

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

**RESOLUTION NO. 2016-\_\_**

*A RESOLUTION APPROVING*

**WHEREAS**, the City of Lake Elmo is a municipal corporation organized and existing under the laws of the State of Minnesota; and

**WHEREAS**, on July 25<sup>th</sup>, 2005, the Lake Elmo Planning Commission reviewed and recommended approval of an amended OP Concept Plan for Deer Glen subject to certain conditions; and

**WHEREAS**, on August 16, 2005, and September 6, 2005, the Lake Elmo City Council reviewed the recommendations of the Lake Elmo Planning Commission along with revised OP concept plans for Deer Glen; and

**WHEREAS**, on September 20, 2005, the Lake Elmo City Council approved resolution 2005-102 which approved the amended OP Concept Plan of Deer Glen; and

**WHEREAS**, on September 20, 2005, the Lake Elmo City Council approved an amendment to the conditional use permit for Rockpoint Church, Resolution 2005-029, to reflect the amended OP Concept Plan dated September 6, 2005; and

**WHEREAS**, on September 20, 2005, the Lake Elmo City Council approved an amendment to the preliminary plat formerly approved by Council Resolution 2005-030 to reflect the amended OP Concept plan dated September 6, 2005; and

**WHEREAS**, on May 16, 2006, the Lake Elmo City Council approved the final plat for Hidden Meadows 1<sup>st</sup> Addition, previously referred to as Deer Glen; and

**WHEREAS**, the developers agreement for Hidden Meadows 1<sup>st</sup> Addition required future platting of the residential portion of the approved plan; and

**WHEREAS**, on January 2, 2007 the Lake Elmo City Council approved a one year extension to the deadline for the final plat submittal for the residential portion of the approved plan, thereby extending the final plat deadline to January 2, 2008; and

**WHEREAS**, on December 11, 2007, the Lake Elmo City Council approved Resolution 2007-97 granting a five year extension to the final plat submittal deadline to January 2, 2013; and

**WHEREAS**, on January 15, 2013, the Lake Elmo City Council approved a six month extension to the final plat submittal deadline to August 2, 2013 with the understanding that future

extension will be considered after the dedication of a utility easement across the Church's property consistent with the location of a planned 16" water line; and

**WHEREAS**, on August 3, 2013, the Hidden Meadows 2<sup>nd</sup> Addition Plat became void for failure to extend the plat in a timely manner; and

**WHEREAS**, on November 24, 2015, Rockpoint Church applied for a three year extension to the final plat submittal to allow a perspective buyer time to close on the purchase of the development property or to find an alternate buyer if the property does not sell; and

**WHEREAS**, on January 12, 2016, Rockpoint Church executed for recording a utility easement across its property consistent with the location of a planned 16" water line as requested by the City Council; and

**NOW, THEREFORE, BE IT RESOLVED THAT** the City Council does hereby approve the request for a 3 year plat extension for Hidden Meadows 2<sup>nd</sup> Addition.

This resolution was adopted by the City Council of the City of Lake Elmo on this 19<sup>th</sup> day of January, 2016.

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Mike Pearson, Mayor

ATTEST:

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Julie Johnson, City Clerk