

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

RESOLUTION NO. 2023-117

*RESOLUTION APPROVING AN AMENDMENT TO THE CITY OF LAKE ELMO
COMPREHENSIVE PLAN FUTURE LAND USE MAP TO REGUIDE NINE PARCELS FROM
INSTITUTIONAL (I) TO VILLAGE MIXED USE (V-MU)*

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, The City of Lake Elmo (the “Applicant”) filed a complete request for a Comprehensive Plan Amendment for the nine parcels that comprise the old fire hall and parks building development on the property legally described in **Exhibit A** attached hereto (the “Property”); and

WHEREAS, the request for a Comprehensive Plan Amendment is to revise the future land use categories on the Property, regarding the nine parcels from Institutional (I) to Village Mixed Use (V-MU)

WHEREAS, approval of the Comprehensive Plan Amendment is required for future sale of the Property; and

WHEREAS, the public notice was published, mailed and posted pursuant to the Lake Elmo Zoning Ordinance, Section 154.109, and MN State Statute 473.858; and

WHEREAS, the Lake Elmo Planning Commission held a public hearing about the proposed amendments on November 13th, 2023; and

WHEREAS, the Lake Elmo Planning Commission has submitted its report and unanimous recommendation of approval to the City Council as part of a staff report dated November 21st, 2023; and

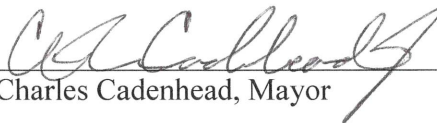
WHEREAS, the City Council considered the said matters at its November 21st, 2023, meeting and made the following findings of fact:

1. The Comprehensive plan amendment is to change the future land use guidance of the nine parcels that comprise the old fire hall and parks building from Institutional (I) to Village Mixed Use (V-MU).

2. The Zoning Map amendment is to change the zoning of the nine parcels that comprise the old fire hall and parks building from Public Facilities (PF) to Village Mixed Use (V-MX).
3. The proposed amendments are consistent with the overall goals and objectives of the Lake Elmo 2040 Comprehensive Plan.
4. The proposed amendments are consistent with the overall goals and objectives of the Lake Elmo Zoning Code.
5. The proposed amendments are consistent and compatible with surrounding land uses.

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

This resolution was adopted by the City Council of the City of Lake Elmo on this 21st day of November 2023.


Charles Cadenhead, Mayor

ATTEST:


Julie Johnson, City Clerk

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Exhibit A

Property Identification Numbers (PIDs) and Acreage of Subject Property

13.029.21.23.0028	0.1 acre
13.029.21.32.0031 – 3510 Laverne Ave	0.4 acre
13.029.21.32.0028	0.1 acre
13.029.21.32.0029	0.1 acre
13.029.21.32.0030	0.1 acre
13.029.21.32.0092	>0.1 acre
13.029.21.32.0043	0.1 acre
13.029.21.32.0044 - 11200 Upper 33 rd St	0.1 acre
13.029.21.32.0045	0.2 acre