

**CITY OF LAKE ELMO
WASHINGTON COUNTY
STATE OF MINNESOTA**

RESOLUTION NO. 2013-70

*RESOLUTION APPROVING AN AMENDMENT TO THE CITY OF LAKE ELMO COMPREHENSIVE PLAN TO
REVISE CHAPTER XI – WASTEWATER FACILITIES*

WHEREAS, the City of Lake Elmo (“City”) has established a Comprehensive Plan that provides a compilation of background data, policy statements, standards, and maps, which help to guide the future physical, social, and economic development of the City; and

WHEREAS, the City has adopted amendments to the Land Use Chapter of the Comprehensive Plan; and

WHEREAS, the City must revise Chapter VI – Wastewater Facilities of the Comprehensive Plan to bring it into conformance with the recently adopted amendments to the Land Use Chapter.

WHEREAS, the Lake Elmo Planning Commission held a Public Hearing on August 26, 2013 to consider the request to amend the Comprehensive Plan; and

WHEREAS, on August 26, 2013 the Lake Elmo Planning Commission adopted a motion to recommend that the City Council approve the request to amend the Comprehensive Plan; and

WHEREAS, the City Council reviewed the recommendation of the Planning Commission and the proposed amendment to the Comprehensive Plan at its September 3, 2013 meeting.

NOW, THEREFORE, based upon the testimony elicited and information received, the City Council makes the following:

FINDINGS

- 1) That the Comprehensive Plan amendment would revise Chapter VI – *Wastewater Facilities* of the Lake Elmo Comprehensive Plan to bring Chapter VI into conformance with the projected household and employment forecasts as determined by the Land Use Chapter of the City’s Comprehensive Plan.

NOW, THEREFORE, BE IT RESOLVED, that based on the foregoing, the Lake Elmo City Council hereby approves an amendment to Chapter VI – *Wastewater Facilities* of Lake Elmo Comprehensive Plan subject to and contingent upon the following:

- 1) Submission of the Comprehensive Plan Amendment to the Metropolitan Council and the receipt of formal notification from the Metropolitan Council that its review has been completed and approved.

Passed and duly adopted this 3rd day of September, 2013 by the City Council of the City of Lake Elmo, Minnesota.

Mike Pearson, Mayor

ATTEST:

Adam Bell, City Clerk