

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

**RESOLUTION NO. 2017-143**

*A RESOLUTION APPROVING A COMPREHENSIVE PLAN AMENDMENT TO CHANGE THE LAND USE DESIGNATION FOR A PORTION OF PID#S 10.029.21.33.001, 10.029.21.34.001, AND 15.292.12.10.003 AS SHOWN ON THE SURVEY DATED AUGUST 18, 2017 FROM PUBLIC/PARK TO CLOSED LANDFILL RESTRICTED AND ALL OF PID# 15.292.12.10.20.0001 FROM RURAL AREA DEVELOPMENT TO CLOSED LANDFILL RESTRICTED AND AUTHORIZES STAFF TO SUBMIT A COMPREHENSIVE PLAN AMENDMENT FOR SAME TO THE METROPOLITAN COUNCIL*

**WHEREAS**, the City of Lake Elmo (the “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 of Lake Elmo, 3800 Laverne Avenue North, Lake Elmo, MN 55042 (the “Applicant”) has submitted an application to the City to amend the Comprehensive Plan, a copy of which is on file in the City Planning Department; and

**WHEREAS**, the request to amend the Comprehensive Plan was submitted by the Applicant along with requests for a Zoning Text Amendment to create a new Closed Landfill Restricted Zoning District and Zoning Map Amendment to rezone a portion of PID#S 10.029.21.33.001, 10.029.21.34.001, and 15.292.12.10.003 from Public and Quasi-Public Open Space to Closed Landfill Restricted and all of PID# 15.292.12.10.20.0001 from Agricultural to Closed Landfill Restricted; and

**WHEREAS**, the Planning Commission held a public hearing on October 23, 2017 to review the requests; and

**WHEREAS**, the Planning Commission adopted a motion to recommend approval to the City Council on the Applicant’s requests; and

**WHEREAS**, the City Council reviewed the Planning Commission regarding the Applicant’s requests at its meeting on December 19, 2017; and

**WHEREAS**, the City Council has reviewed the Comprehensive Plan amendment and believes that it is consistent with the spirit and intent of the Comprehensive Plan and beneficial for public safety.

**NOW THEREFORE BE IT RESOLVED** based upon the testimony elicited and information received, the City Council makes the following findings:

**FINDINGS**

1. That the Applicant has submitted a request to amend the Comprehensive Plan in accordance with the procedures as established by the Lake Elmo Planning Department and Lake Elmo Planning Commission; and
2. That the request is to amend the Comprehensive Land Use Plan:
  - a. On page III-11, updating Table 3-B to reflect proposed increased acreage of Closed Landfill Restricted and decreased acreage of Public/Park.
  - b. Updating Map 3-3 – the planned land use map to re-guide the land use of portions of PID#s 10.029.21.33.001, 10.029.21.34.001, and 15.292.12.10.003 as shown on the survey dated August 18, 2017 from Public and Quasi-Public Open Space to Closed Landfill Restricted and all of PID# 15.292.12.10.20.0001 from Agricultural to Closed Landfill Restricted.
3. That the proposed amendments are consistent with the overall goals and objectives of the Comprehensive Plan.

**NOW, THEREFORE, BE IT RESOLVED**, that based on the above findings, the Lake Elmo City Council hereby approves the Applicant's request to amend the Comprehensive Plan as follows:

- c. On page III-11, updating Table 3-B to reflect proposed increased acreage of Closed Landfill Restricted and decreased acreage of Public/Park.
- d. Updating Map 3-3 – the planned land use map to re-guide the land use of portions of PID#s 10.029.21.33.001, 10.029.21.34.001, and 15.292.12.10.003 as shown on the survey dated August 18, 2017 from Public and Quasi-Public Open Space to Closed Landfill Restricted and all of PID# 15.292.12.10.20.0001 from Agricultural to Closed Landfill Restricted.

**NOW, THEREFORE, BE IT FURTHER RESOLVED**, that the Lake Elmo City Council hereby authorizes and directs staff to submit a Comprehensive Plan amendment consistent herewith to the Metropolitan Council for review and approval.

Passed and duly adopted this 19th day of December 2017, by the City Council of the City of Lake Elmo, Minnesota.



Mike Pearson, Mayor

ATTEST:

  
Julie Johnson, City Clerk