; and

WHEREAS, the Downtown Specific Plan, approved in 2012, recognized the Cinedome Focus Area as an area with a strategic location and varying development opportunities; and

WHEREAS, the City began the master planning process for the Cinedome Focus Area by meeting with property owners within the study area in 2015; and

WHEREAS, the City conducted a public workshop and charrette in July 2017, an introduction of the draft Cinedome Master Plan ("Master Plan") to the Planning Commission in April 2018, and an introduction of the draft Master Plan to the City Council in May 2018; and

WHEREAS, the Master Plan has been revised to reflect the preferred land use options identified by the Planning Commission and City Council where appropriate; and

WHEREAS, pursuant to California Environmental Quality Act ("CEQA") Guidelines Section 15164, Staff prepared an addendum to the Downtown Specific Plan Program Environmental Impact Report (State Clearinghouse No. 2010042043) certified by the City Council by Resolution No. R2012-54 ("2012 EIR") which is attached hereto and incorporated herein as Exhibit B ("Addendum"); and

WHEREAS, the Addendum concluded that the Master Plan is within the scope of the 2012 EIR and that none of the conditions in CEQA Guidelines Section 15162 calling for preparation of a subsequent negative declaration or EIR have occurred; and

WHEREAS, the City Council has considered the Addendum, together with the 2012 EIR; and

WHEREAS, the City Council held a duly noticed public hearing on November 13, 2018 on the Master Plan, where it considered all written and oral testimony submitted to them including a presentation by Staff; and

## **ATTACHMENT 1**

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Napa as follows:

1. The City Council hereby finds that the facts set forth in the recitals to this Resolution are true and correct, and establish the factual basis for the City Council's adoption of this Resolution.
2. The City Council hereby determines that the potential environmental effects of the actions authorized by this Resolution fall within the scope of the 2012 EIR pursuant to CEQA Guidelines Section 15168 as documented in the Addendum prepared by Staff for the Master Plan.
3. The City Council hereby approves the Cinedome Master Plan dated October 12, 2018 on file with the City Clerk.
4. This Resolution shall take effect immediately upon its adoption.

I HEREBY CERTIFY that the foregoing resolution was duly adopted by the City Council of the City of Napa at a regular meeting of said City Council held on the 13<sup>th</sup> day of November, 2018 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST: \_\_\_\_\_

Dorothy Roberts  
City Clerk

Approved as to form:

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Michael W. Barrett  
City Attorney