

**CITY OF LAKE ELMO**

**RESOLUTION 2019-084**

**A RESOLUTION ADOPTING THE 2040 LAKE ELMO COMPREHENSIVE PLAN UPDATE, A COMPILATION OF POLICY STATEMENTS, GOALS, STANDARDS, AND MAPS FOR GUIDING THE OVERALL DEVELOPMENT AND REDEVELOPMENT OF LAKE ELMO**

**WHEREAS**, Minnesota Statutes section 473.864 requires each local governmental unit to review and, if necessary, amend its entire comprehensive plan and its fiscal devices and official controls at least once every ten years to ensure its comprehensive plan conforms to metropolitan system plans and ensure its fiscal devices and official controls do not conflict with the comprehensive plan or permit activities that conflict with metropolitan system plans; and

**WHEREAS**, Minnesota Statutes sections 473.858 and 473.864 require local governmental units to complete their "decennial" reviews by December 31, 2018; and

**WHEREAS**, the Lake Elmo City Council authorized the review and update of its Comprehensive Plan; and

**WHEREAS**, the proposed Lake Elmo 2040 Comprehensive Plan is a planning tool intended to guide the future growth and development of Lake Elmo in a manner that conforms with metropolitan system plans and complies with the Metropolitan Land Planning Act and other applicable planning statutes; and

**WHEREAS**, the proposed Lake Elmo 2040 Comprehensive Plan reflect a community planning process conducted in the years 2016 through 2018 involving elected officials, appointed officials, city staff, community organizations, the public at large, developers, and other stakeholders; and

**WHEREAS**, pursuant to Minnesota Statutes section 473.858, the proposed 2040 Comprehensive Plan was submitted to adjacent governmental units and affected special districts and school districts for review and comment on June 5, 2018 and the statutory six-month review and comment period has elapsed; and

**WHEREAS**, the Lake Elmo Planning Commission has considered the proposed 2040 Comprehensive Plan and all public comments, and thereafter submitted its recommendations to the Lake Elmo City Council; and

**WHEREAS**, on January 14, 2019, the Lake Elmo Planning Commission conducted a public hearing on the proposed 2040 Comprehensive Plan; and

**WHEREAS**, the Lake Elmo City Council approved Resolution 2019-011 authorizing the proposed 2040 Comprehensive Plan to be submitted to the Metropolitan Council for review; and

**WHEREAS**, at its regular meeting on October 23, 2019, the Metropolitan Council completed its review of the proposed 2040 Comprehensive Plan and found that the Plan meets the requirements of the Metropolitan Land Planning Act; conforms to the metropolitan system plans for transportation (including aviation), water resources, and parks; is consistent with *Thrive MSP 2040*; and is compatible with the plans of adjacent jurisdictions and affected special districts and school districts; and

**WHEREAS**, the 2040 proposed Lake Elmo Comprehensive Plan includes all revisions made during the review process and responds to additional advisory comments that are part of the Metropolitan Council's actions authorizing Lake Elmo to place its proposed 2040 Comprehensive Plan into effect.

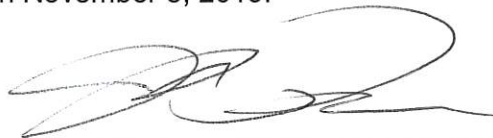
**NOW THERE, BE IT RESOLVED BY THE CITY COUNCIL OF LAKE ELMO, MINNESOTA**, that the Lake Elmo 2040 Comprehensive Plan is adopted and is effective as of the date of this resolution.

**BE IT FURTHER RESOLVED** that, pursuant to sections 473.864 and 473.865 of the Metropolitan Land Planning Act, Lake Elmo will: (1) review its fiscal devices and official controls; (2) if necessary, amend its fiscal devices and official controls to ensure they do not conflict with the 2040 Comprehensive Plan or permit activity in conflict with metropolitan system plans; and (3) submit amendments to fiscal devices or official controls to the Metropolitan Council for "information purposes."

The motion of the adoption of the foregoing resolution was duly made by Member McGinn, and duly seconded by Member Nelson. Upon vote being taken thereon, the following voted in favor:

And the following voted against the same:

Whereupon this resolution is duly adopted on November 5, 2019.



MAYOR

Attest:



CITY CLERK