

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

**RESOLUTION NO. 2013-108**

*A RESOLUTION AUTHORIZING ADOPTION OF THE VILLAGE PLANNING AREA UPDATE  
TO THE LAKE ELMO 2030 COMPREHENSIVE PLAN*

**WHEREAS**, the City of Lake Elmo 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**, said Comprehensive Plan has been prepared in compliance with Minnesota Statutes section 473.864 that requires local governmental units to review and, if necessary, amend their entire comprehensive plans and their fiscal devices and official controls at least once every ten years to ensure comprehensive plans conform with metropolitan system plans and ensure fiscal devices and official controls do not conflict with comprehensive plans or permit activities that conflict with metropolitan system plans; and

**WHEREAS**, the City of Lake Elmo previously updated the Land Use and Housing chapters in its Comprehensive Plan in 2006 to include plans to extend regional sewer service into two distinct areas within the City; and

**WHEREAS**, the City of Lake Elmo prepared further amendments to its Comprehensive Plan concerning Transportation, Surface Water Management, Water Resources, and Implementation as part of the 2008 decennial review; and

**WHEREAS**, the City of Lake Elmo adopted updates to the Land Use Chapter of the Comprehensive Plan that included a revised land use plan for the I-94 Corridor to be served by regional sanitary sewer services and the Housing Chapter of the Comprehensive Plan on April 2, 2013; and

**WHEREAS**, the City Council, City Staff, and the Planning Commission have prepared a further amendment to Chapter III – Land Use concerning the Village Planning Area intended to meet the requirements of Minnesota Statutes and the Metropolitan Council guidelines;

**WHEREAS**, the City conducted a public hearing on February 25, 2013 relative to the adoption of the Village Planning Area Land Use Plan amendment; and

**WHEREAS**, the City Council has reviewed the Village Planning Area Comprehensive Plan amendment and those recommendations, public comments, and comments from neighboring jurisdictions and affected governing bodies;

**WHEREAS**, the City Council granted the draft plan preliminary approval on March 5, 2013 and authorized staff to submit the plan to the Metropolitan Council for review;

**WHEREAS**, the Metropolitan Council has reviewed and taken final action on the plan on December 11, 2013 and found that the plan meets all Metropolitan Land Planning Act requirements, conforms to regional systems plans for transportation, water resources management, and parks, and is compatible with the plans of adjacent and affected jurisdictions.

**NOW THERE, BE IT RESOLVED** by the City Council of the City of Lake Elmo that the City of Lake Elmo Village Planning Area Comprehensive Plan amendment is hereby adopted and put into effect.

The foregoing resolution, offered by Councilmember \_\_\_\_\_ and supported by Councilmember \_\_\_\_\_, was declared and carried on the following vote:

Ayes: \_\_\_\_\_

Nays: \_\_\_\_\_

Passed: December 17, 2013

\_\_\_\_\_  
Mike Pearson, Mayor

Attest:

\_\_\_\_\_  
Adam Bell, City Clerk