CITY OF LAKE ELMO WASHINGTON COUNTY STATE OF MINNESOTA

RESOLUTION NO. 2020-048

A RESOLUTION RATIFYING CITY COUNCIL APPROVAL OF AN AMENDMENT TO THE CITY
OF LAKE ELMO COMPREHENSIVE PLAN LAND USE MAP FOR THE SITE OF THE
APPLEWOOD POINTE OF LAKE ELMO SENIOR HOUSING DEVELOPMENT AND
AUTHORIZING SUBMITTAL OF THE COMPREHENSIVE PLAN AMENDMENT TO THE
METROPOLITAN COUNCIL

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

WHEREAS, the City of Lake Elmo has established a Comprehensive Plan that includes background data, policy statements, standards, and maps that help to guide the future physical, social, and economic development of the City; and

WHEREAS, United Properties (the "Applicant") submitted a request to the City to amend the Comprehensive Plan along with a preliminary Planned Unit Development plan for a proposed senior housing development to be known as Applewood Pointe of Lake Elmo to be located on the 11.7 acre vacant property located on the northeast corner of Hudson Boulevard and Eagle Point Boulevard (the "Property"); and

WHEREAS, the request for a Comprehensive Plan amendment was to re-guide the Property from BP (business park) to MU-BP (mixed use business park); and

WHEREAS, the notice of a public hearing on the Comprehensive Plan amendment was published, mailed and posted pursuant to the Lake Elmo Zoning Ordinance, Section 154.109, and Minnesota Statutes Section 473.858; and

WHEREAS, the Lake Elmo Planning Commission held a public hearing on the proposed Comprehensive Plan amendment on January 13, 2020; and

WHEREAS, the Lake Elmo Planning Commission submitted its recommendation of approval of the proposed Comprehensive Plan Amendment to the City Council; and

WHEREAS, the City Council considered the said matter at its February 4, 2020 and April 7, 2020 meetings; and

WHEREAS, on April 7, 2020, the City Council adopted Resolution No. 2020-013, a Resolution Approving an Amendment to the City of Lake Elmo Comprehensive Land Use Map for the Site of Applewood Point of Lake Elmo Senior Housing Development (the "Resolution"); and

WHEREAS, the language in the Resolution that authorizes City staff to submit the Comprehensive Plan amendment to the Metropolitan Council for approval which is required by Minnesota Statutes Section 473.858 was unintentionally omitted from the Resolution; and

NOW, THEREFORE, BE IT RESOLVED that based on the foregoing, the Lake Elmo City Council does hereby ratify its approval of the amendment to the Comprehensive Plan land use map for the site of Applewood Pointe of Lake Elmo senior housing development <u>and</u> authorize City staff to submit the proposed Comprehensive Plan amendment to the Metropolitan Council for review and approval; and

NOW, THEREFORE, BE IT FURTHER RESOLVED that the City Council's approval of the Comprehensive Plan Amendment is contingent upon the Metropolitan Council's approval of said amendment.

This amended resolution was adopted by the City Council of the City of Lake Elmo on this 5th day of May, 2020.

Mike Pearson, Mayor

ATTEST:

Julie Johnson, City Clerk