

3800 Laverne Avenue North Lake Elmo, MN 55042

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NOTICE OF MEETING

The City of Lake Elmo
Planning Commission will conduct a meeting on
Monday November 26, 2018
at 7:00 p.m.
AGENDA

- 1. Pledge of Allegiance
- 2. Approve Agenda
- 3. Approve Minutes
 - a. October 22, 2018

4. Public Hearings

a. FINAL PLAT AND PUD PLANS AND EASEMENT VACATION. A request by Royal Development, Inc., 941 Hillwind Rd NE Ste 301 Fridley, MN 55432, on behalf of H.C. Golf Land, LLC. has submitted an application to Final Plat Phase 3 of the development known as The Royal Golf Club at Lake Elmo 3rd Addition and a request for an Easement Vacation for the property located at 11455 20th St N. Lake Elmo, MN 55042. The Final Plat will consist of 34 single family lots and 33 Villa lots for a total of 67 residential lots on about 103 acres. The requested easement vacation falls over existing Outlot T. PID #25.029.21.22.0001 & 25.029.21.31.0041.

5. Business Items

- a. FINAL PLAT. A request by Joe Bush of J.P. Bush Homes, 1820 Quinlan Ave. Lakeland, MN 55043, on behalf of James McLeod has submitted an application to Final Plat property located at 11580 30th St. N. Lake Elmo, MN 55042. The proposal consists of final platting 10 single family lots on 5.9 acres of land and will be known as Wyndham Village. PID #13.029.21.43.0001.
- b. Proposed amendments to Chapter 32 as it relates to the Planning Commission.

6. Communications

- a. City Council Updates November 7, 2018
 - a. 7962 Hill Trail Variance Both passed
 - b. 9843 & 9829 Whistling Valley Road Easement Vacation passed
 - c. Cedar Pet Clinic CUP Amendment withdrawn
 - d. Bentley Village Sketch Plan Review
- b. City Council Updates November 20, 2018
 - a. None
- c. Staff Updates
 - a. Upcoming Meetings:
 - December 10, 2018

7. Adjourn

^{***}Note: Every effort will be made to accommodate person or persons that need special considerations to attend this meeting due to a health condition or disability. Please contact the Lake Elmo City Clerk if you are in need of special accommodations.



City of Lake Elmo Planning Commission Meeting Minutes of October 22, 2018

Chairman Dodson called to order the meeting of the Lake Elmo Planning Commission at 7:00 p.m.

COMMISSIONERS PRESENT: Dodson, Dorschner, Weeks, Hartley, Lundquist, Pearce

COMMISSIONERS ABSENT: Kreimer and Johnson

STAFF PRESENT: City Planner Prchal, Consulting Planner Haskamp and City

Administrator Handt

Approve Agenda:

M/S/P: Hartley/Lundquist, move to approve the agenda as presented, *Vote: 6-0, motion*

carried unanimously.

Approve Minutes: October 10, 2018

M/S/P: Dorschner/Hartley, move to approve the October 10, 2018 Minutes as presented, *Vote: 3-0, motion carried, with 3 members abstaining that were not*

present.

Public Hearing – Variance 7962 Hill Trail

Prchal started his presentation regarding the variance at 7962 Hill Trail N. This variance request is for an increased impervious surface of 16.5% when 15% is allowed. The variance also includes a request for a driveway width of 30 ft. when 26 ft. is allowed.

The applicant is looking to increase the upper driveway and walkway by 307 sq. ft. and the lower driveway by 436 sq. ft. Engineering reviewed the application and suggested a requirement that the driveway drain primarily to the private yard areas either north or south of the driveway. There are 4 criteria that the applicant needs to meet in regards to a variance. Practical difficulties, unique circumstances, character of locality and adjacent properties and traffic.

Staff feels that the argument is met for practical difficulties both for the driveway width and the impervious surface. As far as unique circumstances, staff does not feel that this criteria is met for the additional impervious surface. Staff feels that the property owner created this issue because the home that was constructed was built to the maximum

Lake Elmo Planning Commission Minutes; 10-22-18

allowed. Staff feels that the criteria of character of the locality and adjacent properties and traffic is met as this would not be out of character or cause traffic issues for the driveway and impervious.

Lundquist asked about the driveway that was for the previous house and why the applicant wouldn't just abandon that one. Prchal stated that the applicant uses that driveway to access the rear garage.

Dodson asked why the City would care about the width of the driveway if it doesn't directly access the city road. Prchal stated that the right of way technically extends to the boundary of the front yard.

Pearce asked if there was any concern from the neighbors about the driveway expansion. Prchal stated that he has not heard from any of the neighbors.

Dodson asked if there is a location for a backup drainfield. Prchal stated that he did not review that. Dodson wanted to be sure that space is not being taken up for the required secondary drainfield.

Dorschner is wondering if the bump out on the lower garage is not done, would the impervious percentage be met. Prchal stated that it would not as the applicant is already at 14.8% which doesn't leave much.

Handt stated that there are still some areas of the older driveway that is still gravel and there might be some opportunities to use pervious pavers and not exceed the 15%.

Tom Burns, 7962 Hill Trail N, stated the original property had a large circular driveway that went all the way around the house and to a shed that was on the property. Burns believes that the impervious that was on this property previously was probably equal to what they are proposing. Burns stated when they were designing the home and driveways, it looked fine on paper, but the reality is that it doesn't work.

Dodson is wondering how close the southern driveway is to the lot line. Prchal confirmed that it is non-compliant to city standards. Dodson asked if this would be the time to require that driveway to be brought into compliance and move it further north. Prchal stated that it could be done through conditions, but there is no part of that driveway being changed.

Public Hearing opened at 7:25 pm

Brenda Taylor sent a letter that she has no issue with this variance.

Public Hearing closed at 7:26 pm

Pearce doesn't see an issue with this as it backs up to a private drive. Dodson is generally supportive of it, but is a little concerned with eliminating pervious surface by a lake. The fact that the lot to the south of this one is unbuildable, makes it a little easier to average out the impervious.

Burns stated that granting the variance for widening the driveway without granting the variance for the impervious surface, won't help him. Burns is unable to widen the driveway without going over impervious.

Dorschner stated that it is his understanding that it could be widened and they could use class 5 or something on it. Prchal stated that gravel driveways still count as impervious. Prchal stated that the Planning Commission could allow the wider driveway, but require mitigation in another area.

Hartley stated that the additions to the lower pad is the majority of the increase of impervious surface.

Handt stated that the unique circumstances requirement of the variance states that the plight of the landowner is due to circumstances unique to the property not created by the landowner. Handt pointed out that this property is over an acre and was developed by the party asking for the variance.

Weeks stated that it appears that the property owner created their own hardship because of how they developed the land.

Burns stated that he was the general contractor on the project. They worked with an architect on the design of the house and did not know the impervious was an issue until after they had spent a significant amount of money designing the home. Burns stated that the neighbor to the North did changes to their home within the last 2 years and they are at around 26% impervious. Burns does not understand what is different between that property and his.

Handt stated that she did look at those properties and they are significantly smaller lots. The City had a history in the shoreland of 6000 square feet of impervious. On smaller lots, that equates to a higher percentage. This lot is over an acre, so the 6000 square feet is way less than the 15%. Handt stated that each situation needs to be looked at independently and it needs to meet the variance criteria.

Dodson asked why we would penalize a property owner that made a mistake. Handt stated that variances should be unique and special and not the norm and must meet the variance criteria. Handt stated that maybe there is some middle ground that can be reached or the Planning Commission can come up with an argument to support the variance. Handt stated that it isn't uncommon for the City to ask for some type of mitigation elsewhere on the property with pervious pavers or a raingarden.

Dorschner doesn't feel that he can support the rear pad. Dorschner has a similar situation on his own property where he has to drive across his lawn to park his boat. Dorschner feels that with the safety considerations of the road, he could support the driveway variance.

Lundquist stated that she has been on the Planning Commission for 3 years and does not remember any of those homes. Lundquist stated that there was something recently approved that required the applicant to tear out pavers that were there to get below the impervious. Lundquist wondered if there was anything that could be removed to accommodate for this. Burns stated that the only impervious surfaces are the driveways. Burns is willing to explore a raingarden or other options.

Pearce doesn't have a problem with what the applicant is trying to do, but doesn't feel it is for the Planning Commission to come up with the hardship.

Dodson stated that he doesn't feel that there is a hardship because this applicant is the one that built the house. Burns stated that when they purchased the property and started looking at building the home, they were not aware of the 15% rule.

M/S/P: Dorschner/Dodson, move to recommend approval of the request for an expanded driveway width, subject to conditions of approval as recommended by staff, *Vote: 6-0, motion carried unanimously.*

Public Hearing - Conditional Use Permit Amendment Cedar Pet Clinic

Prchal started his presentation regarding a conditional use permit amendment for 11051 Stillwater Blvd., Cedar Pet Clinic. This is for a CUP amendment to allow an expansion of the parking lot as well as a 1400 square foot addition to the building to better serve the needs of their clients.

The applicant has put together a plan that meets the development standards for the use. The application also meets the parking lot and parking requirements. The proposal does not show that screening has been provided along the eastern property line to comply with a more intense use butting up to a less intense use. This will be a condition of approval. This property is in the VMX district and is subject to the Lake Elmo design standards. Most of the standards are met with the exception of the lighting. A condition of approval will be that lighting be provided for entryways, parking lot, etc.

Lundquist asked if Washington County has reviewed the increased traffic of this area. Prchal stated that the application was sent to Washington County for review. Handt stated that in her conversations with the County, County road 14 is probably not going to be looked at for improvements for another decade.

Prchal stated that another condition of approval is that the landscaping plan be accepted by the landscape architect. There needs to be more information provided regarding how many trees are currently on the site and how many need to be planted.

Tim Knutson, BDH and Young, architect for project talked about the lighting around the building for illumination. Knutson stated that the sign at the road will remain the same and they will work with staff regarding the landscaping. Knutson stated that once the project is approved by City Council, they will go to the watershed for permitting and will have a better plan at that time.

Dr. John Bailee, Cedar Pet Clinic, stated that their previous location was 50 feet from the closest neighbor and there have never been complaints regarding barking dogs. The Clinic does not board dogs overnight. They will keep sick animals overnight, but those are usually not the barking dogs. Much of the practice is cats, birds and small animals. Bailee stated that they have used features such as smaller rooms that restrict the noise and they are expanding away from the housing. Dr. Bailee stated that they have been in business in Lake Elmo for more than 20 years and would like to remain, but they have outgrown the space. The expansion is critical to the business which currently has 3 full time doctors.

Public Hearing opened at 8:14 pm

No one spoke and there was no written correspondence

Public Hearing closed at 8:14 pm

Lundquist stated that her only concern is the traffic on County 14 and the traffic from the elementary school. Hartley stated that realistically, this business does not generate much volume of traffic.

Dodson thinks that the condition regarding disposal of animals and animal parts is unnecessary as they would be regulated by state and federal law. Handt pointed out that they are, but if the business is found not to be following those rules, having that as a condition makes it easier for the City to revoke the CUP.

M/S/P: Lundquist/Hartley, move to recommend approval of the Cedar Pet Clinic Conditional Use Permit Amendment with recommended findings and conditions of approval as drafted by staff, *Vote: 6-0, motion carried unanimously.*

Business Item - Subdivision Sketch Plan Bentley Village

Haskamp started her presentation regarding the sketch plan proposal for 239 attached townhomes on 34.621 acres. There will be no formal action on this request, but the

Planning Commission is being asked to provide feedback. The density for this development is 6.9 units per acre across the entire development.

There are 2 access points proposed with this sketch plan that would line up with 5th Street. There is also a North/South roadway proposed that will create a connection when future development occurs. The development will provide a trail that will connect to the trail to the north of 5th Street. The developer will need to demonstrate how the utilities will fit in the 50 foot right of way that is proposed. Each of the buildings have between 4 and 6 attached units which fits into the code.

There is an existing park in the Savona neighborhood which would fulfill the need for a park in this area. There might be a desire or need for a pocket park or private gathering space. If Pulte moves forward, a zoning map amendment will be required depending on the timing of the application. With the Preliminary Plat and Supplemental Plan set, Engineering and Landscape plans will need to be submitted.

Hartley asked how the 50 foot street width would be resolved. Haskamp stated that if the sketch plan process is completed, the applicant would need to demonstrate that the City standards can be met in the 50 foot right of way to the satisfaction of the City Engineer. If they can't be met, the applicant could also ask for a variance through the preliminary plat process.

Handt stated that the paved part of the street will meet the standard. It comes down to if there are trails, sidewalks and boulevard trees, how it would work.

Dorschner asked if the 2040 Comprehensive Plan moves the upper density to 8 units per acres, could they come back and ask for that, or at what point would they be locked in to the 6.9 units that are proposed. Haskamp stated that once preliminary plat application is made, they would be locked in to what they applied for.

Dodson asked when the City would shift to the 2040 plan. Haskamp stated that the 2040 plan should be adopted by the end of the year.

Paul Hoyer, Pulte Homes, provided a presentation regarding the development. The design approach avoids displaying garages to the perimeter and includes varied building orientation to add interest. There is open space at future roadway and key locations. There are gathering places for social interaction. The types of private amenities are yet to be determined. There is more market research needed. This development will have an HOA which will maintain the exteriors, do snow removal and lawn and irrigation maintenance. These homes will serve a variety of demographics and offers a variety of different amenity choices.

Pearce is wondering about the connection to Hudson Blvd. as he is concerned about the increased traffic on 5th Street. Pearce is pleased with the multiple entrances. Haskamp

stated that part of the application process and engineer comments is to get a better understanding on how many trips per day this development would generate and the phasing of the project to determine what improvements would be needed.

Dorschner asked if this product was similar to the Lennar townhomes. Hoyer stated that the product that they build is a three story product and the Lennar townhomes are a two story product. The Pulte product attracts the more traditional townhome buyer, more singles and couples. The three story townhomes do not attract the empty nesters with all of the steps. Dorschner stated that one of the issues in the Savona neighborhood is parking. The streets are narrow and the driveways are short. If a homeowner has guests there is a parking issue and in the winter there is a problem with snow. Hoyer stated that they are proposing public streets which are wider and there would be parking on one side of the street.

Dodson stated that looking at the plan and the clustering of buildings, he thinks there will still be a problem with parking. Hoyer stated that there are parking areas within each driveway and they are also planning a parking lot in a central location with the amenity center. Dodson likes the trail going by the swimming pool and would like to see more of that throughout the neighborhood. Hoyer stated that at the sketch plan level they have not put that much detail into it yet, but he does like trails.

Weeks stated that there is a city easement from 5th Street going north and leading right into Savona Park. Weeks stated that if people are going to cross 5th Street to get to Savona Park, there should be enough light and possibly a cross walk. Pearce stated that he doesn't see a need for a park, but possibly a tot lot for the young kids if the demographic supports it.

Weeks pointed out that there is also a trail along Keats Ave that leads right into the Lake Ridge Crossing Park. There is quite a bit of park space in this area. The Savona Park and Lake Ridge Crossing Park are each 2 acres, there is the Stonegate Park and Inwood has about 12 acres of open space, plus all of the trails which are considered part of the park system.

Dorschner thinks the lay out of the plan is too parallel to 5th street and would like to see something that would give more character to it.

Pearce lives in Savona and the feedback he is getting from the neighbors is positive. Dodson agrees with Dorschner about the parallel look to the plan, but feels it will be necessary to keep the density, which might keep the cost lower.

Dorschner is wondering about the cul-de-sacs at both ends of the property and why that is not looped. Hoyer stated that it is to accommodate the storm water ponds. Hoyer also stated that people like to live on cul-de-sacs and it gives a variety of lots.

City Council Updates - October 16, 2018

1. Four Corners Developer Agreement - passed

Staff Updates

- 1. Upcoming Meetings
 - a. November 14, 2018 (Wed)
 - b. November 26, 2018

Meeting adjourned at 9:18 pm

Respectfully submitted,

Joan Ziertman Planning Program Assistant



STAFF REPORT

DATE: 11/21/2018

REGULAR ITEM #: 4a MOTION

TO: Planning Commission

FROM: Jennifer Haskamp, Consulting Planner

AGENDA ITEM: Royal Golf Club at Lake Elmo 3rd Addition Final Plat and Planned

Unit Development (PUD) Plans and Easement Vacation

REVIEWED BY: Ken Roberts, Planning Director

Jack Griffin, City Engineer

BACKGROUND:

The Planning Commission is being asked to consider a request by H.C. Golf Land, LLC for approval of the Final Plat and final PUD plans for the Royal Golf Club at Lake Elmo 3rd Addition. Per Zoning Code Section 154.808, Procedures for Processing a Planned Unit Development, the Planning Commission is required at this time to review and comment on whether the plans and supporting data are adequate for review and final approval. The Planning Commission is asked to hold a public hearing, report its findings, and make recommendations to the City Council. The Final Plat for the 3rd Addition includes 67 residential lots for development of 33 single-family villa style townhomes and 34 traditional single-family detached homes.

ISSUE BEFORE COMMISSION:

To determine if the proposed Royal Golf Club at Lake Elmo 3rd Addition is consistent with the approved Preliminary Plat and that the relevant conditions to the 3rd Addition have been completed.

REVIEW/ANALYSIS:

Applicant and Owner: H.C. Golf Land, LLC

Location: Outlot T, Royal Golf Club at Lake Elmo, PID#

25.029.21.22.0001, and Outlot J, Royal Golf Club at Lake

Elmo, PID #25.029.21.31.0041.

Request: Application for Final Plat and PUD Plans to approve 67

residential lots and easement vacation

Existing Land Use: Vacant Outlot; Current Zoning: GCC – Golf Course

Community

Surrounding Land Use: North – Rural Single Family (RS) and Rural Residential (RR),

South – The Homestead (OP – Open Space), East – Golf

Course (GCC – Golf Course Community),

Comprehensive Plan: GCC – Golf Course Community

History: Preliminary Plat and PUD Plans approval was granted on June

6, 2017 by Resolution 2017-047. Final Plat and PUD Plans for 1st Addition was granted on September 5, 2017 by Resolution 2017-093. Final Plat and PUD Plans for 2nd Addition was granted on July 3, 2018 by Resolution 2018-

070.

Deadline for Action: Application Complete -10/16/18

60 Day Deadline – 12/14/18 Extension Letter Mailed – No 120 Day Deadline – NA

Applicable Regulations: Chapter 153 – Subdivision Regulations

Article 10 – Urban Residential Districts (GCC)

§150.270 Storm Water, Erosion, and Sediment Control

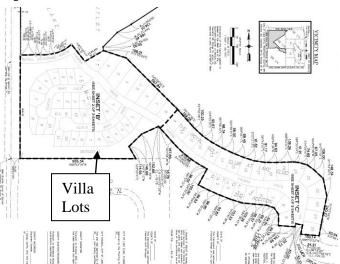
FINAL PLAT AND PUD PLANS

Consistency with Preliminary Plat. The proposed lot sizes, widths, and proposed impervious surface are generally consistent with that of preliminary plat. The only change is the modification of Kings Lane which was shown as a loop road in the Preliminary Plat, and is now proposed as two cul-de-sacs in the Final Plat. As a result of the conversion to two cul-de-sacs, forty original villa lots fronting Kings Lane have been reduced to 33 villa lots. General circulation is maintained in the broader development with through-traffic along Palmer Drive.

Previous Preliminary Plat



Updated Final Plat



PUD Flexibility. The development was afforded the following flexibility through preliminary approval:

a. Setbacks:

Royal Golf Club at Lake Elmo Setbacks

	100 Ft. Wide Lots	80-90 Ft.	Wide	55-65 Ft. Wide Lots
		Lots		
Front	30 ft.	30 ft.		20 ft. for side loaded garages, or 25'
Side	10 ft.	10 ft.		10ft. house/5ft. garage or 7.5 ft./7.5 ft.
Corner Side	15 ft.	15 ft.		15 ft.
Rear	30 ft.	30 ft.		20 ft.

- b. Maximum Impervious Coverage: The maximum impervious coverage for 55-65' wide lots shall be 50%. All other lots shall have a maximum impervious coverage of 40%.
- c. Lot Sizes: The minimum lot size for Villa lots (55-65' wide) in the development shall be 6,600 sq. ft.
- d. Attached Garages: That attached garages shall not exceed 1,300 sq. ft. in area at the ground floor level except by conditional use permit. The width of the visible garage door area when closed shall not exceed 60% of the principal building façade (including garage) fronting on the primary street.
- e. Subdivision Identification Signs: the Royal Golf Club at Lake Elmo residential subdivision shall be allowed up to a maximum of 4 subdivision identification signs, including the identification sign for the golf course entrance, not to exceed 24 sq. feet in sign area each, located no closer than 10 feet to any public right-of-way. In addition, neighborhood identification markers (pillars) shall be permitted to be no larger than 2 ft. x 2 ft. to identify the development logo and the name of the neighborhood. Additional subdivision signs should be considered for a subdivision of this size.
- f. All other requirements for the City's GCC Golf Course Community zoning district will apply, including the allowed uses and other site and development standards.
- g. That the proposed street names within the development are generally consistent with the City's Street Naming Policy except for Annika Drive.

Lot Sizes and Widths. The smallest lot size of this addition is 7,621 square feet, with the largest lot size at 25,251 square feet. The smallest lot width is 57.1 feet and the largest lot width is 131.1 feet.

Density. The total area of the 3^{rd} Addition is 103.70 acres. This total includes 20.56 acres of single-family residential lots, 6.62 acres of residential right-of-way, 4.75 acres of wetland, and 76.53 acres of outlots. Residential Density is therefore calculated as 103.70 -4.75 Wetland = 98.95 / 67 units = 1.48 units per acre for the 3^{rd} Addition.

Outlots. An explanation of ownership and purpose of the outlots is below.

- Outlot A will be owned by the HOA to be used for drainage and utility easement, landscaping, and open space purposes, and future residential development.
- Outlot B will be owned by the HOA. A drainage and utility easement will be over all of Outlot B.
- Outlot C will be owned by the HOA to be used for drainage and utility easement, landscaping, and open space purposes.

Parkland Dedication. As approved with the Preliminary Plat, the developer is required to dedicate 8.8 acres of land or pay a cash contribution of \$611,457.00 for the entire preliminary plat area (291 lots) and dedicate a total of 8,085 lineal feet of trails with a 30-foot wide corridor, less a 5,010 foot buffer encroachment. For this phase, the developer will be required to pay a cash contribution of \$140,834.00, calculated as follows: 67 lots at \$2,101.00 per lot.

A 30-foot-wide trail corridor was required to be dedicated to the City centered on public trails in the development and the value of the dedicated land was to be credited toward any fees in lieu of parkland dedication. The 3rd Addition does not include the trail corridor location, and therefore no reduction or credit is provided within this phase.

Construction of a play structure near the HOA fitness center was a condition of the 2nd Addition Final Plat, which was originally required to be completed prior to the 3rd Addition Final Plat. The developer asked the City in July 2018 to change this condition of approval to delay the installation of the required play structure until the construction of the 3rd Addition as it was not practical and potentially unsafe to install it during the construction of the 2nd Addition. The city approved a revised condition that the developer install the play structure in Outlot D of the 2nd Addition before the city releases building permits for the 3rd Addition.

Landscaping. The developer has provided landscaping plans for the 3rd Addition, which are attached hereto. The City's Landscape Architect has reviewed the landscape plans and has recommended approval with the condition of adjusting the location of trees noted on sheet L4 that will overlap proposed buildings and drive locations when mature.

It should be noted that the City approved an amendment to the Royal Golf Development Agreement which allowed the total number of trees in the development to be reduced from 3,800 warrantied trees to 2,912 warrantied trees, provided that the developer plant a minimum of two trees per villa lot and four trees per single-family traditional home lots. Further, the developer would reduce the number of trees required to be planted within the entire subdivision from 2,912 to 1,943 provided that the developer pay a park dedication

fee of \$500.00 per 2.5-caliper-inch tree in lieu of planting the difference of 969 trees. With this provision, the developer will be required to pay the City a cash contribution of \$111,552 which is that proportion of trees associated within the 3rd Addition Final Plat. The calculation to determine the associated 3rd Addition Final Plat fee is as follows: [(\$500 X 969 2.5-caliper inch trees reduced within the entire preliminary plat area) / 291 Single Family Lots within all phases of the Subdivision X 67 Lots within the 3rd Addition]

Street Design. As shown on the 3rd Addition Final Plat the Applicant has proposed to reconfigure the 'loop' road and instead develop two cul-de-sacs to serve the lots within the 3rd Addition. Both cul-de-sacs as shown meet the City' ordinance requirements for cul-de-sac length, required right-of-way and cul-de-sac terminus. This change is generally consistent with the lot types shown on the Preliminary Plat and the cul-de-sacs do not change the character of the Plat.

Street Naming. The City amended its Street Naming Policy at the April 17, 2018, removing the provision that if appropriate, names with the same theme (i.e. flowers, nature) are permitted for naming streets in an entire subdivision. While the proposed street names of Royal Golf Club at Lake Elmo do not fit the City's now amended street naming policy, they are consistent with 1st Addition in that they are "golf-themed." While the names have already been approved through the Preliminary Plat process, it was a condition of approval that the Final Plat include street names as approved by Council.

Engineering Comments. The City Engineer review memo dated November 19, 2018 is attached to this report for your review and consideration.

Fire Chief and Building Official Comments. The application has been reviewed by the Fire Chief and Building Official, and they have provided no additional comments.

Preliminary Plat Conditions. The following explains how Preliminary Plat conditions have been met (Staff comments italicized and bold).

- 1. That cross-access easements be recorded between the owner of the golf course/golf club and the HOA to permit HOA and resident access to the future fitness center, clubhouse and other amenities by the HOA residents over the clubhouse entrance drive and parking lot and trails. *Comment: This easement has been granted.*
- 2. Any expansion to the Royal Golf Club clubhouse or intensification of its use shall require a conditional use permit. Comment: The lot on which the clubhouse is situated was platted with 1st Addition, and this condition does not apply to 3rd Addition.
- 3. That there shall be no encroachments to drainage and utility easements on residential lots other than those reviewed and approved by the City Engineer and upon execution of an easement encroachment agreement. Comment: No encroachments are proposed or shown on the Final Plat. Staff has included this as a recommended condition of approval.
- 4. That the developer prepares an exhibit that clearly identifies the proposed setbacks for specific lots within the development. Comment: The developer has provided an exhibit which outlines setbacks within the development. The developer has been granted PUD flexibility which allows a 30 ft. setback on the

- 100 and 80-90 ft. lots and a 20 ft. setback on the 55-65 ft. lots; 10 ft. side yard setback on the 100 and 80-90 ft. lots and a 7.5 ft./7.5 ft. setback on the 55-65 ft. lots; a corner yard setback of 15 ft. on all lots; and a 30 ft. setback on the 100 and 80-90 ft. lots and a 20 ft. setback on the 55-65 ft. lots. This condition has been met.
- 5. Prior to the execution of a Final Plat for any phase of the development by City officials, the Developer shall enter into a Developer's Agreement for that phase acceptable to the City Attorney and approved by the City Council that delineates who is responsible for the design, construction, and payment of the required improvements with financial guarantees therefore. A development agreement will be prepared by Staff and approved by both the developer and City Council.
- 6. Each phase of the Royal Golf Club at Lake Elmo shall be incorporated into the Common Interest Agreement concerning management of the common areas and establish a homeowner's association which shall be submitted in final form to the Planning Director before any building permit may be issued for any structure in any phase of the development. Said agreement shall comply with Minnesota Statues 515B-103, and specifically the provisions concerning the transfer of control to the future property owners. The HOA documents shall include required maintenance of wetland buffers. *The Common Interest Agreement will need to be updated to include Royal Golf Club at Lake Elmo* 3rd Addition and approved by the City Attorney prior to recording of the Final Plat.
- 7. That the HOA documents include architectural requirements that require 4-sided architecture and garages facing the public right-of-ways to have windows and/or other architectural features. Consistent with the 1st Addition and 2nd Addition, the 3rd Addition of Royal Golf Club at Lake Elmo shall be added into the HOA documents that establish the architectural standards consistent with this condition. The Applicant shall furnish this language to the City Staff for review prior to any building permit being issued for the 3rd Addition.
- 8. The applicant shall enter into a landscape license and maintenance agreement with the City that clarifies the individuals or entities responsible for any landscaping installed in areas outside of land dedicated as public park and open space for each platted phase of the development. *This has been added as a recommended condition of approval of the 3rd Addition Final Plat*.
- 9. That the HOA be responsible for the maintenance of all landscape walls that cross residential property lines or publicly owned Outlots or rights-of-way and that the walls be contained within a landscape easement. As shown on the Landscape Plans, there are no retaining walls proposed as part of the 3rd Addition.
- 10. The developer shall provide for an HOA owned and maintained children's play structure or other similar improvement near the HOA fitness center as discussed by the developer during the PUD concept review. The 2nd Addition Final Plat required that the play structure near the HOA fitness center be installed prior to

the application for the 3rd Addition Final Plat. As noted above, the developer as not yet installed the required play structure and so staff is recommending the City require the developer install the play structure in Outlot D of the 2nd Addition before the release of building permits in the 3rd Addition. This is consistent with the revised condition of approval approved by the city earlier this year.

- 11. That a fee in lieu of park land dedication be paid to the City based upon an appraisal by an appraiser to be chosen by the City and paid for by the developer. Also, that a 30 ft. wide trail corridor be dedicated to the City centered on public trails in the development and that the value of the dedicated land be credited toward any fees in lieu of parkland dedication. The park land dedication shall not include wetlands, wetland buffer area, and no credit will be given for land beyond the 30 ft. centered on public trails. And lastly, that the cost of constructing any public trails within the dedicated park land be credited towards any fees in lieu of park dedication. The portion of park land dedication fee due for the 3rd Additional Final Plat has been calculated and added as a proposed condition of approval. As stated in previous sections of this report, there is no portion of the 30-foot wide trail corridor in this phase and therefore no credit to the fee is due.
- 12. That a trail phasing plan be submitted by the developer to be approved by City Staff and that the public trails be constructed within each phase prior to building permits being issued for that phase of development. This condition has not yet been met as the developer has not paved the required trail. City staff agreed to allow the developer to pave the trail in spring to help ensure a better finish rather than having the developer install the trail this fall as it was cold and wet making a proper installation of the pavement difficult.
- 13. That a 10' wide trail segment be provided from Palmer Drive (on preliminary plans) to the east edge of the plat within the County Right-of-Way. *This condition has been met.*
- 14. That the Tree Preservation Plans and Preliminary Landscape Plans be updated to comply with the City's tree preservation requirements and the City's landscape requirements for review and approval by the City prior to recording the Final Plat. The developer has submitted updated Tree Preservation and Preliminary Landscape Plans approved by the City. Additional comments from the City's Landscape Architect specific to the 3rd Addition are attached to this report.
- 15. The developer consider woodland management and pollinator friendly native seeding in lieu of some required tree preservation replacement tree requirements as recommended by the City's Landscape Architect. The developer requested and the City approved a Development Agreement amendment which no longer requires that trees planted within single family lots be warrantied. This reduced the number of trees required within the development from 3,800 to 2,900. The developer also submitted, and the City approved a preliminary landscape plan which further reduces the number of trees within the development from 2,900 to

- 1,943. The developer will be required to pay a park land dedication fee of \$500 per 2.5 caliper inch tree not planted within each addition, totaling \$478,500 for the entire development. The portion of park land dedication fee associated with the 3rd Addition is calculated and included as a condition of the 3rd Addition Final Plat.
- 16. All changes and modifications to the plans requested by the City Engineer in the Engineer's report dated, March 8, 2017 and June 1, 2017 shall be incorporated into the preliminary plat and PUD plans. *The developer has submitted updated preliminary plat and PUD plans that have been approved by the City*.
- 17. The Preliminary Plat approval is conditioned upon the applicant meeting all City standards and design requirements unless specifically addressed otherwise in this resolution. It is a recommended condition of Final Plat approval that the developer meet all City standards and design requirements.
- 18. The developer shall comply with all comments identified within the Washington County letter dated March 6, 2017, including providing an additional 17 feet of right-of-way along 10th Street N. and constructing turn lane improvements meeting Washington County standards at the developer's sole expense. It is a recommended condition of Final Plat approval that the developer comply with these comments. This condition does not apply to the 3rd Addition.
- 19. That the preliminary PUD Plans be approved by Valley Branch Watershed District and that evidence be provided that all conditions attached to a Valley Branch Watershed District permit be provided prior to the commencement of any grading activity on the site. The preliminary PUD Plans were approved by the Valley Branch Watershed District, and grading activity on the site has already commenced.
- 20. That open space within the shorelands of the residential development be protected with a conservation easement and that conservation easements be provided for review by the City Attorney and to be executed prior to Final Plat approval. It is a recommended condition of Final Plat approval that the developer provide these easements on Outlots H, F, E, B, D, C, A, L are all within the shoreland. None of the identified outlots from the Preliminary Plat are located within the 3rd Addition Final Plat; therefore this condition does not apply to the 3rd Addition Final Plat approval.
- 21. That golf carts shall be prohibited on city streets and city trails unless specifically allowed by City Ordinance. *The City approved an ordinance which allows golf carts on local streets through the adoption of Ordinance 08-209 on May 15, 2018.*
- 22. Prior to the issuance of building permits all wetland buffers shall be delineated and identified via staking or signage that is acceptable to the City. *This is a recommended condition of Final Plat approval.*

- 23. The applicant must provide the city a letter of approval to perform the proposed work in the gas pipeline easement within the development area as a condition of preliminary plat approval. *This condition is not applicable to 3rd Addition*.
- 24. Prior to the construction of any subdivision identification signs or neighborhood markers within the development, the developer shall submit sign plans for review and obtain a sign permit from the Planning Department. *This is a recommended condition of Final Plat approval.*
- 25. That the preliminary plat be updated to include street names that are consistent with the City's street naming ordinance and approved by the City Council. *This condition is met; see approved street naming conventions above.*
- 26. The developer shall follow all of the rules and regulations spelled out in the Wetland Conservation Act and shall acquire the needed permits from the appropriate watershed districts prior to the commencement of any grading or development activity on the site. *This is a recommended condition of Final Plat approval.*
- 27. The developer shall enter into a separate grading agreement with the City prior to the commencement of any grading activity in advance of Final Plat and PUD plan approval. The City Engineer shall review any grading plan that is submitted in advance of a Final Plat and said plan shall document extent of any proposed grading on the site. *This condition has been met*.
- 28. The developer shall submit a revised preliminary plat and plans meeting all conditions of approval. All of the above conditions shall be met prior to the City accepting an application for Final Plat. *This condition has been met.*
- 29. That approval of the preliminary plat be contingent on Street D access to 10th Street. *This condition has been met and does not apply to the 3rd Addition.*
- 30. That the Royal Golf Club development will not have street lights except at street intersections and cul-de-sacs. *This is a recommended condition of Final Plat approval.*
- 31. That the developer work with the adjacent property owners to get an agreement in place for screening and that it be incorporated into the final landscape plans. The developer has had landscape plans approved by the Homestead neighborhood, and the submitted landscape plans for Final Plat are consistent with this approved landscape plan.
- 32. That the developer address the Public Works Director's concerns as they pertain to the lift station designs as identified in a Public Works memorandum dated 5/19/2017. *This condition has been met.*
- 33. That a \$1,000,000 donation to the Parks fund will be made with the phase of development when the former Tartan Park ballfields are no longer able to be used by the City. *Development of the 3rd Addition affects the ballfields at former*

Tartan Park, therefore this requirement is added as a condition of Final Plat approval for the 3rd Addition. The developer will be required to make this donation to the City at the time the ballfields become unusable by the City (this includes storage of construction material, etc.) and before the City releases the final plat for recording.

Recommended Findings. Staff recommends the following findings:

- 1. That all the requirements of City Code Sections 153.07 and 154.759 related to Final Plat and Final PUD Plans have been met by the Applicant.
- 2. That the Royal Golf Club at Lake Elmo 3rd Addition Final Plat and PUD Plans are generally consistent with Preliminary Plat and PUD Plans approved by the City of Lake Elmo on June 6, 2017.
- 3. That the Royal Golf Club at Lake Elmo 3rd Addition Final Plat and PUD Plans are consistent with the Lake Elmo Comprehensive Plan and the Future Land Use Map for this area.
- 4. That the Royal Golf Club at Lake Elmo 3rd Addition Final Plat and PUD Plans generally comply with the City's GCC Golf Course Community zoning districts as modified by the PUD regulations.
- 5. That the Royal Golf Club at Lake Elmo 3rd Addition Final Plat PUD Plans comply with the City's subdivision ordinance.
- 6. That the Royal Golf Club at Lake Elmo 3rd Addition Final Plat and PUD Plans comply with the City's Planned Unit Development Regulations.
- 7. That the Royal Golf Club at Lake Elmo 3rd Addition Final Plat and PUD Plans comply with the City's Engineering Standards, except where noted in the review memorandum from the City Engineer dated November 19, 2018 and modified by PUD regulations.
- 8. That the Royal Golf Club at Lake Elmo 3rd Addition Final Plat and PUD Plans generally comply with other City zoning ordinances, shoreland, and erosion and sediment control, except as noted in this staff report and review memorandum from the City Engineer dated November 19, 2018.
- 9. That the Royal Golf Club at Lake Elmo 3rd Addition Final Plat and PUD Plans generally comply with the City's landscaping and tree preservation ordinances, providing some flexibility to the Applicant to allow for woodland management and pollinator friendly native seeding in lieu of some required tree replacement in order to avoid possible detriment caused by over planting.
- 10. That the Royal Golf Club at Lake Elmo 3rd Addition Final Plat and PUD Plans achieve multiple identified objectives for planned developments within Lake Elmo.
- 11. That the proposed Final Plat and PUD Plans are for the 3rd Addition of 67 single family residential units of a 291-unit total residential golf course community Planned Unit Development on 103.7 acres of land (of 231 acres total) located on the former 3M Tartan Park properties.

- 12. That the Final Plat and PUD Plans will be located on property legally described on the attached Exhibit "A".
- 13. That there has been significant public testimony that 20th Street is already dangerous without the additional traffic and that the City and developer need to explore ways to make the road safer.
- 14. That the proposed PUD will allow a more flexible, creative, and efficient approach to the use of the land, and will specifically relate to existing zoning district standards in the following manner (with exceptions as noted):

a. Setbacks:

i. Royal Golf Club at Lake Elmo Setbacks

15.	16. 100 Ft. Wide Lots	17. 80-90 Ft. Wide Lots	18. 55-65 Ft. Wide Lots
19. Front	20. 30 ft.	21. 30 ft.	22. 20 ft. for side loaded garages, or 25'
23. Side	24. 10 ft.	25. 10 ft.	26. 10ft. house/5ft. garage or 7.5 ft./7.5 ft.
27. Corner Side	28. 15 ft.	29. 15 ft.	30. 15 ft.
31. Rear	32. 30 ft.	33. 30 ft.	34. 20 ft.

- a. Maximum Impervious Coverage: The maximum impervious coverage for 55-65' wide lots shall be 50%. All other lots shall have a maximum impervious coverage of 40%.
- b. Lot Sizes: The minimum lot size for Villa lots (55-65' wide) in the development shall be 6,600 sq. ft.
- c. Attached Garages: That attached garages shall not exceed 1,300 sq. ft. in area at the ground floor level except by conditional use permit. The width of the visible garage door area when closed shall not exceed 60% of the principal building façade (including garage) fronting on the primary street.
- d. Subdivision Identification Signs: The Royal Golf Club at Lake Elmo residential subdivision shall be allowed up to a maximum of 4 subdivision identification signs, including the identification sign for the golf course entrance, not to exceed 24 sq. feet in sign area each, located no closer than 10 feet to any public right-of-way. In addition, neighborhood identification markers (pillars) shall be permitted to be no larger than 2 ft. x 2 ft. to identify

the development logo and the name of the neighborhood. Additional subdivision signs should be considered for a subdivision of this size.

- i. *Staff Note:* If the developer requests a change to this, a variance should be requested.
- e. All other requirements for the City's GCC Golf Course Community zoning district will apply, including the allowed uses and other site and development standards.
- f. That the proposed street names within the development are generally consistent with the City's Street Naming Policy as amended April 17, 2018.
- g. The developer has not yet constructed an HOA-owned and maintained play structure as required by the original condition of approval of the 2nd Addition Final Plat.

Recommended Conditions of Approval. Staff recommends the following conditions of approval:

- 1. That there shall be no encroachments to drainage and utility easements on residential lots other than those reviewed and approved by the City Engineer and upon execution of an easement encroachment agreement.
- 2. Prior to the execution of Final Plat, the Developer shall enter into a Developer's Agreement acceptable to the City Attorney and approved by the City Council that delineates who is responsible for the design, construction, and payment of the required improvements with financial guarantees therefore.
- 3. The Royal Golf Club at Lake Elmo 3rd Addition shall be incorporated into the Common Interest Agreement concerning management of the common areas and establish a homeowner's association (HOA) which shall be submitted in final form to the Planning Director before any building permit may be issued for any structure in any phase of the development. Said agreement shall comply with Minnesota Statues 515B-103 and specifically the provisions concerning the transfer of control to the future property owners. The HOA documents shall include required maintenance of wetland buffers.
- 4. That the HOA documents include architectural requirements that require four-sided architecture and garages facing the public rights-of-way to have windows and/or other architectural features.
- 5. The applicant shall enter into a landscape license and maintenance agreement with the City that clarifies the individuals or entities responsible for landscaping.
- 6. The developer shall provide evidence of an HOA owned and maintained children's play structure or other similar improvement has been constructed within Outlot D of the 2nd Addition before the release of building permits for the 3rd Addition.
- 7. That a fee in lieu of park land dedication be paid to the City based upon an appraisal by an appraiser to be chosen by the City and paid for by the developer.
- 8. That the developer pay a parkland dedication fee equal to \$500 per 2.5 caliper inch required in lieu of some required tree preservation replacement tree requirements,

- totaling **\$111,552.00** in lieu of planting the required number of trees required. This fee was calculated as follows: \$500.00 multiplied by 969 2.5-caliper inch tree not planted within the entire subdivision, divided by 291 single family lots within the entire subdivision, multiplied by 67 single family lots within the 3rd Addition.
- 9. All changes and modifications to the plans requested by the City Engineer in the Engineer's review memo dated November 19, 2018 shall be incorporated into the Final Plat and PUD Plans. The Applicant should note the requirements for VBWD permits for temporary storm water management.
- 10. The Final Plat and PUD Plans approval is conditioned upon the applicant meeting all City standards and design requirements unless specifically addressed otherwise in this resolution.
- 11. Prior to the City issuing building permits, all wetland buffers shall be delineated and identified via staking or signage that is acceptable to the City.
- 12. Prior to the construction of any subdivision identification signs or neighborhood markers within the development, the developer shall submit sign plans for review and obtain a sign permit from the Planning Department. Any amendments to the finding regarding signs indicated in this Resolution shall be subject to a PUD amendment or variance.
- 13. That the Final Plat include street names as approved by Council.
- 14. The developer shall follow all of the rules and regulations spelled out in the Wetland Conservation Act and shall acquire the needed permits from the appropriate watershed districts prior to the commencement of any grading or development activity on the site.
- 15. That the Royal Golf Club development will not have street lights except at street intersections and cul-de-sacs.
- 16. That the developer make a \$1,000,000 donation to the City Parks fund when construction of the 3rd Addition prohibits use of the former Tartan Park ballfields, including construction materials storage <u>and</u> before the city releases the 3rd Addition final plat for recording.
- 17. The location and spacing of the trees that overlap the buildings and on edge of driveway when shown at mature diameter is adjusted and resubmitted on a revised landscape plan, per the Landscape Review memo, dated November 8, 2018.
- **18.** The developer shall pave the unfinished trail in the 2nd Addition as soon as favorable conditions are available in the spring of 2019. The City may choose to not release building permits for the 3rd Addition in the spring of 2019 if the developer has not completed the required trail paving in a timely manner.

EASEMENT VACATION

Reason. The Applicant is requesting an easement vacation over Outlot T of Royal Golf Club at Lake Elmo. These drainage and utility easements were dedicated to the City with the Final Plat. This outlot will be re-platted with the 3rd Addition. In order to avoid "stacking easements" and to keep the title clean for future owners/users of the parcels, the

Applicant is requesting that the easements be vacated with dedication of new easements. Outlot T will be dedicated right-of-way, residential lots, and become Outlot C for wetland and future development of the 4th Addition.

Recommended Condition of Approval. Staff is recommending approval, subject to the following condition of approval:

1. New easements on Outlot T as requested by the City Engineer and Public Works Director shall be recorded with the Royal Golf Club at Lake Elmo 3rd Addition Final Plat.

RECOMMENDATION:

Staff recommends that the Planning Commission recommend approval of the Royal Golf Club at Lake Elmo 3rd Addition Final Plat and PUD Plans, as well as the easement vacation request, based on the findings of fact and conditions outlined in the Staff Report.

"Move to recommend approval of the Royal Golf Club at Lake Elmo 3rd Addition Final Plat and PUD Plans based on the findings of fact and conditions outlined in the Staff Report."

"Move to recommend approval of the easement vacation request to vacate existing drainage and utility easements over Outlot T, subject to conditions of approval."

ORDER OF BUSINESS:

-	Introduction	Planner
-	Report by Staff	Planner
-	Questions from the Commission	Chair & Commission Members
-	Questions to the Applicant	Chair & Commission Members
-	Open the Public Hearing	Chair
-	Close the Public Hearing	Chair
-	Discussion by the Commission	Chair & Commission Members
_	Action by the Commission	

ATTACHMENTS:

- 1. Final Plat Application and Narrative October 15, 2018
- 2. 3rd Addition Final Plat
- 3. City Engineer's Review Memo November 19, 2018
- 4. 3rd Addition Landscaping Plans
- 5. Landscape Architect's Review November 8, 2018
- 6. Easement Vacation Application October 16, 2018

Date Received:	
Received By:	
LU File#	



651-747-3900 3800 Laverne Avenue North Lake Elmo, MN 55042

FINAL PLAT APPLICATION

FINAL	PLAT APPLICATION	
Applicant:	t:_Royal Development , Inc.	
Address:		
Phone #:		
Email Add	ldress: afurlong@royalclubmn.com	
	110 0-141 110	
Fee Owne	CALLED A LEAVE OFF COAFIR AND FEACE	
Address:		
Phone #:		
Email Add	ldress: afurlong@royalclubmn.com	2
Property I	Location (Address): 11455 20th Street N Lake Elmo, MN	55042
Complete	e (long) Legal Description: See Attached	
Complete	5 (long) Logar Boompton.	
PID#: Se	See Attached	
Ordinance a	this application, I hereby acknowledge that I have read and fully unde and current administrative procedures. I further acknowledge the fees and hereby agree to pay all statements received from the City pertains	explanation as outlined in the application
Signature of	of applicant:Date:	10-16-18
Fee Owner S	r SignatureDate:	10-16-18



October 15, 2018

Mr. Ben Prchal

Director of Planning City of Lake Elmo

3800 Laverne Ave. N. Lake Elmo, MN 55042

Re: Final Plat/P.U.D. Narrative -The Royal Golf Club at Lake Elmo

Dear Mr. Prchal,

H.C. Golf Land, LLC and Royal Development, Inc. is pleased to submit herewith our application for final plat and planned unit development approval for Phase III at The Royal Club at Lake Elmo. H.C. Golf Land and Royal Development would like to extend their sincere thanks to the City of Lake Elmo, its City Council, its Advisory Committees and its staff and consultants for their direction, cooperation and assistance in moving the RGC to this juncture. The following narrative will set out the basic elements of the plat, address those information items requested in the application forms and those items which will need collaboration between us as we move this plat to final acceptance.

Owner

H.C. Golf Land, LLC is the current fee owner of the underlying property (Outlot T of The Royal Golf Club at Lake Elmo and Outlot J, The Royal Golf Club at Lake Elmo 2nd Addition). As soon as the final plat is recorded H.C. Golf Land, LLC will retain ownership of Outlot C of the 3rd Addition and transfer fee ownership of the lots/blocks to Royal Development, Inc., with Outlots A and B being transferred to the homeowner's association or the City, as the City directs. Based on this current ownership and intended immediate transfer, the "Applicant" under the application is Royal Development, Inc. and the "Owner" is H.C. Golf Land, LLC. All additional documents should be prepared under the Royal Development, Inc. name as it is the developer and will be fulfilling the obligations as set forth in those agreements.



Existing Zoning

The property has been zoned GCC (Golf Course Community) by the City of Lake Elmo.

Plat Area/Ownership/Description

The property is owned by H.C. Golf Land, LLC and is comprised of two parcels whose current P.I.D. 's and legal descriptions are attached hereto as Exhibit "A". The property has been divided into lots, blocks and outlots for the development of our Phase III, with additional outlots reserved for future phases of development.

<u>Residential</u> -Contained in Blocks 1, 2, 3, 4, and 5 are 67 residential home site lots consisting of 34 traditional single family detached lots and 33 -"Villa" lots for detached single-family townhomes which will have Villa Association -maintained lawns and exteriors as further noted below.

Outlets - The final plat contains three outlots designated as Outlets A, B and C.

Residential Setbacks

The setbacks for the residential lots are consistent with the approved preliminary plat.

Dedicated Rights of Way

Within the plat, RGC is dedicating rights of way to the public in the amount of 288,324 SF for our new residential streets.

Density

Consistent with the approved preliminary plat, the net residential density of all phases of The Royal Club is calculated as 291 approved units and 187 net residential acres yielding a density of 1.56 units/net acre.

Development Phasing

We are proposing to develop RGC in four phases with the current 67 lots denoted as Phase III.



Development Schedule

Site grading for Phase III will commence Fall of 2018 or Spring of 2019. As to the golf facilities, we have finished the reconstruction of the 18-hole championship golf course, the practice range, short course, and renovations of the old 3M clubhouse. The clubhouse has been fully renovated for both golf and as an event venue.

Trail Phasing

Consistent with preliminary plat, RGC will be constructing and dedicating well over 10,000 lineal feet of paved trail throughout the entire development.

Community Impacts

Because of the size, complexity and scope of The Royal Club at Lake Elmo, the project triggered the need to complete an Environmental Assessment Worksheet (EAW) to review the impacts to traffic, public facilities, public safety and environmental issues. The EAW was completed in October of 2016 for public review. At its January 17, 2017 meeting, the City Council adopted Resolution 2017-007 issuing a negative declaration on any further environmental study and accepting the findings of fact on the EAW. We believe community impacts have been fully reviewed. Additionally, all wetlands on the property have been dealt with pursuant to Wetland Conservation Act and VBWD rules and regulations and all activities thereon have received appropriate permits.

Phase III Streets and Utilities

Phase III street and utility construction will service the Phase III residential lots.

Home Styles

The Royal Golf Club community will feature a wide variety of high quality, custom-built homes in a variety of complimentary styles.

Declarations of Protective Covenants

Because of the variety of home styles and privately held common areas at RGC, we have created a Master Homeowners Association ("MHOA") whose membership includes all



THE ROYAL CLUB

residential lots in Phases I and II and will include all residential Phase III lots and all future phase residential lots. Its responsibilities will include such things as maintenance of private trails/common area landscaping, open space and entry signage in addition to the maintenance of the future fitness/recreation center and the maintenance of property line-crossing retaining walls. The MHOA declaration will also contain the architectural standards consistent with preliminary plat conditions. Sub associations for the Villa Home (Villa HOA'S) neighborhoods have been or will be formed depending on the villa builder's practices. These Villa HOA's will have responsibility for lawn/driveway and open space maintenance and the maintenance of the Villa home exteriors to assure a consistency in neighborhood appearance.

Lastly, the MHOA will assume all architectural review responsibilities upon turnover of the MHOA from developer control to resident control consistent with the terms of Minnesota statutes.

Landscape

As a part of the Phase III development agreement, RGC and the City will enter into an agreement wherein RGC assumes planting responsibilities for trees required by the City as proposed in the landscape plan.

Park Fees

The development portion of RGC is 231.25 acres with a net buildable are of 186.92 acres. The appraised value of this property, as determined by an appraisal commissioned by the city, is \$8,000,000. Per City of Lake Elmo policy, a park dedication of 10.0% or fee in lieu of land dedication of 10% of the value is required with development. RGC and the city jointly have decided to not have city-owned parks within the development, thus obligating RGC for cash payments totaling \$800,000.00 over the span of the development phases. RGC will receive credit against each phase's park fee for constructing trails and appurtenant items such as turf establishment, retaining walls and ADA pedestrian ramps along with the dedication of the land for a 30- foot wide trail corridor. The RGC will provide the city with support calculations to determine the actual cash fee in Phase III to be paid with this application and in future phases as those phases are platted.



Conservation/Ponding Maintenance Agreement

RGC and the City have determined that there will be no storm water ponding facilities constructed in Phase III. In future phases should City outlots lie within shoreland districts, conservation easements will be entered into.

Easement Vacation

We are proposing to vacate the existing drainage and utility easements, as created and dedicated on the original Royal Golf Club at Lake Elmo plat (1st Addition), lying over Outlot T (see attached for details).

With our 3rd Addition submittal, we will be re-platting this Outlot, and, in doing so, will be recreating new drainage and utility easements over the new parcels. The easement vacation is needed to avoid creating and 'stacking' easements on top of easements. The new easements will be the same size (or larger in some cases) as the vacated easements. Thus, the City does not lose any drainage and utility easement areas. We also need to do this to keep the title clean for future owners/users of the parcels.



Our pledge to the City is to create a premium golf community with a national reputation of which all of Lake Elmo will be proud. We stand prepared to provide you with any further items you deem necessary as the development agreement and PUD take form and as we move forward with development activity.

Sincerely,

The Royal Golf Club at Lake Elmo

By: H.C. Golf Land, LLC

By:

Its:

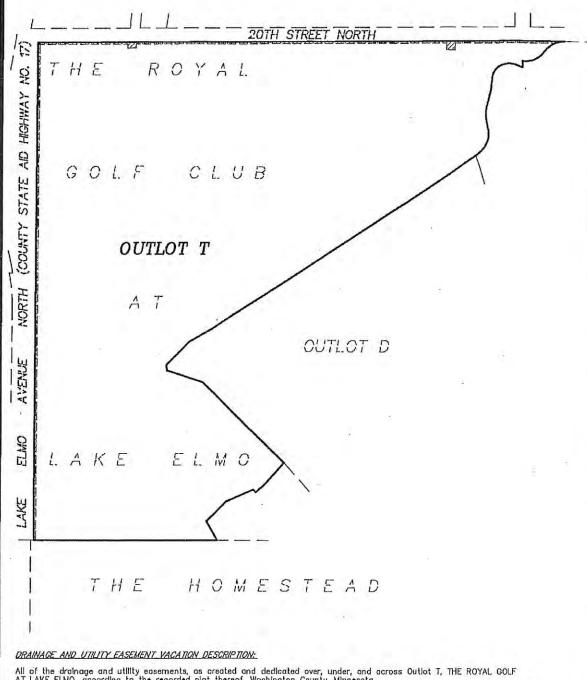
Date Received:	
Received By:	
Permit #:	



651-747-3900 3800 Laverne Avenue North Lake Elmo, MN 55042

LAND USE APPLICATION
☐ Comprehensive Plan ☐ Zoning District Amend ☐ Zoning Text Amend ☐ Variance*(see below) ☐ Zoning Appeal
☐ Conditional Use Permit (C.U.P.) ☐ Flood Plain C.U.P. ☐ Interim Use Permit (I.U.P.) ☐ Excavating/Grading
☐ Lot Line Adjustment ☐ Minor Subdivision ☐ Residential Subdivision Sketch/Concept Plan
□ PUD Concept Plan □ PUD Preliminary Plan □ PUD Final Plan □ Wireless Communications ☒ Easement Vacation
Applicant: Royal Development Inc. Address: 941 Hillwind Rd NW, STE 301 Fridley MN 55432
Phone # 651-505-9079
Email Address:_afurlong@royalclubmn.com
Fee Owner: H.C. Golf Land, LLC.
Address: 11074 Radisson Rd Blaine MN 55449
Phone # _651-505-9079 Email Address: afurlong@royalclubmn.com
Email Address:arthorig@royalcidbmin.com
Property Location (Address):11455 20th Street N Lake Elmo MN 55042 (Complete (long) Legal Description:See Attached
PID#: See Attached
101.
Detailed Reason for Request:
*Variance Requests: As outlined in Section 301.060 C. of the Lake Elmo Municipal Code, the applicant must demonstrate practical difficulties before a variance can be granted. The practical difficulties related to this application are as follows:
In signing this application, I hereby acknowledge that I have read and fully understand the applicable provisions of the Zoning
ordinance and current administrative procedures. I further acknowledge the fee explanation as outlined in the application
procedures and hereby agree to pay all statements received from the City pertaining to additional application expense.
Signature of applicant: Date: 10 - 16 - 18 Date: 10 - 16 - 18
Signature of fee owner: Date: 10 16 1

Drainage and Utility Easement Vacation Sketch



All of the drainage and utility easements, as created and dedicated over, under, and across Outlot T, THE ROYAL GOLF AT LAKE ELMO, according to the recorded plat thereof, Washington County, Minnesota.

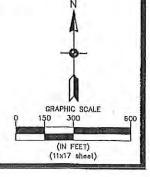
Sald vacation area contains ±55,570 sq. ft.

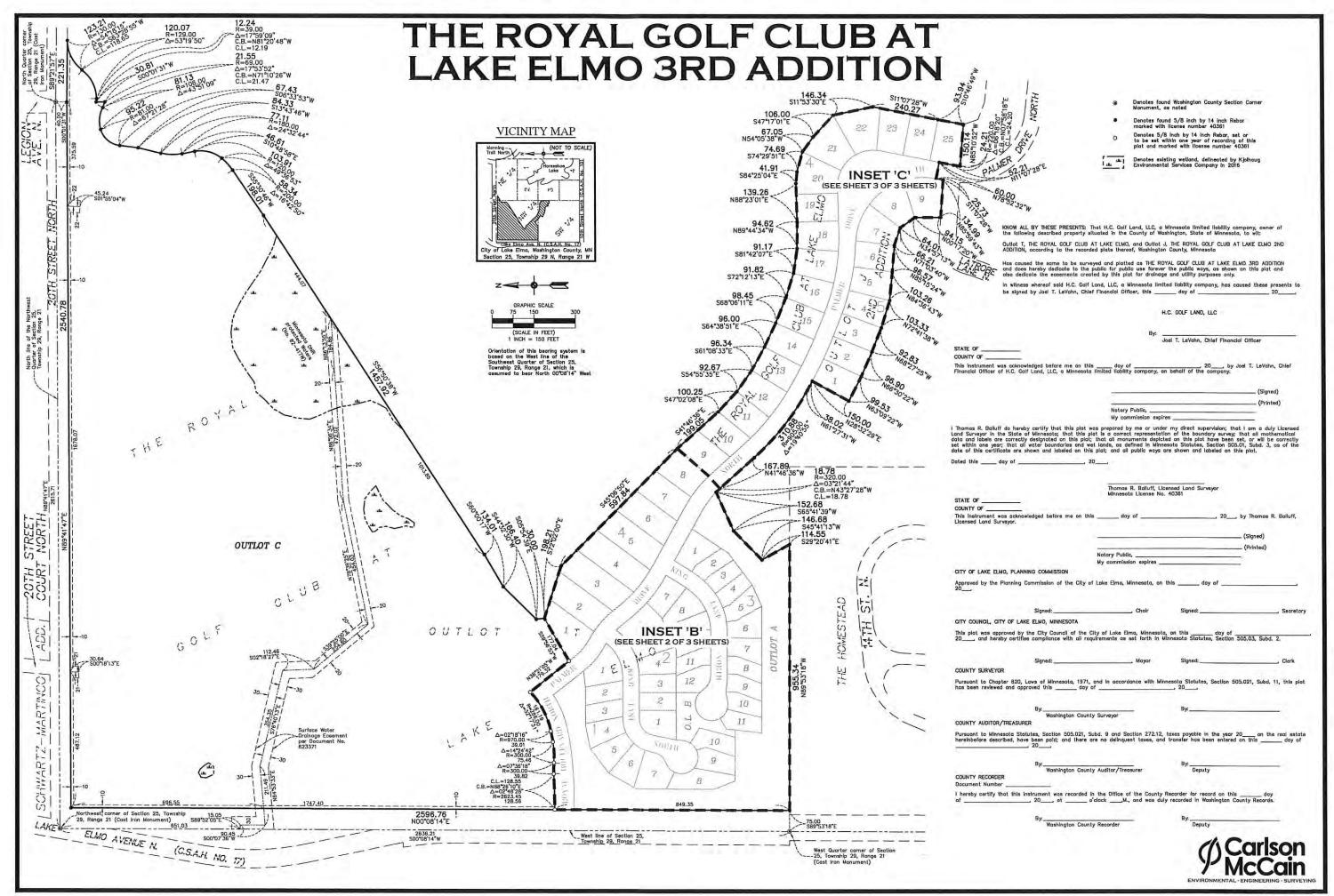


Sulte 100, Blaine, MN 55449 Phone: 763-489-7900 Fax: 763-489-7959 384 6036_du-vac-aketch



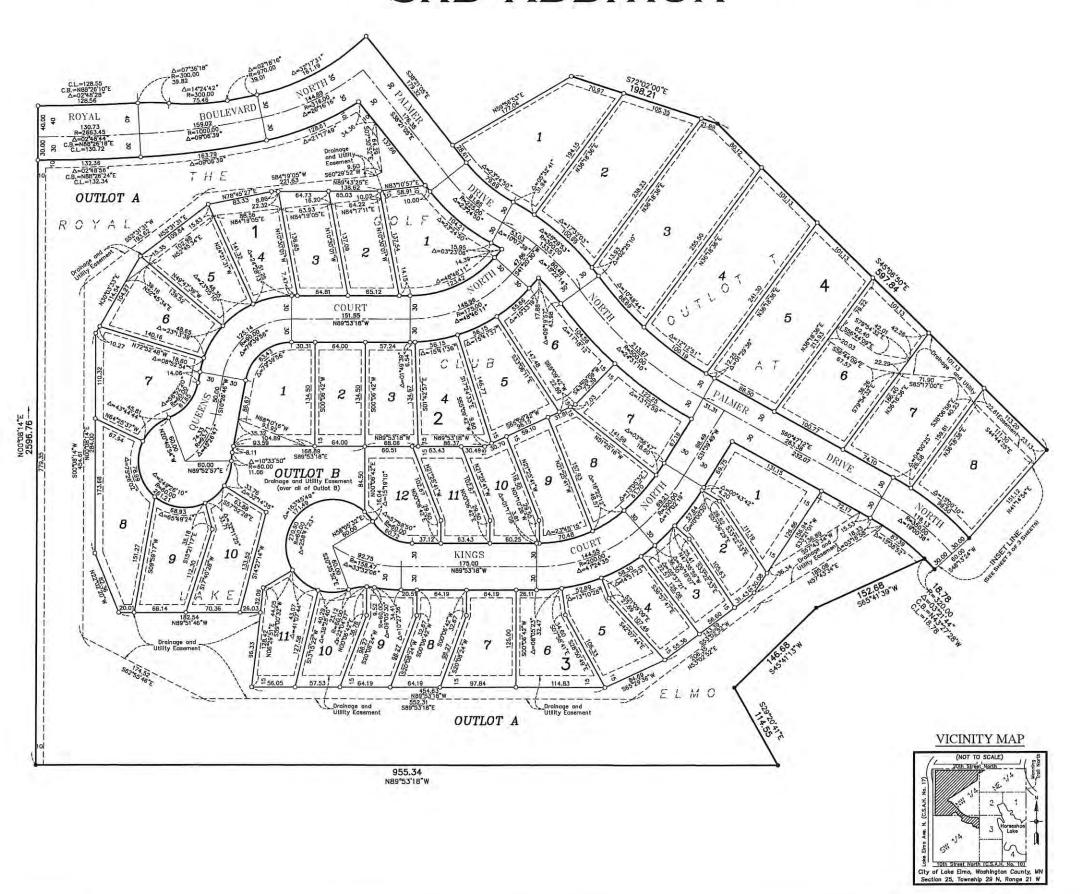
Drainage and Utility Easement Vacation Area

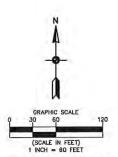


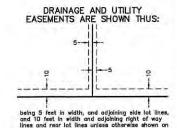


INSET 'B'

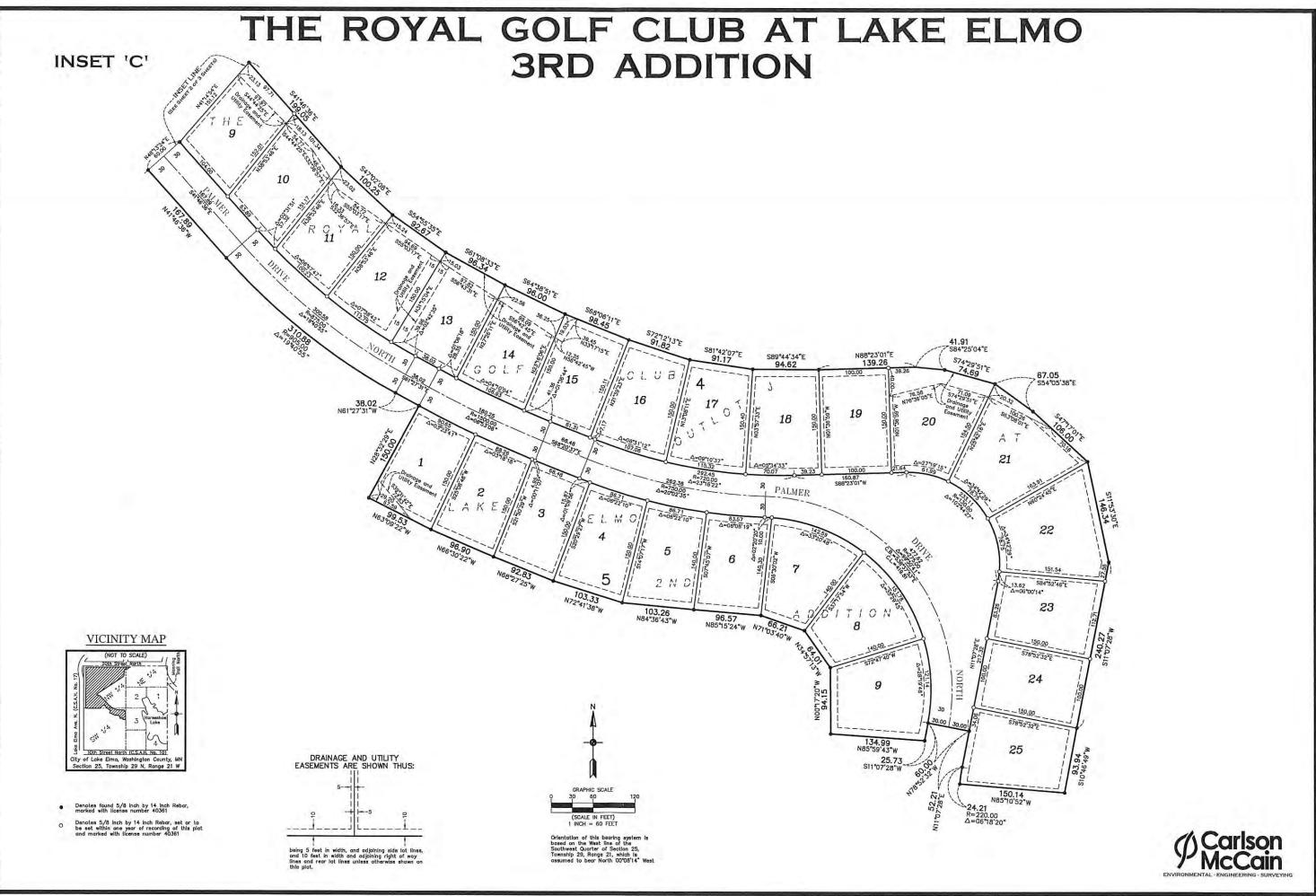
THE ROYAL GOLF CLUB AT LAKE ELMO 3RD ADDITION











MEMORANDUM

FOCUS ENGINEERING, inc.

Cara Geheren, P.E.
Jack Griffin, P.E.

651.300.4261

Ryan Stempski, P.E.

651.300.4264 651.300.4267

Chad Isakson, P.E.

651.300.4283

Date: November 19, 2018

To:

Ben Prchal, City Planner

Ken Roberts, Planning Director

Cc:

Chad Isakson, P.E., Assistant City Engineer

From:

Jack Griffin, P.E., City Engineer

Re: Royal Golf Club 3rd Addition – Final Plat

Engineering Review Comments

An engineering review has been completed for the Royal Golf Club 3rd Addition. Final Plat/Final Construction Plans were received on October 31, 2018. The submittal consisted of the following documentation:

- Royal Golf Club 3rd Addition Final Plat, Sheets 1-3, not dated, prepared by Carlson McCain.
- Royal Golf Club 3rd Addition Narrative, dated October 15, 2018.
- Royal Golf Club 3rd Addition Construction Plans, Sheets 1-24, dated October 5, 2018.
- Royal Golf Club 3rd Addition Grading Plans, Sheets 1-21, dated October 3, 2018.
- Royal Golf Club 3rd Addition Landscape Plans, L1-L7, dated October 9, 2018, by Pioneer Engineering.
- Royal Golf Club 3rd Addition Specifications, dated October 5, 2018.

STATUS/FINDINGS: Engineering review comments have been provided in two separate memos; one for Final Plat approval, and one to assist with the completion of the final Construction Plans. Please see the following review comments relating to the Final Plat application.

FINAL PLAT: ROYAL GOLF CLUB 3RD ADDITION

- Outlots A, B and C ownership have been shown on the final grading and construction plans as developer or HOA owned as applicable. There are no Oulots to be dedicated to the City as part of this Phase.
- Drainage and utility easements have been provided on the Final Plat and grading plans over all, or a
 portion, of Outlots A and B as required. Drainage and utility easements for Outlot A has been shown on the
 street and utility plans as required. The drainage and utility easement for Outlot B must be added to the
 street and utility plans.
- The Plat must be revised to include a 10-foot drainage and utility easement over Outlot C, adjacent to the north right-of-way line for Royal Boulevard and adjacent to the east right-of-way line for Palmer Drive.
- All off-site easements as required by the City Engineer and Public Works Director to complete any off-site
 improvements or to provide drainage and utility maintenance access must be provided in the City standard
 form of easement agreement and signed by all parties prior to the release of the Final Plat for recording.
 The following off-site easements (golf course property) must be verified as existing or provided to the City.
 - > Drainage and utility easements over the Golf Course adjacent to the rear yards of Lots 7-14, Block 4.
 - > Drainage and utility easements over the Golf Course adjacent to the rear yards of Lots 22-25, Block 4.
- The applicant has proposed temporary stormwater management provisions for the Royal Golf Club 3rd Addition which will be removed and replaced with future development phases that will meet the storm water management provisions approved with the Preliminary Plat.

- > The Final Plat application narrative is silent regarding the plan to use a temporary storm water management system. The narrative should be revised to fully address the temporary storm water management phasing, maintenance, and replacement. As proposed, it is unknown how the next development phase will be constructed without interruption of the temporary system.
- > The temporary storm sewer and sediment basin must be relocated in a manner that allows the temporary storm water management to remain operational until the permanent storm water management system is operational.
- > Final Plat approval must be contingent upon the applicant obtaining a VBWD permit for the temporary storm water management provisions. Any plan changes made to obtain the VBWD permit must be resubmitted for City review and approval.
- > A City variance may be required to approve the Final Plat as the temporary storm water management system does not meet all provisions of the City storm water ordinances (e.g. volume control).
- > Additional drainage and utility easements must be provided over the temporary storm sewer system and temporary sediment basins located on Outlot C.
- > Additional development security provisions should be considered to address the temporary storm water management system and phasing.
- Final Construction Plans and Specifications must be prepared in accordance with the City Engineering Design Standards Manual dated March 2017, using City details, plan notes and specifications and meeting City Engineering Design Guidelines.
- Final Construction Plans and Specifications must be revised in accordance with the Construction Plan engineering review memorandum dated November 19, 2018.
- All easements as requested by the City Engineer and Public Works department shall be documented on the Final Plat prior to the release of the Final Plat for recording.
- The Final Plat shall not be recorded until final construction plan approval is granted.
- No construction for Royal Golf Club 3rd Addition may begin until the applicant has received City Engineer
 approval for the Final Construction Plans; the applicant has obtained and submitted to the City all
 applicable permits, easements and permissions needed for the project; and a preconstruction meeting has
 been held by the City's engineering department.

MEMORANDUM

FOCUS ENGINEERING, inc.

Cara Geheren, P.E. Jack Griffin, P.E. 651.300.4261 651.300.4264

Ryan Stempski, P.E. Chad Isakson, P.E.

651.300.4267 651.300.4283

Date: November 19, 2018

To:

Brian Brian Krystofiak, P.E., Carlson McCain, Inc.

Re: Royal Golf Club 3rd Addition Construction Plan Review

Jim Felton, Royal Development LLC.

Cc:

Ben Prchal, City Planner

Ken Roberts, Planning Director Rob Weldon, Public Works Director Chad Isakson, P.E., Assistant City Engineer

From:

Jack Griffin, P.E., City Engineer

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- Royal Golf Club 3rd Addition Landscape Plans, L1-L7, dated October 9, 2018, by Pioneer Engineering.
- Royal Golf Club 3rd Addition Specifications, dated October 5, 2018.

STATUS/FINDINGS: Engineering review comments have been provided to assist with the completion of the Construction Plans. When submitting revised plans and specifications, please provide a point by point response letter that details all changes made to the plans.

ROYAL GOLF CLUB 3RD ADDITION FINAL CONSTRUCTION PLANS

- The drainage and utility easement for Outlot B must be added to the street and utility plans.
- Revise the street and utility plans to show the required 10-foot drainage and utility easement over Outlot C, adjacent to the north right-of-way line for Royal Boulevard and adjacent to the east right-of-way line for Palmer Drive.
- Relocate the temporary storm sewer and sediment basin to allow the temporary storm water management system to remain operational until the permanent storm water management system is operational.

SANITARY SEWER AND WATERMAIN PLANS

- Sheet 5. Revise sewer grade to 0.5% between MH-11 and MH-13.
- Sheet 6. Revise Palmer Drive eye brow watermain to be 8-inch diameter. Eliminate dead end main by connecting to Palmer Drive watermain at each intersection. This is consistent with the City practice.
- Sheet 6. Revise watermain along Kings Court to be on north side of the street per City standards.
- Additional plan revisions may be required regarding hydrant and system valve placement, pending review by the Public Works Director.

STROM SEWER PLANS

- Sheet 10. Revise storm sewer pipe size to meet City minimum 15-inch pipe from CBMH-274 to CBMH-273.
- Sheet 10. Revise storm sewer pipe size to meet City minimum 15-inch pipe from CBMH-271A to CBMH-271.
- Sheet 11. Revise storm sewer pipe size to meet City minimum 15-inch pipe from CBMH-281 to CBMH-280.
- Sheet 13. Revise storm sewer pipe size to meet City minimum 15-inch pipe from CBMH-240 to CBMH-239.

STREET PLANS

- Sheets 14-17. Add K-value for all vertical curves. Revise curves as necessary to meet minimum City standards.
- Sheet 15. Revise street grades along Palmer Drive. The City minimum 0.5% grade is used for back to back grade runs with no vertical curve at the break. Increase each grade and add vertical curve.

SIGN / PAVEMENT MARKING / LIGHTING PLAN

- Sheet 18. Remove one light pole from the Palmer Drive eyebrow and relocate the second light pole to the middle of the two eyebrow intersections.
- Sheet 18. Add no parking signs to the interior of the Palmer Drive eye brow (3-signs).
- Sheet 18. Add no parking signs to the sign schedule.
- Sheet 19. Add no parking signs to the Kings Court and Queens Court cul-de-sacs (3-signs each).
- Sheet 19. Add a stop bar at the intersection of Lake Elmo Avenue and Royal Boulevard.

DETAILS/TYPICAL SECTIONS

- Sheet 24. Typical Street Sections. Remove references to "saw and seal". Revise bituminous mix to Type C. The City practice has changed to require Type C bituminous wear course and eliminate saw & seal.
- Sheet 24. Typical Street Section: Royal Boulevard entrance. Add "RTL" to designate the right turn lane.
- Sheet 24. Bituminous Access Road. Revise minimum grades to 4% on each side of access road.

LANDSCAPE PLAN:

- Remove all trees from the interior of all pond maintenance benches. The Landscape Plans must be revised to accommodate maintenance access to all storm water and to avoid placement of trees within the BMP.
- The landscape plans must be revised to show all underground utilities including water/sewer lot services and revised to ensure trees maintain 10-foot minimum offset from all utilities.



To: Ben Prchal, City of Lake Elmo Planner

From: Lucius Jonett, Wenck Landscape Architect

Date: November 8, 2018

Subject: City of Lake Elmo Landscape Plan Review

Royal Golf Club - 3rd Addition, Review #1

Submittals

Royal Golf Club 3rd Addition Final Plat, draft not signed

Royal Golf Club 3rd Addition Civil Site Plans, dated 10/05/2018, received 10/31/2018.

Royal Golf Club 3rd Addition Landscape Plans, dated 10/09/2018, received 10/31/2018.

Location: Area between 10th Street and 20th Streets, east of Lake Elmo Avenue and west of Manning Trail on the former 3M Tartan Park properties.

Land Use Category: Residential golf course community Planned Unit Development on 428.06 acres and will include 291 single-family residential lots, a lot for the clubhouse and facilities, and golf course.

Surrounding Land Use Concerns: As required in the resolution of approval, there is a requirement that the developer work with the adjacent property owners (Homestead Development) to get an agreement in place for screening and that it be incorporated into the final landscape plans.

Special Landscape Provisions in addition to Zoning Code: The Royal Golf Club Development and the City agreed that the number of trees required to be planted within the development for tree replacement and requirements per city ordinance was to be 2900 – as per the amendment to the development agreement attached. The development agreement also states that the number of trees can be reduced by woodland management or pollinator friendly techniques or the payment of \$500 for parkland dedication requirements per 2.5-inch caliper inch tree not planted.

Ben Prchal Planner City of Lake Elmo November 8, 2018



Tree Preservation:

A tree survey/preservation plan has been previously submitted and approved with preliminary plat that does meet all requirements, including a tree inventory showing individual trees that are exempt, removed and saved.

	Entire Site	Tree Preservation Phase 1	
Total Caliper Inches On-Site:	138991.36	138991.36	Cal Inches
Significant Inches Removed On-Site	58883.2	17034.3	Cal Inches
Common Trees	19824.7	5347.2	
Conifer/Evergreen Trees	15646.9	2775.9	
Hardwood Trees	23411.6	8911.2	
Tree Removal Limits (30% Significant Inches Removed On-Site)	41697.41	41697.41	Cal Inches
Subtract Common Tree Removals	19821.7	5347.2	
Subtract Conifer/Evergreen Tree Removals	15646.9	2775.9	
Subtract Hardwood Tree Removals	23411.6	8911.2	
Removals in excess of 30% allowance	-17182.79	24663.11	Cal Inches
Removals in Excess of Allowance	17182.7	0	Cal Inches
Hardwood Tree Replacement (1/2 the dia inches removed)	8591.35	0.00	Cal Inches
Tree replacement needed	8591.35	0.00	Cal Inches
Tree Replacement Required @ 2.5" per Tree	3437	0	# of Trees

Tree replacement is required because more than thirty (30) percent of the diameter inches of significant trees surveyed will be removed.

Planner City of Lake Elmo November 8, 2018



Landscape Requirements:

The 3rd addition landscape plans do meet the code required number of trees.

	Master Plan Required	Master Plan Approved	1st Addition Required	2nd Addition Required	3rd Addition Required	
Street frontage	35,961		7,942	10,163	8,360	Lineal Feet
Lake Shore	0					Lineal Feet
Stream Frontage	0					Lineal Feet
Total Linear Feet	35,961		7,942	10,163	8,360	Lineal Feet
/50 Feet = Required Frontage Trees	720		159	204	168	Trees
Development or Disturbed Area						SF
Development or Disturbed Area	146		37	38	37	Acres
/5 = Required Development Trees	730		185	190	185	Trees
Code Required Number of Trees	1,450		344	394	353	
Required Mitigation Trees	3,437					
PUD Agreement Required # of Trees	2,900				T	
Qualified* Trees Proposed to Date		1,943	419	632	658	

^{*}Ornamental and builder trees not included in tree count to satisfy 2,900 tree requirement per the PUD agreement.

- 1. A minimum one (1) tree is proposed for every fifty (50) feet of street frontage.
- 2. A minimum of five (5) trees are proposed to be planted for every one (1) acre of land that is developed or disturbed by development activity.

The master landscape plans meet the minimum of twenty-five percent (25%) of the required number of trees shall be deciduous shade trees and a minimum of twenty-five percent (25%) of the required number of trees be coniferous trees.

Master Plan	Qty	% Composition
Deciduous Shade Tree	1190	61%
Coniferous Tree	753	39%
Ornamental Trees*	42	
Builder Trees*	888	

Tree Count 2831

Phase 1	Qty	% Composition
Deciduous Shade Tree	239	57%
Coniferous Tree	180	43%
Ornamental Trees*	0	
Builder Trees*	202	

Tree Count 621

Planner City of Lake Elmo November 8, 2018



Phase 2	Qty	% Composition
Deciduous Shade Tree	425	67%
Coniferous Tree	207	33%
Ornamental Trees*	24	
Builder Trees*	158	
The second section of the second seco	1526	,

Tree Count 790

Phase 3	Qty	% Composition
Deciduous Shade Tree	340	52%
Coniferous Tree	318	48%
Ornamental Trees*	26	
Builder Trees*	206	

Tree Count 864

^{*}Ornamental and builder trees not included in tree count to satisfy 2,900 tree requirement per the PUD agreement.

Total Composition	Qty	% Composition
Deciduous Shade Tree	1004	59%
Coniferous Tree	705	41%
Ornamental Trees*	50	
Builder Trees*	566	

Tree Count 5106

A. A landscape plan has been submitted that meets all requirements.

Findings:

- 1. Submitted landscape plans are consistent with the approved preliminary plat, and plan and agreement approved and executed between the Homestead HOA and Royal Golf club regarding screening.
- 2. Black hills spruce and white pine trees have mature diameters of approximately 20'-30' and 30'-40' respectively. When the tree symbols are show to scale, there are several locations on sheet L4 where the trees at full diameter will overlap the buildings. See attached figure.
- 3. There is on tree on L4 that is located on the edge of driveway pavement that will need to be relocated. See attached figure.
- 4. Future irrigation plans will need to meet City requirements.

Planner City of Lake Elmo November 8, 2018



Recommendation:

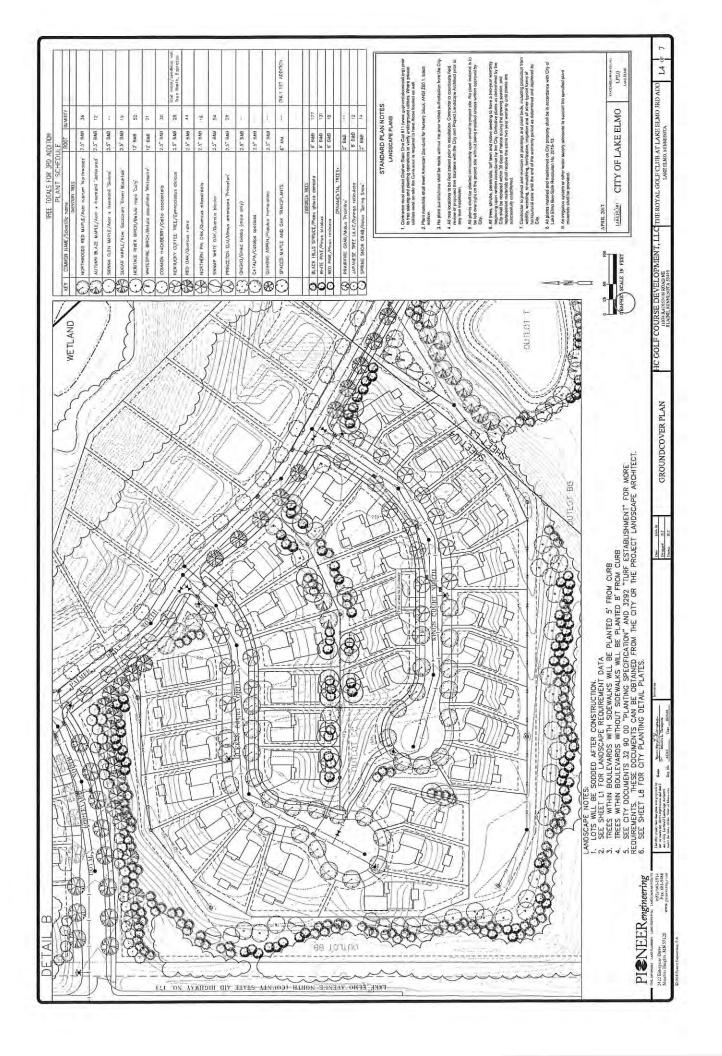
It is recommended that a condition of approval for the Royal Golf Club -3^{nd} Addition landscape plans include:

- 1. Adjust the location and spacing of the trees that overlap the buildings when shown at mature diameter and resubmit a revised landscape plan.
- 2. Adjust the location of the tree that is on the edge of the driveway and resubmit a revised landscape plan.

Sincerely,

Lucius Jonett, PLA (MN) Wenck Associates, Inc.

City of Lake Elmo Municipal Landscape Architect





STAFF REPORT

DATE: 11/26/18 REGULAR 5A AGENDA ITEM:

TO: Planning Commission

FROM: Jennifer Haskamp, Consulting City Planner

ITEM: Wyndham Village Final Plat

REVIEWED BY: Ken Roberts, Planning Director

Jack Griffin, P.E., City Engineer

BACKGROUND

The Applicant, JP Bush Homes, is requesting Final Plat approval of the major subdivision called Wyndham Village. The Wyndham Village Preliminary Plat was approved on July 3, 2018 with conditions. The proposed subdivision creates 10 single-family residential lots that will be accessed from a single cul-de-sac. There is an existing home on the subject site that will be moved and relocated onto Lot 7 as described and approved during the Preliminary Plat process. Per section 153.10 Subd. B of the Subdivision Ordinance, the Planning Commission is directed to review the Final Plat for consistency with the Preliminary Plat and provide a recommendation to the City Council.

ISSUE BEFORE COMMISSION:

To determine whether the proposed Wyndham Village Final Plat is substantially compliant with the approved Preliminary Plat, and to make a corresponding recommendation to the City Council.

PROPOSAL DETAILS/ANALYSIS:

General Information.

Applicant: JP Bush Homes, 1980 Quasar Ave S, Lakeland, MN 55043

Property Owners: James McLeod, 11580 30th St N, Lake Elmo, MN 55042

Location: Part of the southwest quarter of the southeast quarter of Section 13,

Township 29 North, Range 21West

PID: 13-029-21-43-0001

Request: Application for Final Plat approval of a 10-unit single-family residential

subdivision to be named Wyndham Village.

Surrounding: North – Northport (Urban Low Density Residential); East – Northport (Urban

Low Density Residential); West – Rural Single Family Residential; South –

the Homestead (Open Space Preservation Development)

Comprehensive Plan: Village Urban Low Density Residential (1.5-2.49 units per acre)

Zoning: V-LDR – Village Urban Low Density Residential (1.5 – 2.49 units per acre)

History: The subject property is used, and has historically been used, as a single-

family detached dwelling unit with accessory uses. A Comprehensive Plan Amendment to re-guide the property from Rural Single Family to Village Low Density Residential was approved by the City Council on February 7, 2018 and by Metropolitan Council on March 14, 2018. The Preliminary Plat was approved July 3, 2018 (Resolution No. 2018-066), and an application to rezone the property from Rural Single Family to Village Low Density

Residential was approved July 17, 2018 (Ordinance No. 08-212).

Action Deadline: Application Complete – October 15, 2018 (confirm)

60 Day Deadline – December 11, 2018

Extension Letter Mailed – N/A 120 Day Deadline – N/A

Regulations: Chapter 153 – Subdivision Regulations

(Ordinance 08-175) Article XIII: Village District (V-LDR) §150.270 Storm Water, Erosion, and Sediment Control

Consistency with Preliminary Plat.

The City's Subdivision Ordinance requires that a Final Plat be substantially compliant with the approved Preliminary Plat. If it is determined that the Final Plat is inconsistent or a substantial departure from the approved Preliminary Plat then additional review and approval may be required. If it is determined that the Final Plat is consistent with the Preliminary Plat, and the conditions as noted within the Preliminary Plat have been completed, then the Final Plat should be granted after Planning Commission review and City Council approval.

Staff reviewed the Wyndham Village Final Plat application and has made the following conclusions:

- The lot and block configuration of the Final Plat is consistent with the Preliminary Plat; and
- The density of the subdivision is consistent with the City's Comprehensive Plan and guided land use of Village Low Density Residential; and
- The Final Plat and supplemental materials comply with the V-LDR zoning district approved on July 17, 2018; and
- The Final Plat lot configuration including dedicated easements is consistent with the City's Subdivision ordinance, except as conditioned and noted within the City Engineer's Engineering Review Memo and Construction Plan Review memos which are attached.

Preliminary Plat Conditions for Final Plat Approval.

Approval of the Preliminary Plat included conditions required to be addressed by the Applicant prior to approval of the Final Plat. These include the following:

- 1) Homes within lots in which the Northern Natural Gas Company Easement (Document 384029) ("Northern Easement") is located shall maintain a 20-foot principal building rear yard setback from the Northern Easement.
 - The Final Plat identifies the required Northern Easement area along the rear (west) yards of Lots 6, 8, 9 and 10 and along the front (east) yard of Lot 7. Building setback dimensions are not shown on a Final Plat. Staff would recommend carrying the principal building setback requirement forward to the Development Agreement to ensure the appropriate setbacks from the easement area are applied at time of building permit review.
- 2) All required modifications to the plans as requested by the City Engineer in a review letter dated May 30, 2018 shall be incorporated into the plans, and plans shall be approved prior to consideration of a Final Plat.
 - The City Engineer reviewed and accepted an updated set of preliminary plans in response to the Engineer's memo dated May 30, 2018. Though preliminary plans have been accepted, there remain several outstanding issues with the Construction Plans as noted in the City Engineer's memo. Staff recommends that the City Engineer's Construction Plans memo be included as a condition of Final Plat approval.
- 3) Preliminary plat and plans should be revised to dedicate additional right-of-way along 30th Street and/or to expand the storm water to the 100-year High Water Level (HWL) flood area.
 - Right-of-way along 30th Street maintains a consistent distance of 16 feet between the paved roadway and right-of-way line, which is consistent with changes required by the City Engineer during Preliminary Plat approval. Outlot A contains storm water storage and infiltration basins and have been designed to a HWL of 917, which also meets requirements.
- 4) Written easement owner permission must be obtained, and copies provided to the City, for work to be completed within the Northern [Natural Gas] Easement. The City must receive copies of the written permission prior to approval of the Final Plat.
 - No written documentation or information was submitted for review during this Final Plat process regarding the Northern Easement. This should be restated as a condition of Final Plat approval and no site work, or any other construction activity shall be permitted until this condition has been met.
- 5) Written landowner permission must be submitted as part of the Final Plat development applications for any off-site grading work and storm water discharges to adjacent properties.
 - Off-site grading work is not anticipated with the development of this project. The City Engineer has addressed this condition in their review memo attached. If this changes then the

appropriate permissions must be acquired and furnished to the City prior to completing any associated work.

6) The developer shall pay a cash contribution in lieu of land for park dedication equal to 10% of the fair market value of the entire parcel.

As a condition of Final Plat approval, the developer will appraise the land value and pay a cash contribution to the City in lieu of park dedication prior to any building permits issued. As stated in the Preliminary Plat process and per the City's ordinance, the Applicant shall furnish an appraisal from a licensed real estate appraiser indicating the fair market value from which the final Park Dedication fee can be calculated. The determined fee shall be included within the Development Agreement as well as a schedule for payment.

7) The developer shall obtain all required permits from Northern Natural Gas to perform construction work over the gas line that runs from north to south across this site.

As stated in condition #2, the Applicant shall obtain approval from Northern Natural Gas to perform any work within, or over, the gas line easement. Any required permits shall be obtained, and copies furnished to the City prior to the start of any site work.

8) The preliminary landscape plan shall be approved by the City prior to recording of the Final Plat.

The City's Landscape Architect has reviewed the submitted plans and determined that they have not been updated for consistency with the Final Plat. His review and recommended conditions are included in the City Engineer's Construction Plan Review memo on page 2. Staff recommends that this condition be carried forward and that the landscape plan must be updated to the satisfaction of the City's Landscape Architect prior to recording the Final Plat.

9) The lot width of Lot 1 shall be increased to 70 feet, and all other lot dimension and bulk requirements of the Village Urban Low Density zoning district must be met.

Lot 1 has been revised to include 70.49 feet lot width. As depicted on the Final Plat, the remaining lots comply with all other lot dimension standards. Since the Final Plat does not include building footprints, setback or other bulk standards, staff would recommend that this portion of the condition be incorporated into the Development Agreement to ensure all future development complies with the V-LDR bulk standards.

10) The applicant shall provide a disclosure statement to all first homeowners in the development advising of the airport and associated over-flights as well as its proximity to the railroad and associated noise and vibration.

This condition will be incorporated into the Development Agreement.

11) All builders shall be encouraged to incorporate interior noise reduction measures into single family residential structures within the subdivision based on the Metropolitan Council's Builder Guide.

This condition will be incorporated into the Development Agreement.

12) All easements as requested by the City Engineer and Public Works Department shall be documented on the Final Plat prior to the execution of the final plat by City Officials.

The City Engineer has reviewed the Final Plat and provided his comments in the attached memo. While most easement areas comply with the City Engineering Design Standards Manual there are a few outstanding issues as noted. The Applicant should note that any changes to the site plan or plat as a result of the VBWD, State and City process may be subject to additional City review if alterations to the Final Plat are needed. The City Engineer also identifies that additional easements are required to match the drainage swales identified on Lots 8,9,10 and 15 as noted in the staff memo. As stated previously, staff recommends that both of the City Engineer's memos be incorporated as a condition of Final Plat approval.

13) Prior to recording the Final Plat, the Developer shall enter into a Developers Agreement acceptable to the City Attorney that delineates who is responsible for the design, construction, and payment of public improvements.

Staff is preparing a draft Development Agreement that will incorporate the conditions as noted within this staff report. The Development Agreement will be presented to the City Council for their review and consideration concurrent to the Final Plat review process.

14) The Applicant shall provide a detailed site plan for Lot 7 showing the proposed house location and screening/buffering to be approved by Council and protected by a landscape easement.

The City received a detailed site plan of Lot 7 on Oct 7, 2018 that is consistent with the Preliminary Plat with the exception of the attached garage (accessory building) to the principal structure. The condition also states that Lot 7 must include a dedicated landscape easement to buffer adjacent property. The Final Plat does not indicate a landscape easement on Lot 7. The Lot 7 Detail-Preliminary Plat illustrates the location of buildings that meet required setbacks and drive access, but it is not consistent with the Tree Preservation Plan (Landscape Plan) also submitted.

Clarification of the extent of paved area (impervious), screening and buffering plan acceptable to the City's Landscape Architect and an updated Final Plat showing the dedicated landscape easement on Lot 7 is required as a condition of Final Plat approval.

Engineer's Comments.

The Applicant's preliminary plans were required to be updated to reflect the comments made in the City Engineer's memo dated May 30, 2018. All required modifications to the preliminary plans as requested by the City Engineer were incorporated into the plans. Since the preliminary plan set was reviewed, the Applicant has prepared the Final Plat, Construction Plans, Geotechnical Report and Stormwater Management Plan that were the subject of this review by the City's

Engineer. The attached memos from the City Engineer are provided for your review and consideration. Staff recommends that the Final Plat Engineering Review Comments and the Construction Plan Review memos be incorporated herein, and that their contents be included as conditions of Final Plat approval.

Recommended Findings. Staff recommends the following draft findings regarding the proposed Final Plat:

- 1) That the Wyndham Village Final Plat is consistent with the approved Preliminary Plat; the Lake Elmo Comprehensive Plan and its Future Land Use Map; and the amended zoning for this property.
- 2) That the Wyndham Village Final Plat complies with all other applicable zoning requirements, including the City's landscaping, storm water, sediment and erosion control and other ordinances, and is consistent with the City's engineering design standards with the corrections as noted by the City Engineering Review Comments and Construction Plan Review Memos dated November 5, 2018.
- 3) That the Wyndham Village Final Plat complies with the City's subdivision ordinance.

Recommended Conditions of Approval. Staff recommends the following conditions of approval:

- 1. All required modifications to the construction plans as requested by the City Engineer in a review letter dated November 5, 2018 shall be incorporated into the plans, and the plans shall be approved prior to recording the Final Plat.
- 2. Written easement owner permission must be obtained, and copies provided to the City, for work to be completed within the Northern Natural Gas Easement. The City must receive copies of the written permission prior to the City issuing any demolition and building permits.
- 3. If applicable, written landowner permission must be submitted for any off-site grading work and storm water discharges to adjacent properties.
- 4. The developer shall have the full property appraised and pay a cash contribution in lieu of land for park dedication equal to 10% of the fair market value of the entire parcel prior to relocation of the existing home, accessory buildings or before the city issues any building permits.
- 5. The developer shall obtain all required permits from Northern Natural Gas to perform construction work over the gas line that runs from north to south across this site prior to the City issuing any demolition and building permits.
- 6. The landscape plan shall be amended to include landscape easement on Lot 7 and shall be approved by the City prior to recording of the Final Plat.
- 7. The Development Agreement shall include language regarding a required principal structure setback of 20-feet from the Northern Easement area on Lots 8, 9, and 10 denoted on the Final Plat.
- 8. The Development Agreement shall include language that requires the Applicant to provide a disclosure statement to all first homeowners in the development advising of the airport and associated over-flights as well as its proximity to the railroad and associated noise and vibration.

- 9. The Development Agreement shall include language that encourages all builders to incorporate interior noise reduction measures into single family residential structures within the subdivision based on the Metropolitan Council's Builder Guide.
- 10. All easements as requested by the City Engineer and Public Works Department shall be documented on the Final Plat prior to the execution of the Final Plat by City Officials.
- 11. Prior to recording the Final Plat, the Developer shall enter into a Development Agreement acceptable to the City Attorney that delineates who is responsible for the design, construction, and payment of public improvements.
- 12. The Applicant shall amend the Lot 7 Detail to show screening/buffering consistent with the City's ordinances, which shall be reviewed approved by the City's Landscape Architect prior to any site work being completed.

FISCAL IMPACT:

There would be no fiscal impact to the City at this time, as the developer would be required to pay for any amendments needed to accommodate the increase in REC units. When the property develops, it will have urban services and will pay sewer and water connection charges, building permit fees and any other fees as required per the City's ordinances.

OPTIONS:

- Recommend to the City Council approval of the proposed Final Plat with the recommended findings and conditions of approval.
- Amend Staff-recommended findings and conditions of approval and recommend to Council approval the proposed Final Plat with conditions of approval.
- Do not recommend approval of the proposed Final Plat, directing Staff to draft findings for denial and bring back to a future meeting.

RECOMMENDATION:

Staff recommends that the Planning Commission recommend approval of the Wyndham Village Final Plat with conditions to the City Council.

ATTACHMENTS:

- 1. Application and Narrative
- 2. Final Plat
- 3. Lot 7 Detail Preliminary Plat, Wyndham Village
- 4. Tree Preservation Plan (Landscape) dated 8-30-2018
- 5. City Engineering Review Memo dated November 5, 2018
- 6. City Construction Plan Review Memo dated November 5, 2018

Date Received:	
Received By:	
LU File #;	



651-747-3900 3800 Laverne Avenue North Lake Elmo, MN 55042

FINAL PLAT APPLICATION	Lake Elmo, MN 55042
Applicant: JOE BUSH AUE LAKELAND N Address: 1820 QUINCAN AUE LAKELAND N Phone #: 651-775-4222 Email Address: JOE Q, JOE BUSH MN, LOM	IN, 552247
Fee Owner: JAMES M. L. COO Address: 11580 30TH ST. N. LAWE TO LAND Phone #: 651-442-8741 Email Address:	D MN 55042
Property Location (Address): 11580 3074 5T, N. LAKE Complete (long) Legal Description: PART OF THE SOUTHWEST QUANTED OF SECTION 13, TWNSH, 29 PID#: 13.029, 21, 43, 000 1	1-550 -5 -15
General information of proposed subdivision: DEVELOPMENT OF ACRES INTO 10 HOME SITES 1-10. LO BE THE LOCATION DE HEW HOME THAT THE PROPERTIES ORICINAL HOMESTED THAT CONNECTS HORTH INTO MONTH SUBDIVISION, DUFTE 70% OF THE E USABLE TREES WILL BE LEUSED PRUELOPMENT LANDSCAPING.	TWAS 10, CUL. DE.SAL 1 DORT HISTINIC
In signing this application, I hereby acknowledge that I have read and fully understand the applicable provis Ordinance and current administrative procedures. I further acknowledge the fee explanation as outlined in t procedures and hereby agree to pay all statements received from the City pertaining to additional applicatio	the application
Signature of applicant: Date: 10/12/18 Fee Owner Signature Sames AM Lead Date: 10/13/2018	
Date: 10/13/2018	



October 12th, 2018

City of Lake Elmo Final Plat Narrative.

Property: 11580 30th Street North Lake Elmo MN 55043 James McLeod Revocable Trust (5.9 Acres)

Usage: Currently a single family ZONED: RURAL RESIDENTIAL

Proposer: Mr. and Mrs. James McLeod Revocable Trust, Land Owner. JP Bush Homes, Developer.

The proposed subdivision is called "Wyndham Village". James McLeod and the Developer, JP Bush Homes desires to keep this proposed Development in harmony with the Comprehensive Plan.

Below are answers to the required written statement for the Final Plat Application.

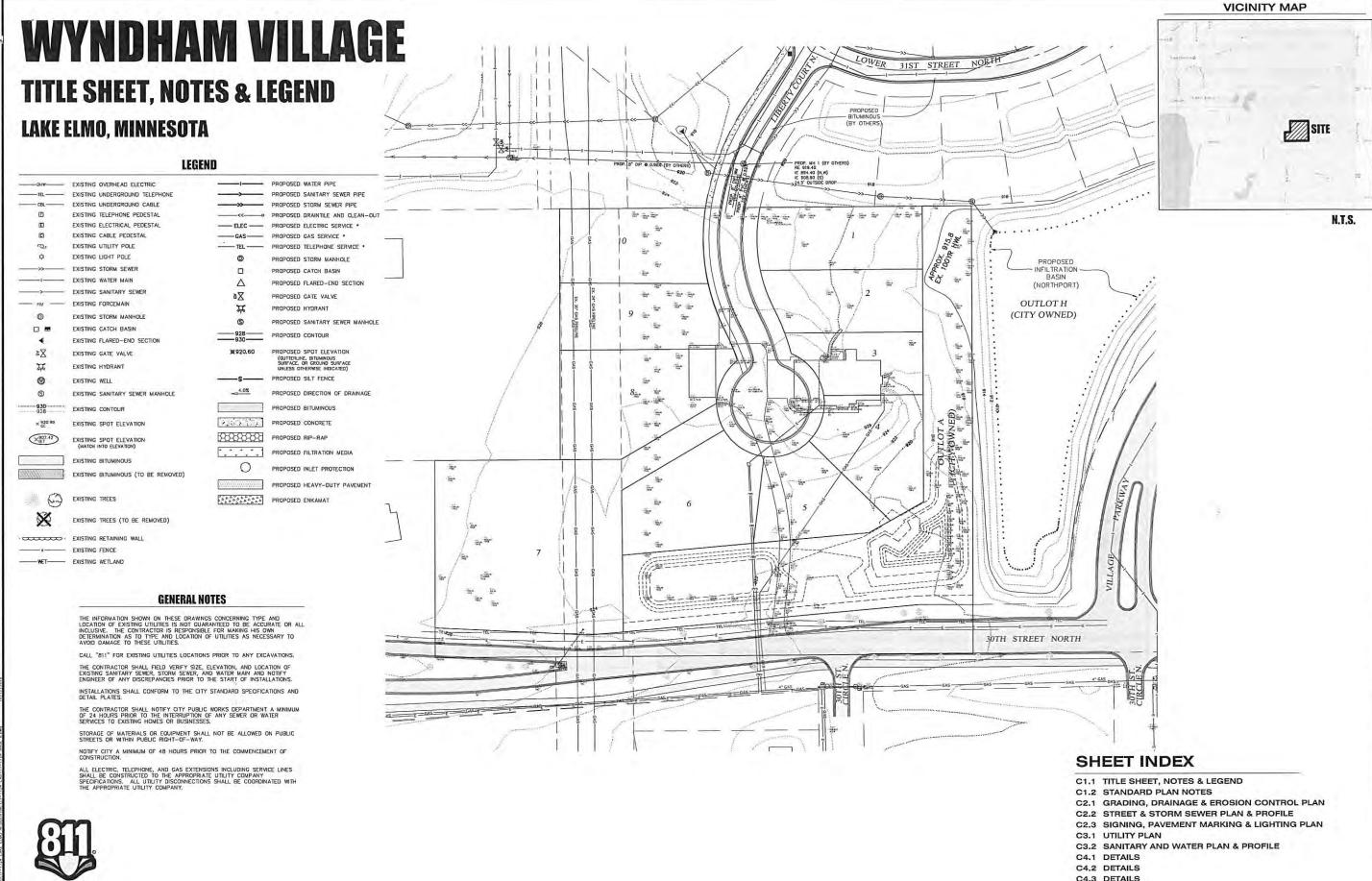
- a. Owner James McLeod. 11580 30th St. N. Lake Elmo MN. Cell 651-442-8741. Developer, JP Bush Homes. 1820 Quinlan Ave Lakeland MN 55043. Cell 651-775-4222, email joe@joebushmn.com. Surveyor, Milo Horak, Landmark Scandia MN. Office, 651-433-3421. Engineer, Chuck Plowe 6776 Lake Drive Suite 110 Lino Lakes MN, Main, 651-361-8210
- b. 11580 30th Street North Lake Elmo MN 55043, current zoned RR, 5.9 Acres, PID 13.029.21.43.0001. Legal, part of the southwest quarter of the southeast quarter of section 13, township 29 north, range 21 west,
- c. Wyndham Village,
- d. We have provided an extensive buffer zone Tree Preservation plan that screens the site from 30th. We have inventoried the existing noninvasive trees and repurposing 53 of the feature trees for the Buffer area. In addition, there are nearly 50 more existing trees not being relocated but used in their natural setting. With the repurposing we only require 9 new trees to make the subdivision coincide with the neighboring subdivision and its plan. Please note that Mr. McLeod was very proud of his tree plantings throughout the years. 85% of trees inventoried and used were planted by Mr. McLeod. The remaining 15% of the trees are to be sold and repurposed by local landscapers. We also have submitted and received reply from the City Engineer that all conditions that were listed in the preliminary plat have been satisfied.
- e. The current development plan has base approval for Comprehensive plan amendment from Met Council and we believe will be an asset to the community. The density is 3 per acre per the preliminary plat approval.

- f. It is the intention of the developer and the owner to move the existing home onto lot 7 this year and if weather allows transplant trees and initiate grading with all phases of construction complete in the spring of 2019.
- g. The relocation of the existing home onto lot 7 presents a need for landscape screening on the West boundary. We can accomplish this with proper vegetation and have offered to place trees on the neighbor the Wests property to help in screening.
- h. Our development was primarily designed around the approved North port development.
- i. It was approved by the Metropolitan council that our development was constant with the comprehensive plan for Lake Elmo.
- j. NA
- k. There is no land offer, so a Park dedication fee will be the source of satisfying the requirements.

The above description along with all the required documents and planning that have been performed allow the Planning Commission and City Council proper information to make decisions on the Final Plat approval. Please accept our plan and submissions to the City of lake Elmo Planning Commission and City Council.

Joseph P Bush J.P. Bush Homes

WYNDHAM VILLAGE KNOW ALL PERSONS BY THESE PRESENTS; That James R. McLeod and Layonia M. McLeod as Trustees of the James R. McLeod CUILOT G Revocable Trust, owners of the following described property situated in the City of Lake ELmo, County of Washington, State of OUTLOT G Washington County cast from at the North Quarter corner of Section 13, T29N, R21W. NORTHPORT The east 460.50 feet of the west 1273.00 feet of the south 498.60 feet, and also the east 139.50 feet of the west 812.50 feet of the south License No. 9232-Have caused the same to be surveyed and platted as WYNDHAM VILLAGE, and do hereby dedicate to the public for public use the 589°34'25"W 589°34'25°W 307.61 181.34 NORTH LINE OF THE --R=219.97 163.38 NORTH In witness whereof said James R. McLeod and Lavonia M, McLeod as Trustees of the James R, McLeod Revocable Trust, have hereunto set their hands this ______ day of _______, 201____. L=9.67 VICINITY MAP CB=509°56'39"W -33-Y-XX -33- > 10 NOT TO SCALE James R. McLeod, Trustee of the James R. McLeod Revocable Trust Layonia M. McLeod, Trustee of the Δ=21°07'23" _____589°34'25"W _____181.34 This Instrument was acknowledged before me on _____ as Trustees of the James R, McLeod Revocable Trust. by James R. McLeod and Lavonia M. McLeod COURT L=59.65 L=29.13 Δ=14°51'29" \ Δ=07°15'21" Notary Public, 589°34'25"W 154.31 L=18.17 My Commission Expires _ L=23.76 Δ=05°55'05" Δ=06°07'28" ----L=14.13 SURVEYOR'S CERTIFICATION L=62.12 Δ=59°19'23" I, Millo B. Horak, do hereby certify that this plat was prepared by me or under my direct supervision; that I am a duly Licensed Land Surveyor in the State of Minnesota; that this plat is a correct representation of the boundary survey; that all mathematical data and labels are correctly designated on this plat; that all monuments depicted on this plat have been, or will be correctly set within one year; that all where boundaries and wel lands, as defined in Minnesota Statutes, Section 505.01, Subd. 3, as of the date of this certificate are shown and labeled on this plat; and all public ways are shown and labeled on this plat. L=54.58 589°34'25"W 110.98 |L=55.12 |Δ=52°38'20" Dated this ____ day of _____ Section 13, T29N, R21W City of Lake Elmo, Washington County, Minnesota Milo B. Horak, Licensed Land Surveyor Minnesota License No. 52577 no plastic cap-589°34'25"W 139.51 STATE OF COUNTY OF This instrument was acknowledged before me on by Milo B. Horak, Licensed Land Surveyor. 139.50 F (print name) BLOCK Notary Public. My Commission Expires 584°50'03"W 276.51 2 PLANNING COMMISSION OUTLOT A Approved by the Planning Commission of the City of Lake Elmo, Minnesota, this 139.50 460.50 Chair, Planning Commission Secretary, Planning Commission -1273.00 589°49'17"W ·812.50·· CITY COUNCIL 330.70 This plat was approved by the City Council of Lake Elmo, Minnesota, this certifies compliance with all requirements as set forth in Minnesota Statutes, Section 505.03, Subd. 2. 584°47'12"W NORTH STREET 30TH City Administrator N89°34'25"E 600,02 COUNTY SURVEYOR -- 5 89°34'25" W 2639,10 -License No. 40344 NORTH STREET 3 0 T H Pursuant to Chapter 820, Laws of Minnesola, 1971, and in accordance with Minnesola Statutes, Section 505,021, Subd.11, this plat has been reviewed and approved this Washington County Surveyor HERITAGE FARMS HERMAGE FARMS Legend COUNTY AUDITOR/TREASURER Pursuant to Minnesota Statutes, Section 505.021, Subd. 9, and Section 272.12, taxes payable in the year 201_, on real estate hereinbefore described, have been paid; and there are no delinquent taxes, and transfer has been entered on this Denotes found 1/2 Inch iron pipe monument, with a plastic cap, License Number 40344, unless otherwise noted. Scale in Feet Washington County Auditor/Treasurer R= Denotes radius of curve. COUNTY RECORDER CR= Denotes chord bearing. 1 inch = 40 feet onces are in feet and decimals of a foot, unle stances shown to the nearest foot, 10,33, 60, etc., are exact extrinsic va Being five feet in width and adjoining all lot lines and I hereby certify that this instrument was recorded in the Office of the County Recorder for record on this _ being ten feet in width and adjoining all public ways, The orientation of the bearings are based on the south line of the Southeast Quarter of Section 13, Township 29 North, Range 21 West, which is assume to bear North 89 degrees 34 minutes 25 seconds East. ___, 201__ at ____o'clock _____,M. and was duly recorded in Washington County Records unless otherwise indicated on this plat Landmark Surveying, Inc. Office number: 651-433-3421 E-mail: inthefield@frontiernet.net Washington County Recorder Deputy



Know what's below.

Call before you dig.

DRAWN BY: DESIGN BY:
C.M. C.W.P.
CHCKD BY: PROJ. NO.
C.W.P. 17-1724
ORIGINAL DATE:

MAY 4, 2018

SCRIPTION
REVISION
TITS
VIS

certify that this plan was prepared by me er my direct supervision and that I am a censed Professional Engineer under the laws of the State of Minnesola.

WYNDHAM VILLAGE
LAKE ELMO, MINNESOTA

PREPARED FOR: J.P. BUSH HOMES



PLOWE ENGINEERING, INC.

6776 LAKE DRIVE SUITE 110 LINO LAKES, MN 55014 PHONE: (651) 361-8210 FAX: (651) 361-8701

NORTH



C1.1

C4.4 DETAILS

C5.1 STORMWATER POLLUTION PREVENTION PLAN C5.2 STORMWATER POLLUTION PREVENTION PLAN

- ALL WA'ERMAIN AND ACCESSIONES MUST BE CONSTRUCTED IN ACCURDANCE WITH THE CITY OF LAKE ELMO STANDARD SPECIFICATIONS AND DETAILS.
- MANIPULATION OF EXISTING VALVES SHALL BE PERFORMED ONLY BY CITY PERSONNEL.
- WATERMAIN SHALL BE QUELLE IBON PIPE, ENCASED IN POLYETHYLENE, CLASS-52
- USE GATE VALVES FOR ALL APPLICATIONS UP THROUGH 15 INCHES.
- GATE VALVES SHALL BE RESIDENT WEDGE AMERICAN FLOW CONTROL SERIES 2500 OF APPROVED EQUAL GATE VALVES MUST COMPLY WITH CEAM GPEC 26 1 2.C.2.
- USE BUTTERFLY VALVES FOR ALL APPLICATIONS GREATER THAN 12 MOHES
- BUTTERALY VALVES SHALL BE MUELLER LINESEAL IN. OR APPROVED EQUAL, BUTTERFEY VALVES SHALL COMPLY WITH CEAM SPEC. 2611.2.C3.
- BOLTS AND NUTS ON ALL VALVES AND HYDRANTS SHALL BE STAPLESS STEEL.
- G. ALL N-DRAHTS SHALL BE INSTALLED 5:0 FEET BACK OF CURB.
- T. HYDRAYTS SHALL BE WATERDUS "HACER," MODEL WB-67 OK APPROVED EQUAL, FITTED WITH TH BOD SERIES FLEX STAKE AND PAINTED FED
- HYDRANIS SHALL HAVE TWO DUTLET HOZZLES FOR 2-1/2 (LD.) HOSE CONNECTIONS AND ONE 4" STORZ HOZZLE (MODEL WB-67) AND PENTAGEN HUT END CAP.
- THE GURE STOP SERVICE ASSEMBLY SHALL HAVE A MINIMUM 1-"T ABJUSTIVENT RANGE AND SHALL EXTEND 6 INCHES ABOVE CHISHED GRADE FLEL" EXTENDED.
- 14 THE CONTRACTOR SHALL BE RESPONSIBLE FOR PROVIDING WATER TO HOMES AND BUSINESSES WHOSE WATER SUPPLY IS DISPOSED DURING THE COURSE OF THE PROJECT.

STANDARD PLAN NOTES WATERMAIN PLANS

MARCH 2017

CITY OF LAKE ELMO

200A

ALL SAMITARY SEWER AND ACCESSIONES MUST BE CONSTRUCTED IN ACCORDANCE WITH THE CITY OF LAKE ELMO STANCARD SPECIFICATIONS AND DETAILS.

- ALL SAMMARY SEWER FVC PIPE SHALL BE INSTALLED ACCORDING TO CITY STANDARD DRAWING 103 "GRANULAR MATERIAL BEDGING METHOD (FOR PVC SAMMARY SEWER
- UNLESS NOTED OTHERWISE, ALL SMOOTH WALLED SANITARY SEWER FVC PIPE AND FITTINGS SHALL BE SOR 35 WITH CLASTOMERIC GASKETED JOINTS.
- ALL SANTARY SEVER SERVICES SHALL BE 4-INCH PVC, SCH 40
- REMPORCED CONCRETE PIPE AND FITHINGS SHALL COMPORE WITH THE REQUIREMENTS OF WARDT SPEC 3286 (REMPORCED CONCRETE PIPE) FOR THE TYPE, SIZE, AND STRENCH LASES SPECIFIED HEREM.
- JUINES OF MANHOLE RISER SECTIONS SHALL BE TORIGUE AND GROOVE WITH RUBBER "O" RING JORRIS FROVIDED ON ALL SANIARY SEWER MANHOLES.
- A, 1^{\prime} =0' to 1^{\prime} =4" MANHOLE SECTION SHALL BE INSTALLED UNDER THE CONE SECTION TO ALLOW FOR HEIGHT ADJUSTMENT WHENEVER POSSIBLE.
- ALL SERVICE LINE STUBS MUST HAVE A 2"x2" HAREWOOD MARKER WITH METAL SPIKE RUSHANG FROM THE END OF PIPE TO FRIENDED GRADE ELEVATION.
- ALL MANUFIE SANITARY SEWER AND SERVICES SHALL HAVE TRACER WIRE PER CITY SPECIFICATIONS AND DETAILS.

STANDARD PLAN NOTES

SANITARY SEWER PLANS

MARCH 2017

CITY OF LAKE ELMO 300A

MARCH 2017

CITY OF LAKE ELMO

RESTURE ALL DISTURBED AREAS WIF 6 INCHES OF TOPSOIL CONFORMING TO MINDOT 3877.

PROTECT ALL STORM SEWER INLETS AS SPECIFICE HERETH AND MAINTAIN UNTIL STREET CONSTRUCTION IS COMPLETED.

3. MAINTAIN ALL SILT FENCE AND REPAIR OR REPLACE AS NEEDED OR REQUIRED-UNTIL TURF HAS BEEN ESTABLISHED

BOULEVARD AND DITCH RESTORATION INCLUDES THE GRADNIC WHICH INCLUDES THE REMOVAL OF ROOKS, DEBRIS AND SOIL CHURKS, WHILE MAINTAINING POSTIVE DRAINAGE.

STANDARD PLAN NOTES

STORM SEWER PLANS

ALL STORM SEWER AND ACCESSORIES MUST BE CONSTRUCTED IN ACCORDANCE WITH THE CITY OF LAKE ELMO STANCARD SPECIFICATIONS AND DETAILS.

. A 1'-0' TG 1'-4' MANHOLE SECTION SHALL BE INSTALLED UNDER THE CONE SECTION TO ALLOW FOR HEIGHT ADJUSTMENT WHENEVER POSSIBLE

RIF-RAP SHALL BE HAND-PLACED OVER GEOTEXTILE PARTIC AND CONFORM TO MINDOT SPEC, 3601, CLASS III, OR AS SPECIFICO HERSIN.

THE SECRETARILE PARKS USED UNDER RIP-HAP SHALL EXTEND A FT UNDER THE APROX

ALL SILT SHALL BE CLEANED OUT FROM THE RP-MAP AT THE CHO OF THE PROJECT.

STORM SEWER STRUCTURES WITHIN TO FT OF WATERMAIN ARE TO HAVE WATER TIGHT CONNECTIONS FER MUCH RECOUREMENTS

FURNISH & INSTALL TRASH GUARDS ON ALL FLARED END SECTIONS:

REINFORCED CONCRETE PIPE AND FITHINGS SHALL CONFORM WITH THE REQUIREMENTS OF MADDI SPEC \$236 (REINFORCED CONCRETE PIPE) FOR THE TYPE, SIZE, AND STEENOTH CLASS SPECIFIED HEREIN.

PRECAST CONCRETE MANHOLE AND CATCH BASIN SECTIONS SHALL CONFORM TO THE RECOMPREMENTS OF ASTM C 477.

400A

BITUMBLUS TRAUS AND SIDEWALKS MUST BE CONSTRUCTED TO WARNAM FOSTINE BANDAGE AWAY FROM THE PATHWAYS THROUGHOUT THE ENTIRE LENGTH.

- CONCRETE PEDESTRIAN RAMPS MUST BE CONSTRUCTED AT ALL INTERSECTIONS.

STANDARD PLAN NOTES SIDEWALKS AND TRAILS

MARCH 2017

CITY OF LAKE ELMO

ALL SIGNS MUST MEET MMUTCO.

500A

S. SET FERREL THE CONFRACTOR SHALL INSTALL SET FERRE AT THE LOCATORS SHOWN OF THE FLANS AND IN ACCORDANCE WITH THE CITY STANDARD DETERS. SET FERRE PARK AND RICHORD VIAMIS SHALL BE FLANCED OF INSTRUCTS SHE FRALL CONCENTRATED PRINTER FROM OPEN GRADED MERGS. ADDITIONAL SILT FERREL SHALL BE FEDURATED. SCHIEFTIED BY THE ETIGHEER.

4. STOCKPILES, ALL STOCKPILE AREAS SHALL HAVE SILT PENCE OR SCRIMENT TRAPPING SYSTEMS PLACED AROUND THE ENTIRE PERMATER.

- 5 HELT PROTECTION THE COMPRICTOR SHALL MEAT A PROTECTION OF ALL
 EXPENT STORM STARS WHETE IN ECONOMICS WITH THE TO STANDARD BEALES,
 HELT PROTECTION SHALL ALSO BE PROTECTED ON ALL PROPERTY REFORM SWEET
 HELT SAMPLEDIEST FOLLOWING CONSTRUCTION OF THE HELT HELT PROTECTION HID BE
 HELT ALBOTTOM A MANAGE THAT WILL NOT INFORM WATER FOR EXPENDED FROMOS OF
 THE ON HIA MANAGE THAT HE STATES A MAZINE TO VEHICLAR ON PETERSHAND HAPPIC,
 THAT ON HIA MANAGE THAT IN THE OWNERATION BY THE THAT HAPPIC HAPPING TO STANDARD ON PETERSHAND HAPPIC,
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PRISE CONSTRUCTION DIRECTOR A RICKE STREAMER SHOUL SE CONSTRUCTED MIN MARK PRISE SEE DISHOU SHE HEAR TO RECOLD THE ENGINE OF SIGN AND TIST LIVED HER PRISE CONSTRUCT A CONTINUE FLANCE SHALL SHE FLACTO LIBITARIES IN THE ROCK. THE ROCK SHALL BE FLACCIONALY REPURSIVED FOR TOWNING THE MINISTER PRISE SHALL SHAL

8. STREET SWEEPING, SLI STREETS USED FOR MCCESS TO THE SITE AND HALL POLITED LISEL FOR CONSTRUCTION COLUMNITY AND MATERY, SUPPLIES SHALL BE CLEARED AT THE CHO OF EACH MORRICO DAY, THE CITY OF DISPLESS MAY SECSE ADDRESS SWEEPING OF THE STREETS AS DESINED REQUIRED AT POSICIPER/COMPRISONDE EMBERGANCES.

STANDARD PLAN NOTES GRADING AND EROSION CONTROL PLANS

CITY OF LAKE ELMO

600A

- IN MODIFICE THE CONTRIBUTION OF MODIFIES SELL IN THE RATION.

 10 DEADLOG, DOTING THE MESSAGE, WITTER PROPRIETS OF AN EXPENDENCY OF PERMANENT DEADLOG STATE AND ADDRESS OF A STANKLED WITH DEADLOG THE STATE, AND OTHER WATER ADDRESS OF THE STANKLED WITH DEADLOG THE STATE, AND OTHER WATER ADDRESS OF THE MODIFIES WITH A STANKLED WITH A ST

STANDARD PLAN NOTES GRADING AND EROSION CONTOL PLANS

MARCH 2017

LAREELMO CITY OF LAKE ELMO

LAKE TLMO

- 4 FRANCIA, THE CONTRACTOR SHALL PROVIDE AND DESCRIP OF ALL THEOSIAN' DESCRIP CHEESE, MEASURES ETHERLIES AND DEVACE ONLY ATTRE PROTECTION FOR THE PROCESSION OF THE RECOGNIZATION OF THE THE PROPERTY OF THE THE CONTRACTOR SHALL HAND PROFESSION OF THE THE CONTRACTOR SHALL HAND PROFESSION OF THE PROPERTY OF THE PROPERT

- 18. COLCACTE MASHOUT ONSITE, ALL LIQUID AND SOUD WASTES GENERATED BY CONCRETE WASHOUT OPERATIONS MUST BE CONTAINED IN A LEAK—PROOF CONTAINENT FACILITY. Welmost Department until 80 (defende in in 1886-9900) Confinedit Pacific Confined in Carlo Service (1886-990) in a 1886-9900 Confined in Carlo Service (1886-990) in a Carlo Service (188

STANDARD PLAN NOTES GRADING AND EROSION CONTOL PLANS

MARCH 2017

CITY OF LAKE ELMO

LAKEELMO

STANDARD PLAN NOTES SITE RESTORATION PLANS

MARCH 2017

CITY OF LAKE ELMO

600D

ALL SIGN SHEATHING TO BE TYPE IX DIAMOND GRADE (DG3). SIGN POSTS TO BE SQUARE TUBE SIGN STANDARD WITH OMNI BASE

STREET LICHTING SHALL BE INSTALLED PER CITY STANDARDS 5 FEET BACK OF CURB IN LOCATIONS SHOWN ON PLAN.

- DEVELOPER TO FURNISH AND INSTALL STREET SIGNS PER UNY STANDARDS.
- POLY PREFORMED PAVENENT MATERIAL SHALL BE USED FOR ALL PAVENENT SYMBOLS. EPOXY RESIN AND DROP-ON GLASS BEADS FOR PAVEMENT MARKINGS SHALL MEET THE REQUIREMENTS OF MADOT "SPECIFICATIONS FOR CONSTRUCTION, 2014 EDITIONS".

SIGNING/PAVEMENT MARKINGS/LIGHTING PLANS

CITY OF LAKE ELMO

900A

STANDARD PLAN NOTES

WYNDHAM VILLAGE LAKE ELMO, MINNESOTA

PREPARED FOR: J.P. BUSH HOMES

ENGINEERING, INC.

PHONE: (651) 361-8210 FAX: (651) 361-8701

STANDARD PLAN NOTES WYNDHAM VILLAGE

C.M.

HCKD BY:

C.W.P.

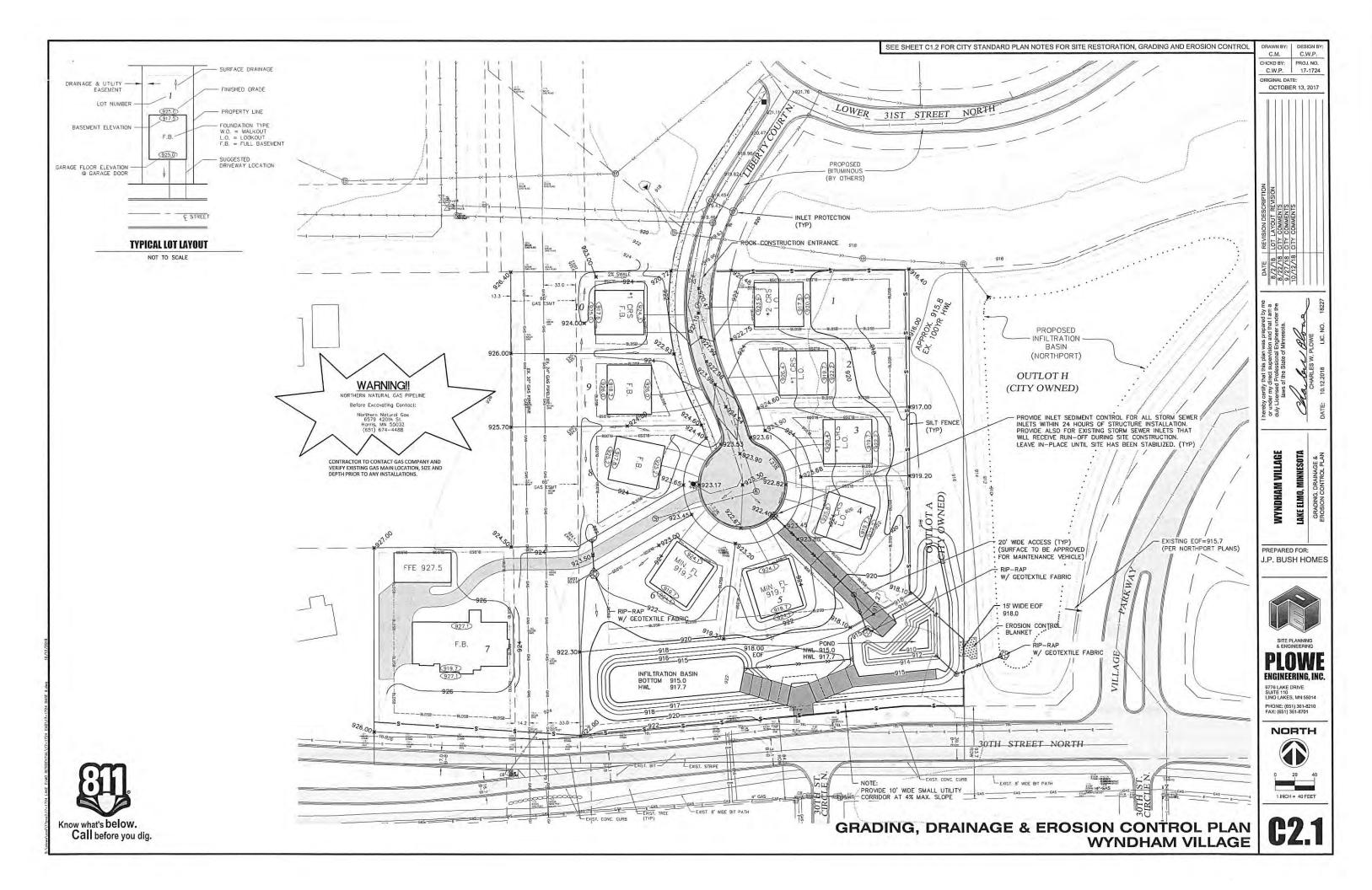
ORIGINAL DATE:

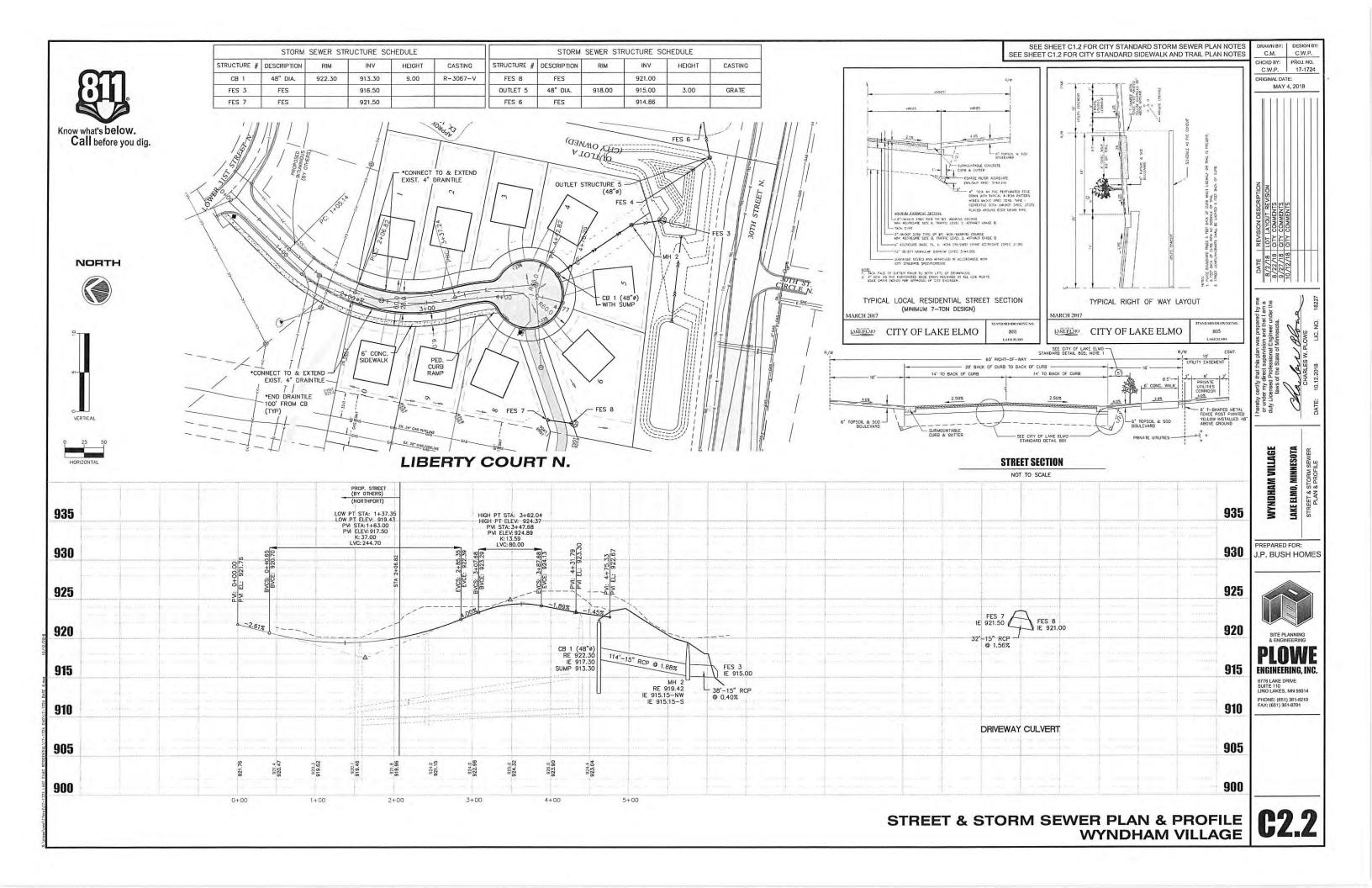
MAY 4, 2018

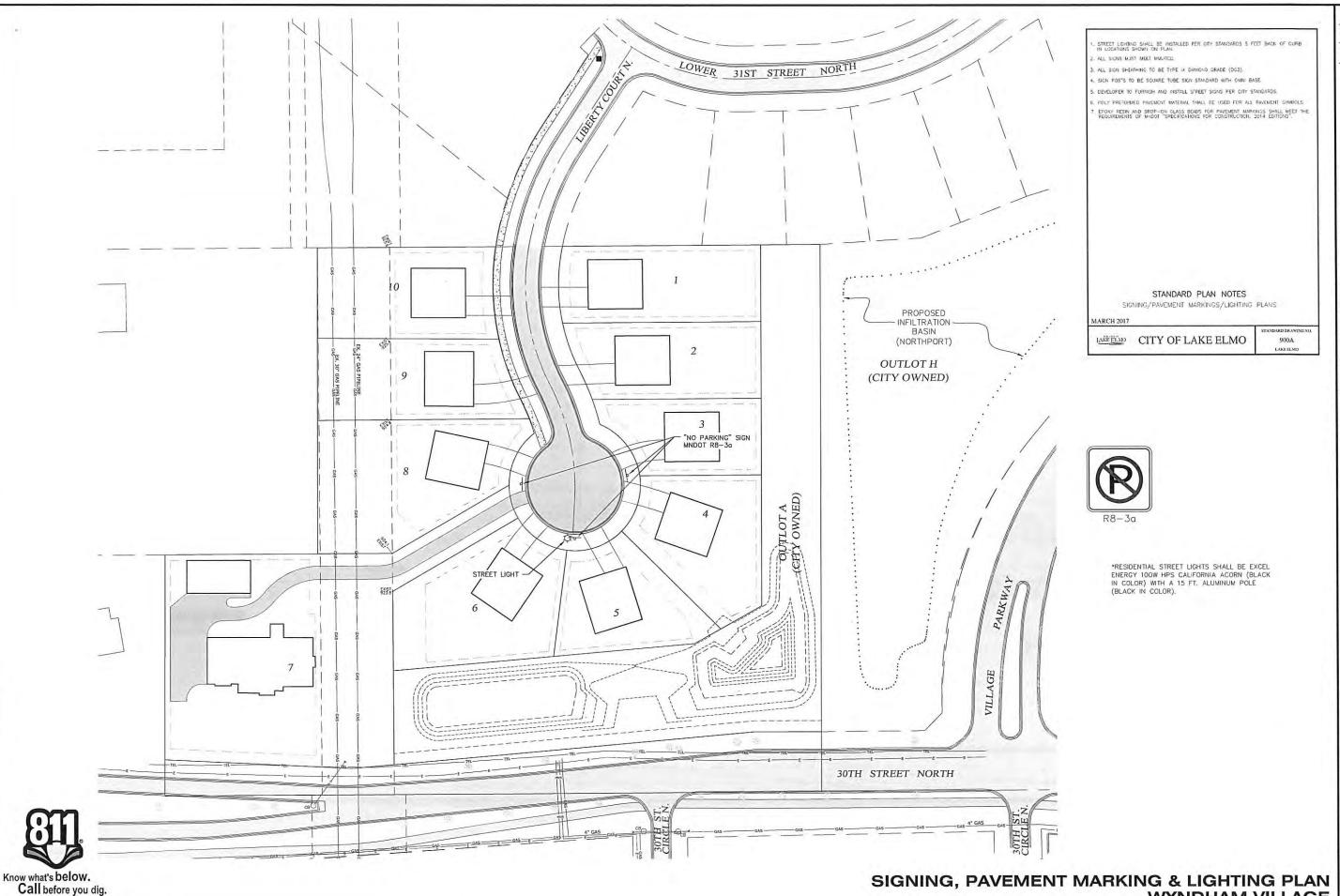
C.W.P.

PROJ. NO.

6776 LAKE DRIVE SUITE 110 LINO LAKES, MN 55014







C.M. DESIGN BY CHCKD BY: PROJ. NO. 17-1724 RIGINAL DATE: OCTOBER 13, 2017

LAKE ELMO, MINNESOTA SIGNING, PAVEMENT MARKING & LIGHTING PLAN WYNDHAM VILLAGE

PREPARED FOR: J.P. BUSH HOMES

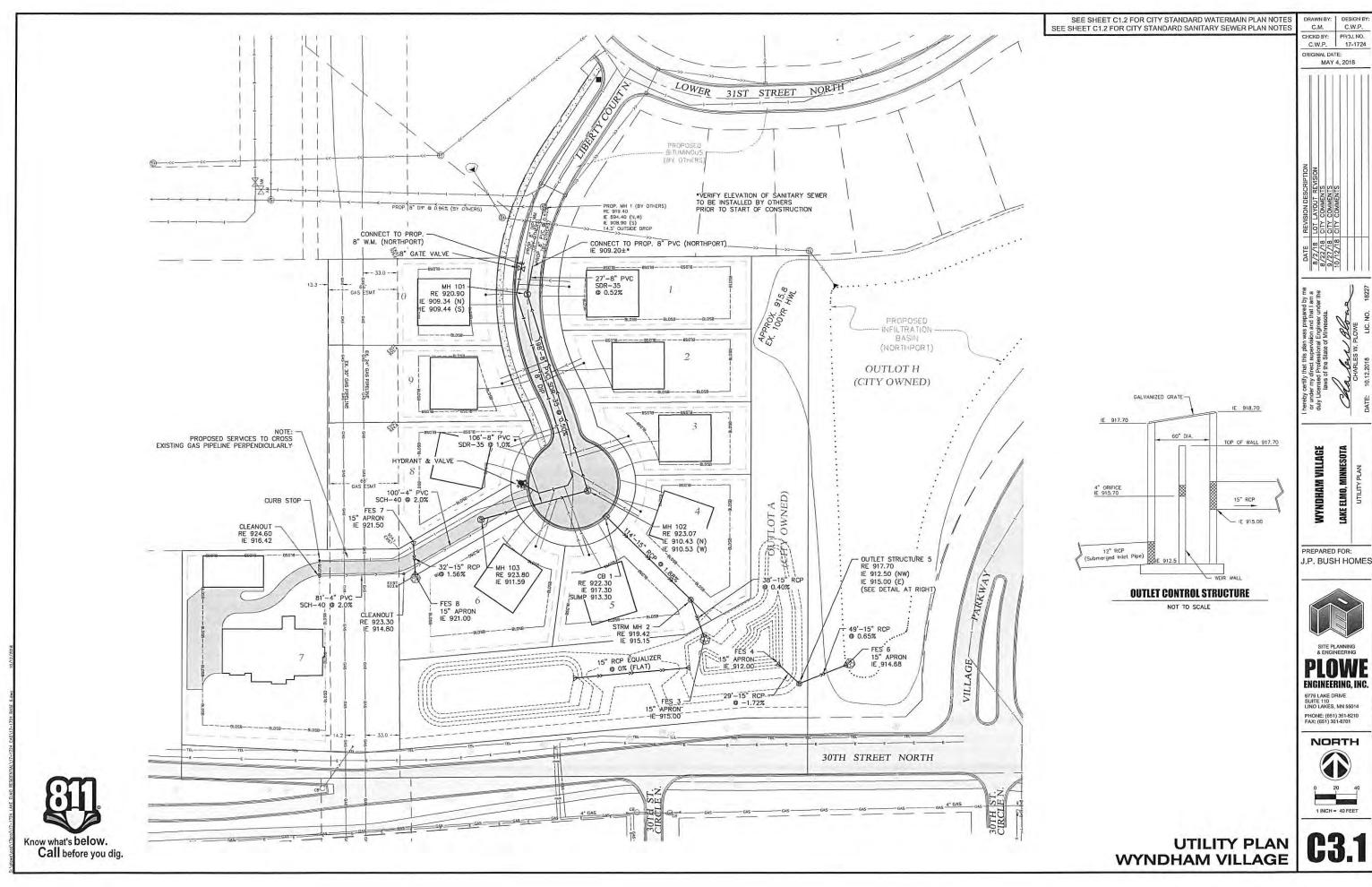


6776 LAKE DRIVE SUITE 110 LINO LAKES, MN 55014 PHONE: (651) 361-8210 FAX: (651) 361-8701

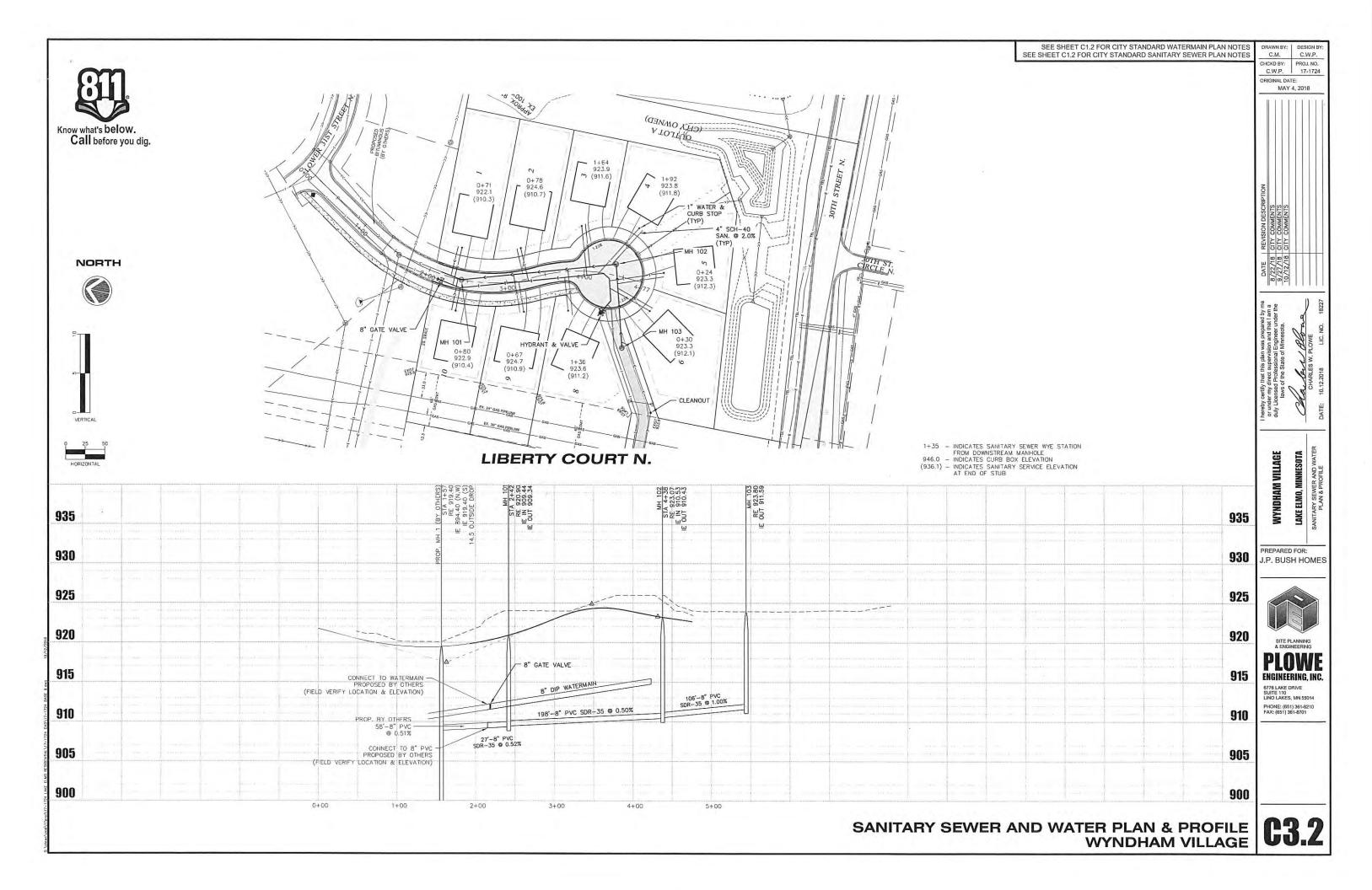
NORTH

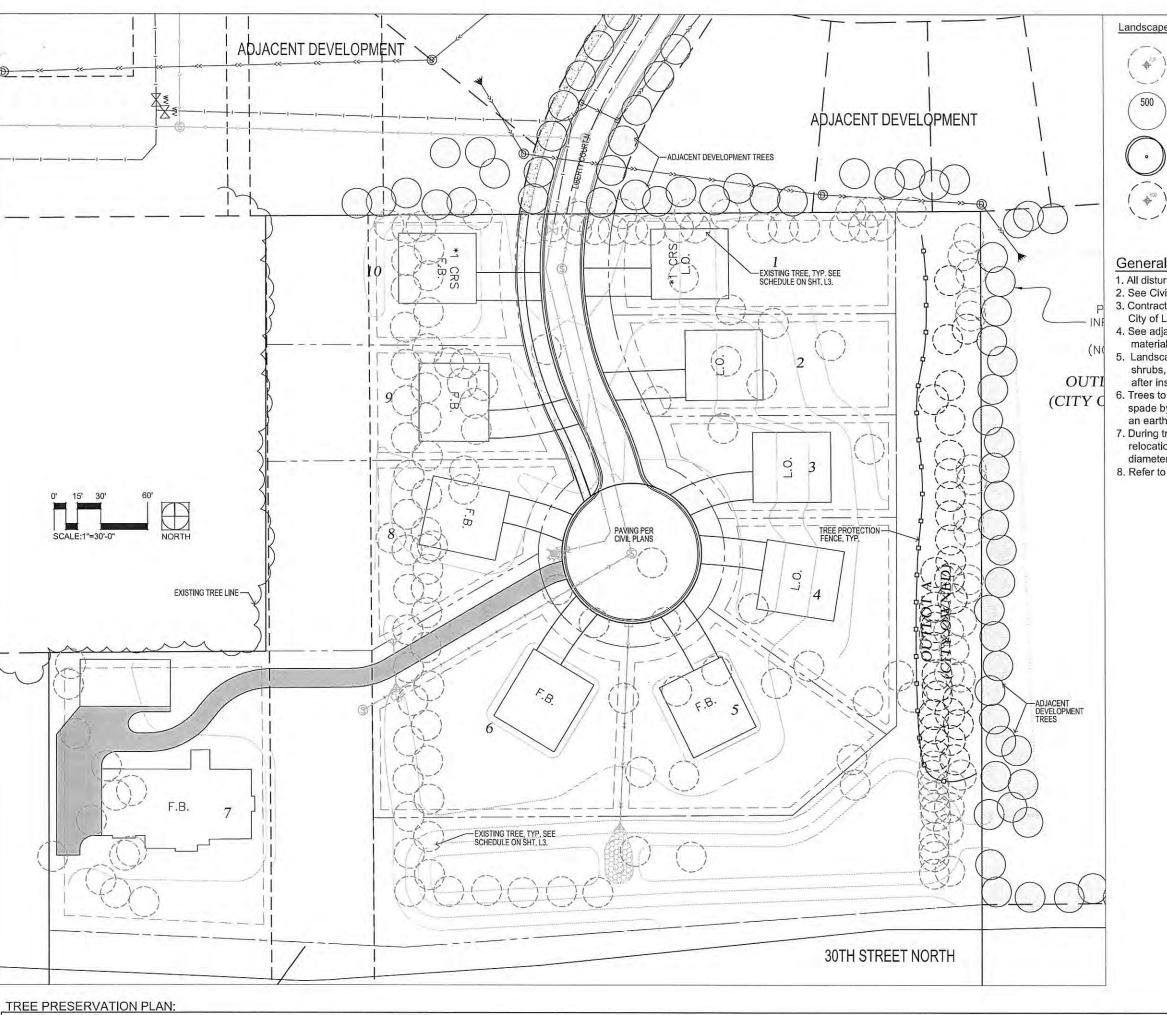


SIGNING, PAVEMENT MARKING & LIGHTING PLAN WYNDHAM VILLAGE









Landscape Symbols Legend:

Existing Tree to be Removed or Re-Located

Existing Tree in New Location (Spaded)



Proposed New 2.5" Cal. Tree

General Notes:

- All disturbed areas to be sodded by developer.
 See Civil Engineer's plans for site plan layout and dimensions.
- Contractor to coordinate all work in the city right-of-way with City of Lake Elmo Public Works Department.
- 4. See adjacent developer's landscape plan for specific plant materials proposed along common property lines.

 5. Landscape contractor is responsible for watering all trees,
- shrubs, & turf grass outside the irrigation limits for 30 days after installation or until plant establishment.
- (CITY C 6. Trees to be relocated shall be moved with a mechanical tree spade by a qualified contractor. Fence-off any spade holes until an earth plug is in place.
 - 7. During tree spading, flag the north side of trees before relocation and re-install tree in same direction. Install a 6' diameter tree ring around newly spaded trees.
 - 8. Refer to Sheet L3 for Field Tree Inventory Log.

DRAWN BY: DESIGN BY: M.F B.H. CHCKD BY: PROJ. NO. B.H 18-143 ORIGINAL DATE: AUGUST 3, 2018

WYNDHAM VILLAGE

PREPARED FOR: J.P. BUSH HOMES

SITE PLANNING & ENGINEERING

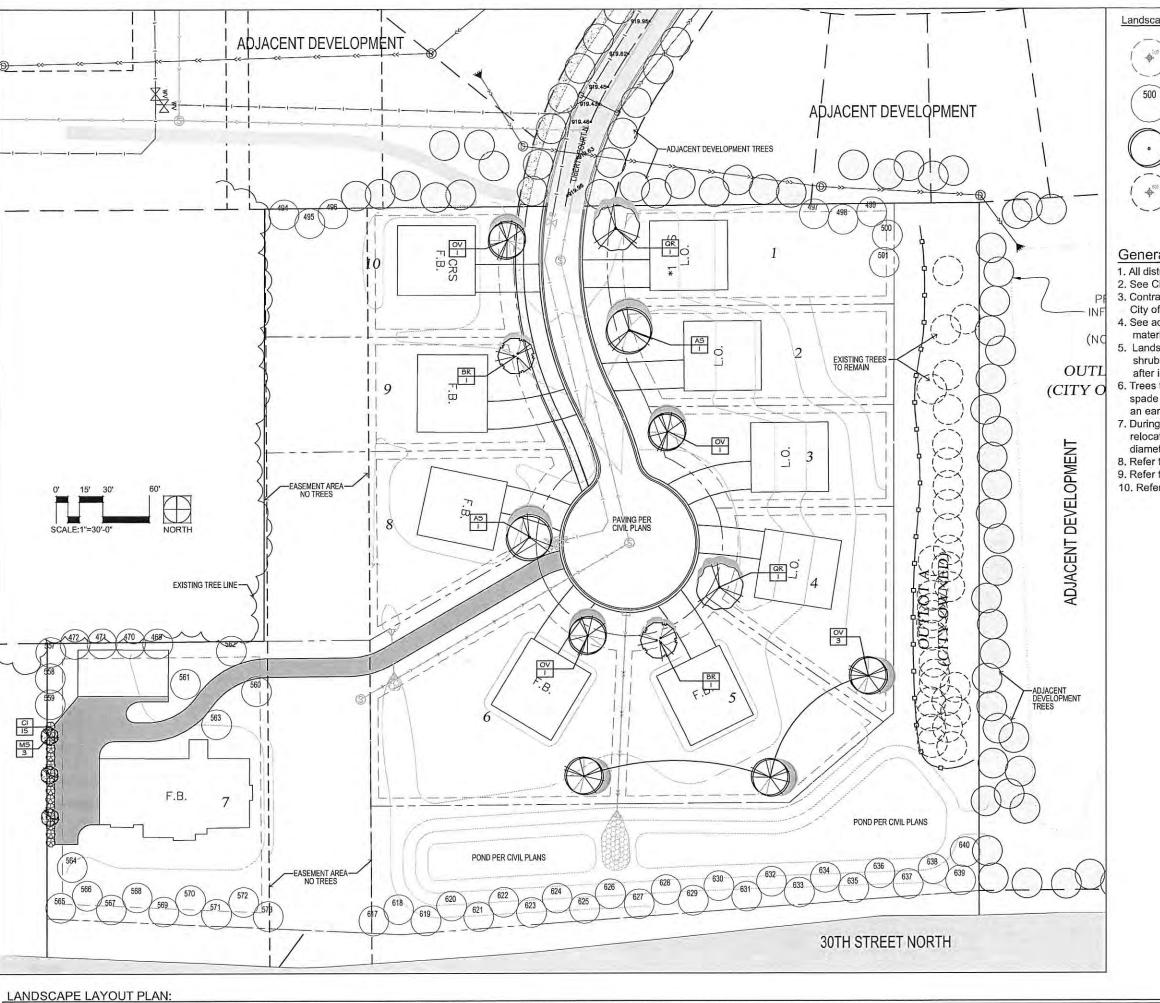
PLOWE ENGINEERING, INC. 6776 LAKE DRIVE SUITE 110 LINO LAKES, MN 55014



cdg

CALYX DESIGN GROUP

370 Selty Avenue Decotab Building, Suite 301 Gold Paul, MM 55102 télephone: 651,788,9016 Internet www.cslysdesi



Landscape Symbols Legend:

Existing Tree



Existing Tree in New Location (Spaded)



Proposed New 2.5" Cal. Tree



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 (CITY O

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 - spade by a qualified contractor. Fence-off any spade holes until an earth plug is in place.
 - 7. During tree spading, flag the north side of trees before relocation and re-install tree in same direction. Install a 6' diameter tree ring around newly spaded trees.
 - 8. Refer to Sheet L3 for Field Tree Inventory Log.
 - 9. Refer to Sheet L4 for Planting Legend and Notes.
 - 10. Refer to Sheet L5 for City of Lake Elmo Tree Planting Details.

DRAWN BY: | DESIGN BY: CHCKD BY: PROJ. NO. B.H 18-143 ORIGINAL DATE: AUGUST 3, 2018

LAKE ELMO, MN

WYNDHAM VILLAGE

PREPARED FOR: J.P. BUSH HOMES

SITE PLANNING

ENGINEERING, INC. 6776 LAKE DRIVE SUITE 110 LINO LAKES, MN 55014 PHONE: (651) 361-8210 FAX: (651) 361-8701



CALYX DESIGN GROUP

telephone; 651,788,9018 Internet: www.catysdestg

IELD TR	EE INVEN	ITORY LOG							
DO IF OT HILLIE	To	80 30th Street North, La	C 25 - 100						
DATE:	5/3/2018								
TIME:	11:15 AM	Sunny	70 Degrees F.						
TAG NO. 469	TREE DIA. (IN)	SPECIES	CONDITION	NOTES	OWNER PLANTED?	TRANSPLANT?	TREE TO REMAIN?	SIGNIFICANT?	SIGNIFICANT TREE INC
470	10	Autumn Blaze Maple Autumn Blaze Maple	Good		Y Y	Y	Y	Y	10
471	11	Autumn Blaze Maple	Good		Y	Y	Y	Y	11
472 473	11	Autumn Blaze Maple Autumn Blaze Maple	Good		Ÿ	Y	Y N	Y	11
474	10	Autumn Blaze Maple	Good		Ý	N	N	Y	10
475	10	Autumn Blaze Maple	Good		Y	N	N	Y	10
476 477	10	Autumn Blaze Maple Autumn Blaze Maple	Good		Y	N N	N N	Y	10
478	12	Autumn Blaze Maple	Good		Ÿ	N	N	Y	12
479 480	12	Autumn Blaze Maple	Good		Y	N	N	Y	12
481	12	Autumn Blaze Maple Autumn Blaze Maple	Good		Y	N N	N N	Y	12
482	10	Autumn Blaze Maple	Good		Y	N	N	Ÿ	10
483 484	10	Autumn Blaze Maple River Birch	Good		Y	N N	N	Y	10
485	11	Autumn Blaze Maple	Good		Y	N N	N N	Y	9
486	14	Autumn Blaze Maple	Good		Y	N	N	Y	14
487 488	6	Autumn Blaze Maple Bur Oak	Good Good		Y	N N	N N	Y	11 6
489	7	Silver Maple	Good	Volunteer Tree	N	N	N	Y	7
490	6	Silver Maple	Good	Volunteer Tree	N	N	N	Y	6
491 492	6	Silver Maple Ash	Good	Volunteer Tree Volunteer Tree	N N	N	N	Y	8
493	8	Silver Maple	Good	Volunteer Tree	N	N	N	Y	8
494	6	Spruce	Good		Y	Y	Y	Y	6
495 496	6	Spruce Spruce	Good		Y	Y	Y	Y	6
497	6	Spruce	Good		Y	Y	Y	Y	6
498 499	6	Spruce	Good		Y	Y	Y	Y	6
499 500	6	Spruce Spruce	Fair Good		Y	Y	Y	Y	6
501	6	Spruce	Good		Ÿ	Ý	Ÿ	Y	6
502	6	Spruce	Good		Y	N	N	Y	6
503 504	6	Spruce Spruce	Good		, , , , , , , , , , , , , , , , , , ,	N N	N	Y	6
505	6	Spruce	Good		Y	N	N	Y	6
506	6	Spruce	Good		Y	N	Y	Y	6
508	6	Spruce Spruce	Good		Y Y	N N	Y	Y	6
509	8	Cottonwood	Fair	Volunteer Tree	N	N	N	Y	8
510	8	Spruce	Good		Y	N	Υ	Y	8
512	6	Spruce Spruce	Good		Y	N N	Y	Y	6
513	8	Spruce	Good	Multi-Leader	Ÿ	N	Ý	Y	8
514	8	Boxelder Spruce	Good	Volunteer Tree	N	N	N	Y	В
516	8	Spruce	Good		Y	N N	Y	Y	6 B
517	6	Spruce	Good		Y	N	Y	Y	6
518	B 5	Silver Maple Spruce	Good	Volunteer Tree	N	N N	N	Y	B 6
520	9	Spruce	Good		Ý	N	Y	Y	9
521	6	Spruce	Good		Y	N	Y	Y	6
522 523	6	Boxelder Spruce	Fair Good	Volunteer Tree	N	N N	N	Y	6
524	В	Spruce	Good		Ÿ	N	Ý	Y	8
525 526	6	Spruce Spruce	Good		Y	N N	Ÿ	, Y	6
526	6	Spruce	Good		Y	N N	Y	Y	6
528	8	Boxelder	Poor	Volunteer Tree	N	N	Ý	Y	8
529 530	6	Spruce Spruce	Good		Y	N N	Y	Y	6
531	6	Spruce	Good		Ý	N	Y	Ý	6
532 533	6	Spruce	Good		Y	N	Y	Y	6
533	5	Spruce Spruce	Good		Y	N N	Y	N Y	6
535	В	Boxelder	Good	Volunteer Tree	N	N	N -	Y	8
536 537	8	Boxelder	Fair	Volunteer Tree	N	N	N	Y	В
537	6	Spruce Spruce	Good		Y	N N	Y	N	6
539	9	Boxelder	Fair	Volunteer Tree	N	N	N	Ý	9
540 541	8	Boxelder	Good	Volunteer Tree	N	N	N	Y	8
542	5	Spruce Spruce	Good		Y	N N	Y	Y	6
543	- 6	Boxelder	Poor	Volunteer Tree	N	N	N	Ÿ	6
544 545	6	Boxelder Spruce	Poor Good	Volunteer Tree	N Y	N N	N Y	Y	6
546	5	Spruce	Good		Y	N N	Y	N	6
547	5	Spruce	Good		Ý	N	Ÿ	Ň	
548 549	5 B	Spruce	Good		Y	N	Y	N	
550	6	Spruce Boxelder	Good	Volunteer Tree	Y	N N	N	Y	8
551	6	Boxelder	Good	Volunteer Tree	N	N	N	Ý	6
552 553	6	Boxelder Spruce	Good	Volunteer Tree	N Y	N	N	Y	6
554	12	Spruce Boxeider	Poor	Volunteer Tree	Y	N N	N N	N	12
555	6	Boxelder	Fair	Volunteer Tree	N	N	N	Y	6
556 557	6	Boxelder Spruce	Poor Good	Volunteer Tree	N Y	N Y	N	Y	6
558	6	Spruce	Good		Y Y	Y	Y	Y	6
559	6	Spruce	Good		Ý	Y	Ý	Y	6
560	6	Spruce	Good		Y	Y	Y	Y	6

NAME: Ire	e Survey at 11580	30th Street North, Lak	e Elmo, MN						
DATE:	5/3/2018 11:15 AM	Lot Condition: Sunny	70 Degrees F.						
	REE DIA. (IN)	SPECIES	CONDITION	NOTES	OWNER PLANTED?	TRANSPLANT?	TREE TO REMAIN?	SIGNIFICANT?	SIGNIFICANT TREE INC
1 2	6	Spruce	Good		Y	Y	Y	Y	6
3	6	Spruce Spruce	Good		Y	Y	Y	Y	6
4	6	Spruce	Good		Y	Y	Y	Y	- 6
3	6	Spruce Spruce	Good	Located In Back Yard With Orange Tape	Y	Y	Y	Y	6
7	6	Spruce	Good	Located In Back Yard With Orange Tape	Ÿ	Y	Y	Y	6
9	6	Spruce Spruce	Good	Located in Back Yard With Orange Tape	Y	Y	Ý	Y	6
	6	Spruce	Good		Y	Y	Y	Y	6
2	6	Spruce Spruce	Good	Has Orange Tape	Y	Ÿ	Ÿ	Y	6
3	6	Spruce	Good	Has Crange Tape	Y	Y	Y	Y	6
5	6	Spruce Spruce	Good		Y	N N	N N	Y	6
7	6	Spruce	Good Good		Y	N N	N N	Y	6
3	6	Spruce Spruce	Good		Y	N	N	Y	6
9	6	Spruce Spruce	Good	Has Omena Tana	Y	N N	N N	Y	6
	6	Spruce	Good	Has Orange Tape Has Orange Tape	Y	N	N	Y	6
3	6	Spruce Spruce	Good		Y	N N	N N	Y	6
4	6	Spruce	Good		Y	N	N	Y	6
6	6	Spruce	Good		Y	N	N	Y	6
7	6	Spruce Spruce	Good	Has Orange Tape	Y	N N	N N	Y	6
9	6	Spruce	Good		Y	N	N	Y	6
0	6	Spruce Spruce	Good	Has Orange Tape	Y	N N	N N	Y	6
1 2	6	Spruce	Good		Y	N	N	Y	6
3	6	Spruce Spruce	Good		Y	N N	N N	Y	6
4 5	6	Spruce	Good		, X	N	N	Y	6
5	6	Spruce Spruce	Good		Y	N N	N	Y	6
	6	Spruce	Good		Y	N	N	Y	6
3	6	Spruce Spruce	Good		Y Y	N N	N N	Y	6
	6	Spruce	Good	Han Oren Territoria	Y	N	N	Y	6
	6	Spruce Spruce	Good	Has Orange Tape	Y	N N	N N	Y	6
3	6	Spruce	Good		Ÿ	N	N	Y	6
5	6	Spruce Spruce	Good		Y	N N	N N	Y	6
3	6	Spruce	Good		Y	N	N	Y	6
7	6	Spruce Spruce	Good		Y	N	N N	Y	6
9	6	Spruce	Fair		Y	N	N	Y	6
1	6	Spruce Spruce	Good		Y	N	N N	Y	6
2	6	Spruce	Good		Y	N	N	Y	6
4	7	Spruce Cottonwood	Good	Volunteer Tree	Y	N	N N	Y	6 7
5	6	Cottonwood	Fair	Voluyteer Tree	N	N	N	Y	6
7	6	Cottonwood Spruce	Good	Volunteer Tree	N Y	N	N Y	Y	9
В	6	Spruce	Good		Y.	Y	Y	Y	6
9	6	Spruce Spruce	Good		Y	Y	Y	Y	6
1	6	Spruce	Good		Y	Y	Y	Y	6
3	6	Spruce Spruce	Good		Y	Y	Y	Y	6
5	6	Spruce	Good		Y Y	Y	Y	Y	6
6	6	Spruce Spruce	Good		Y	Y	Ý	Ý	6
7	6	Spruce	Good		Ÿ	Y	Y	Y	6
9	6	Spruce Spruce	Good		Y	Y	Y	Y	6
0	6	Spruce	Good Good		Y Y	Y	Y	N	6
2	6	Spruce Spruce	Good		Y	Y	Ý	Y	6
4	6	Spruce Spruce	Good Good	31	Y	Y	Y	Y	6
5	6	Spruce	Good		Y	Y	Ý	Y	6
7	6	Spruce Spruce	Good Good		Y	Y	Y	Y	6
3	6	Spruce	Good		Y	Y	Y	Y	6
9	6	Spruce	Good		Y	Y	Y	Y	6
	8	Spruce Ash	Good Good	Volunteer Tree	N N	N	N	Y	6
	6 12	Boxelder Silver Manle	Poor	Volunteer Tree Volunteer Tree	N N	N	N	Y	6
4	10	Silver Maple Boxelder	Good Fair	Volunteer Tree	N N	N N	N N	Y	12 10
5	6	Silver Maple Boxelder	Good	Volunteer Tree	N	N	N	Y	6
7	6	Boxelder	Poor	Volunteer Tree	N N	N N	N N	Y	12
9	6	Silver Maple	Good	Volunteer Tree	N	N	N	Y	6
0	6	Silver Maple Ash	Fair Poor	Volunteer Tree Volunteer Tree	N N	N N	N N	Y	6
	6	Boxelder	Fair	Volunteer Tree	N N	N	N	Y	6
3	6	Boxelder Silver Maple	Fair Good	Volunteer Tree Volunteer Tree	N N	N N	N N	Y	6
	2.5								
-		NO. OF TREES TAG	OCU		TOTAL 'YES'	53	87	177	
	1,261	TOTAL INCHES			TOTAL 'NO'	132	98	8	
				Lake Elmo Tree Inventory Criteria:	INVENTORY SUMMARY:				
	****			All Trees 6" and Larger	Tree Inches Inventoried:	1,261			
$\Delta \Gamma$	PYX	X DESIGN GROUP			Significant Inches Coniferous Significant Inches	1,234	Coniferous	Significant Inches REMOVE	ED .
		DESIGN	SILOUP		Common Deciduous Tree Inches	283	Common Decid	luous Tree Inches REMOVE	0
				Condition Rating:	Hardwood Deciduous Significant Inches Significant Inches Removed	713		Significant Inches REMOVE	:UI
Contract of Contract	ana Archit	ecture + Plan	nina	Cond - Fell Control the Class of City				The state of the s	
		om 651,788.90		Good = Full Canopy, No Signs of Stress or Injury Fair = Most of the Canopy, Some Stress or Minor Injury	Removal Percent	58%	Note: All Coniferous an	d Hardwood Deciduous Tre	e Inches were Owner-Planted

DRAWN BY: DESIGN BY: M.F B.H. CHCKD BY: PROJ. NO. B.H 18-143 ORIGINAL DATE: AUGUST 3, 2018

WYNDHAM VILLAGE

PREPARED FOR: J.P. BUSH HOMES

SITE PLANNING & ENGINEERING PLOWE ENGINEERING, INC.

6776 LAKE DRIVE SUITE 110 LINO LAKES, MN 55014 PHONE: (651) 361-8210 FAX: (651) 361-8701



CALYX DESIGN GROUP Landscape Architecture Sustainable Design Planning 370 Setty Admin. Descript Setty Admin. 2019 Select Park, UNI 66102

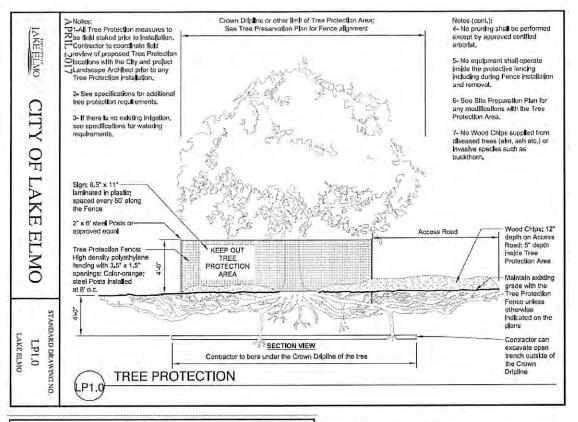
telephone: 651,788,5016 Internet www.calyxdesigngroup.com

PLANT SCHEDULE



Landscape Notes & Requirements:

- 1. Tree saucer for individual trees outside of a plant bed to be four inches (4') depth natural single-shred hardwood mulch for trees outside of a plant bed. Install per tree planting detail. Do not place mulch against tree trunk. Remove wire and burlap from top third of root ball before final soil back-fill and mulch.
- 2. Refer to civil plan sheets for grading, drainage, site dimensions, survey, tree removal, proposed utilities & erosion control.
- 3. All plant material shall comply with the latest edition of the American Standard for Nursery Stock, American Association of Nurserymen. Unless noted otherwise, decidoous shrubs shall have at least 5 canes at the specified shrub height. Plant material shall be delivered as specified.
- 4. Plan takes precedence over plant schedule if discrepancies in quantities exist
- 5. All proposed plants shall be located and staked as shown.
- 6. Adjustment in location of proposed plant material may be needed in field. Should an adjustment be required, the client will provide field approval. Significant changes may require city review and approval.
- 7. The project landscape contractor shall be held responsible for watering and properly handling all plant materials brought on the site both before and after installation. Schedule plant deliveries to coincide with expected installation time within 36 hours.
- 8. All plant materials shall be fertilized upon installation as specified.
- 9. The landscape contractor shall provide the owner with a watering schedule appropriate to the project site conditions and to plant material growth requirements
- 10. If the landscape contractor is concerned or perceives any deficiencies in the plant selections, soil conditions, drainage or any other site condition that might negatively affect plant establishment, survival or guarantee, they must bring these deficiencies to the attention of the landscape architect & client prior to bid submission. Plant bed drainage concerns during plant installation shall be brought to the attention of the Owner and General Contractor immediately.
- 11. Contractor shall establish to his/ her satisfaction that soil and compaction conditions are adequate to allow for proper drainage at and around the building site.
- 12. Contractor is responsible for ongoing maintenance of all newly installed material until time of owner acceptance. Any acts of vandatism or damage which may occur prior to owner acceptance shall be the responsibility of the contractor. Contractor shall provide the owner with a maintenance program including, but not limited to, pruning, fertilization and disease/pest control.
- 13. The contractor shall guarantee newly planted material through one calendar year from the date of written owner acceptance. Plants that exhibit more than 10% die-back damage shall be replaced at no additional cost to the owner. The contractor shall also provide adequate tree wrap and deer/rodent protection measures for the plantings during the warranty period.
- 14. This layout plan constitutes our understanding of the landscape requirements listed in the ordinance. Changes and modifications may be requested by the city based on applicant information, public input, council design
- 15. The landscape contractor shall be responsible for obtaining any permits and coordinating inspections as required throughout the work process,
- 16. Plant size & species substitutions must be approved in writing prior to acceptance in the field.
- 17. The landscape contractor shall furnish an Irrigation Layout Plan for head-to-head coverage of all tree, furl and shrub planting areas. Use commercial-grade irrigation equipment and provide product cut-sheets and (4) copies of the proposed layout plan to the landscape architect for review and approval prior to installation. Coordinate irrigation connection point, controller, back-flow and valving locations with the mechanical engineer, architect, & general contractor, include 1 fall shut-down and spring start-up in Irrigation bid. Sch 80 PVC sleeves necessary under paved areas to be coordinated between the landscape contractor, irrigation connection contractor, and General Contractor.
- 18. Landscape Contractor is responsible for coordination with the General Contractor, to protect the new improvements on and off-site during landscape work activities. Report any damage to the General Contractor
- 19. All planting, seeding, and sodded areas shall be prepared prior to installation activities with a harley power box rake or equal to provide a firm planting bed free of stones, sticks, construction debris, etc.
- 20. Turf Sodding and Seeding activity shall conform to all rules and regulations as established in the MnDOT Seeding Manual, 2014 edition, for turf bed preparation, installation, maintenance, acceptability, and warranty. Turf Seed Installation to include TWO years of maintenance in the bid price. This includes mowing, weeding, & spot-spraying invasive woods no less than 3 limes per year, Maintenance also includes re-seeding bare patches larger than 6° in any direction, and fertilization no less than twice per calendar year. An acceptable stand of seeded turf is fush, full, and weed-free.
- 21. The Landscape Contractor shall furnish samples of all landscape materials for approval prior to installation.
- 22. The Landscape Contractor shall clear and grub the underbrush from within the work limits to remove dead branches, leaves, trash, weeds and foreign materials.
- 23. The landscape contractor shall contact Gopher State One Call no less than 48 hours before digging for field utility locations.
- 24. The landscape contractor shall be responsible for the removal of erosion control measures once vegetation has been established to the satisfaction of the municipal staff. This includes still curtain fencing and sediment logs placed in the landscape.
- 25. The landscape contractor shall be responsible for visiting the site to become familiar with the conditions prior to bidding and installation. Coordinate with the general contractors on matters such as fine grading, landscaped area conditions, staging areas, trigation connection to building, etc.
- 26. See Site and Civil plans for additional information regarding the project, including infiltration area soils and sub-surface drainage requirements and performance
- 27. Topsoil Requirements; All graded areas of the site that are designated on the plan set for turf sod shall have no less than 6° of imported top soil, areas designated for shrubs, trees, and perennials shall have no less than 12° of imported top soil, meeting MnDOT classifications for planting soil for trees, shrubs, and turf. Slope away from building.
- 28. Landscape contractor must prove the open sub-grade of all planting areas after their excavation is capable of infiltrating a minimum requirement of 1/4-inch of water per hour prior to installation of plant materials, topsoil, irrigation, weed mat, and mutch. Planting areas not capable of meeting this requirement shall have 4* diameter X 48* depth holes augured every 35* on-center and filled with MnDOT Free-Draining Coarse Filter Aggregate. Re-test sub-grade percolation for compliance to infiltration minimum requirement.
- 29, Landscape contractor to provide nursery pull fist (bill of lading) including plant species and sizes shipped to the site. Additionally, the landscape contractor shall provide nursery stock traceability, proving none of the materials provided contain or are genetic strains of the neonicotinoid family including acetamiprid, clothlanidin, imidacloprid, nitenpyram, nithiazine, thiadoprid and thiamethoxam.



STANDARD PLAN NOTES LANDSCAPE PLANS

- Contractor must contact Gopher State One Cell 811 (www.gopherstateonecall.org) prior
 to tree staking and planting operations to verify underground utilities. Where private
 utilities exist on-site the Contractor is required to have those located as well.
- Plant materials shall meet American Standard for Nursery Stock: ANSI Z60.1, latest edition.
- 3. No plant substitutions shall be made without the prior written authorization from the City.
- 4. All tree locations to be field staked prior to installation, Contractor to coordinate field review of proposed tree locations with the City and Project Landscape Architect prior to any tree installetion.
- All plants shall be planted immediately upon arrival to project site. No plant material is to be left overnight on the project site without being installed unless written approval by City.
- 6. All trees, shrubs, perenn[als, turf [awn and native seeding to have a two-year warranty beginning upon written acceptance by the City. Defective plants as determined by the City shall be replaced within 30 days of notice during the growing season, and replacement materials shall receive the same two year warranty until plants are successfully established.
- 7. Contractor to protect and maintain all plantings and plant beds, including protection from wildlife, weeding, re-mulching, fortilization, irrigation and all other typical forms of horticultural care until the end of the warranty period as determined and approved by City.
- All plants installed and maintained on City property shall be in accordance with City of Lake Elmo Bee-Safe Resolution No. 2015-13.
- An Irrigation system or other water supply adequate to support the specified plant materials shall be provided.

APRIL 2017

CITY OF LAKE ELMO

LP2.0

General Notes:

- 1. All disturbed areas to be sodded by developer.
- See Civil Engineer's plans for site plan layout and dimensions.
 Contractor to coordinate all work in the city right-of-way with
- City of Lake Elmo Public Works Department.
- See adjacent developer's landscape plan for specific plant materials proposed along common property lines.
- Landscape contractor is responsible for watering all trees, shrubs, & turf grass outside the irrigation limits for 30 days after installation or until plant establishment.
- Trees to be relocated shall be moved with a mechanical tree spade by a qualified contractor. Fence-off any spade holes until an earth plug is in place.
- During tree spading, flag the north side of trees before relocation and re-install tree in same direction. Install a 6' diameter tree ring around newly spaded trees.
- Refer to Sheet L3 for Field Tree Inventory Log.
- 9. Refer to Sheet L2 for Landscape Plan.
- 10. Refer to Sheet L5 for City of Lake Elmo Tree Planting Details.

CHL	B,H	1	1B-1	
ORI	AUG		3, 201	8
4				
REVISION DESCRIPTION	PERMIT SET			
DATE	8-30-18			

DRAWN BY: | DESIGN BY:

Supervision and that I am a duly Licensed Landscape Architect under the laws of the Sit Annues OTA.

The Company of MINNESOTA

BENIAMIN D. HARTBERG, PLA

LAKE ELMO, MN

WYNDHAM VILLAGE

PREPARED FOR: J.P. BUSH HOMES

SITE PLANNING
8 ENGINEERING
PLOWE
ENGINEERING, INC.

6776 LAKE DRIVE SUITE 110 LINO LAKES, MN 55014 PHONE: (651) 361-8210 FAX: (651) 361-8701

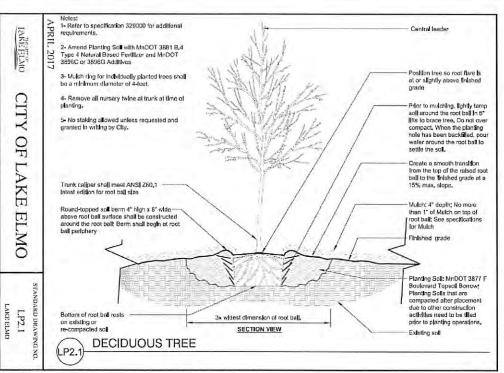


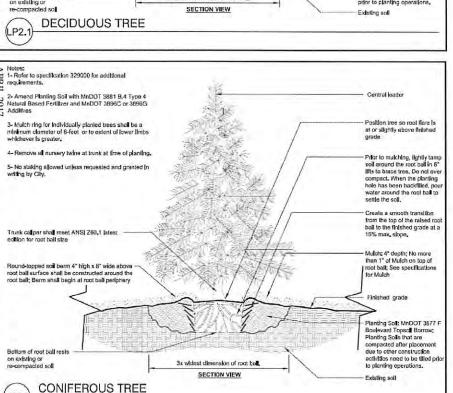
CALYX DESIGN GROUP

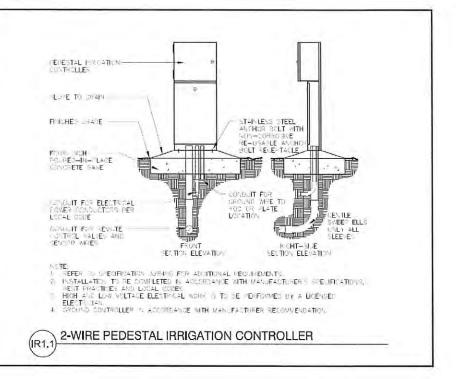
> Candscape Architectur Sustainable Design Planning 370 Selby Avenue

370 Seiby Avenue Dacotah Buiking, Suile 301 Saint Paul, NN 55102 (elephone: 651,788,9018 internet: www.calyadesigngmap.

L4







CITY

OF

LAKE

ELMO

IR1.1

General Notes:

- 1. All disturbed areas to be sodded by developer.
- 2. See Civil Engineer's plans for site plan layout and dimensions.
- Contractor to coordinate all work in the city right-of-way with City of Lake Elmo Public Works Department.
- See adjacent developer's landscape plan for specific plant materials proposed along common property lines.
- Landscape contractor is responsible for watering all trees, shrubs, & turf grass outside the irrigation limits for 30 days after installation or until plant establishment.
- Trees to be relocated shall be moved with a mechanical tree spade by a qualified contractor. Fence-off any spade holes until an earth plug is in place.
- During tree spading, flag the north side of trees before relocation and re-install tree in same direction. Install a 6' diameter tree ring around newly spaded trees.
- 8. Refer to Sheet L3 for Field Tree Inventory Log.
- 9. Refer to Sheet L4 for Planting Legend and Notes.
- 10. Refer to Sheet L2 for Landscape Plan.

DRAWN BY: M.F CHCKD BY: B.H		B.H. PROJ. NO. 18-143
DATE REVISION DESCRIPTION	8-30-18 PERMIT SET	

Sign and that I am a duly Licensed a Architect under the laws of the State of MinNESOTA.

RESIDENT TO THE STATE OF THE STA

Landscape

WYNDHAM VILLAGE LAKE ELMO, MN

PREPARED FOR: J.P. BUSH HOMES

SITE PLANNING & ENGINEERING PLOWE

ENGINEERING, INC. 6776 LAKE DRIVE SUITE 110 LINO LAKES, MN 55014 PHONE: (651) 361-8210 FAX: (651) 361-8701



CALYX DESIGN GROUP

Landscape Architec Sustainable Design Planning 376 Selby Avenue Demain Buiking, Suize 301 Spirt Poul, MN 56102

lelephone: 661,768,9016 Internet: www.calyudesligngroups

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CITY

OF

LAKE

ELMO

(LP2.3)

MEMORANDUM

FOCUS ENGINEERING, inc.

Cara Geheren, P.E.

651.300.4261

Jack Griffin, P.E.

651.300.4264

Ryan Stempski, P.E.

651.300.4267

Chad Isakson, P.E.

651.300.4283

Date: November 5, 2018

Ben Prchal, City Planner

Re: Wyndham Village Final Plat

Cc:

To:

Chad Isakson, Assistant City Engineer

From: Jack Griffin, P.E., City Engineer **Engineering Review Comments**

An engineering review has been completed for Wyndham Village, Final Plat/Construction Plans were received on October 31, 2018. The submittal consisted of the following documentation:

- Wyndham Village Final, undated, prepared by Landmark Surveying, Inc.
- Wyndham Village Construction Plans, dated October 12, 2018, prepared by Plowe Engineering.
- Geotechincal Report, dated October 17, 2018, prepared by ITCO Allied Engineering Company.
- Wyndham Village Landscape Plans, dated August 30, 2018, prepared by Calyx Design Group.
- Stormwater Management Plan, dated September 26, prepared by Plowe Engineering.

STATUS/FINDINGS: Engineering review comments have been provided in two separate memos; one for Final Plat approval, and one to assist with the completion of the final Construction Plans. Please see the following review comments relating to the Final Plat application.

FINAL PLAT: WYNDHAM VILLAGE

- The Final Plat dedicates additional right-of-way along 30th Street North as required by the conditions for preliminary plat approval and to ensure a minimum 30th Street boulevard of 16 feet along the Plat length.
- Outlot A is shown on the plans to be dedicated to the City for storm water maintenance. Outlot A includes a storm water infiltration basin and storm water pond, including the 100-year HWL and maintenance access road(s), as required as condition of Preliminary Plat approval.
- Outlot A includes preservation of a 10-foot small utility corridor adjacent to the 30th Street right-of-way. An easement is not needed per se since the Outlot is City owned, however the corridor grades and limitation of tree plantings is needed to preserve the corridor for the location of the small utility joint trench.
- · The site plan is subject to a storm water management plan meeting State, VBWD and City rules. Storm water facilities proposed as part of the site plan to meet State and VBWD permitting requirements must be constructed in accordance with the City Engineering Design Standards Manual. Any Plat/Plan changes necessary to meet State and VBWD storm water requirements are subject to additional City review.
- The Stormwater Management Plan indicates an increase in the 100-year HWL to Northport Pond 4SE. As a condition of Final Plat, the applicant must work with the Northport Developer/Engineer to update the approved Northport Plans showing this increased HWL for City files/records prior to Construction Plan approval for the Wyndham Subdivision.
- Drainage and utility easements have been provided over all storm sewer, sanitary sewer and watermain not located within City right-of-way or Outlots, minimum 30-feet in width centered on the pipe/structure. Easements have been shown on the Final Plat and Construction Plans as required.

- Additional easements are required along the rear lot lines for Lots 8, 9, and 10, Block 1 to cover the proposed drainage swales per the grading plan. Lots 8 & 9 must be 15 feet and Lot 10 must be 10 feet.
- All emergency overflow elevations must be fully protected by drainage easement.
- All easements as requested by the City Engineer and Public Works department shall be documented on the Final Plat prior to the release of the Final Plat for recording.
- The Final Plat shall not be recorded until final construction plan approval is granted.
- Written easement owner permission must be obtained, and copies provided to the City, for work to be completed within the gas main easement. The City must receive copies of the written permission prior to the Construction Plan approval.
- Written landowner permission must be submitted for any off-site grading work and storm water discharges to adjacent properties prior to final plan approval.
- No trunk watermain or sanitary sewer oversizing is anticipated for this development. All watermains and sanitary sewer shall be 8-inch diameter pipe.
- Final Construction Plans and Specifications must be prepared in accordance with the City Engineering Design Standards Manual dated March 2017, using City details, plan notes and specifications and meeting City Engineering Design Guidelines.
- Final Construction Plans and Specifications must be revised in accordance with the Construction Plan engineering review memorandum dated November 5, 2018.
- No construction for Wyndham Village may begin until the applicant has received City Engineer approval for the Final Construction Plans; the applicant has obtained and submitted to the City all applicable permits, easements and permissions needed for the project; and a preconstruction meeting has been held by the City's engineering department.



To: Ben Prchal, City of Lake Elmo Planner

From: Lucius Jonett, Wenck Landscape Architect

Date: November 6, 2018

Subject: City of Lake Elmo Landscape Plan Review

Wyndham Village Preliminary Plan, Review #3

Submittals

Wyndham Village Final Plat, not signed, dated 10-15-2018, received 10-31-2018.

Tree Preservation and Landscape Plan set, dated 8-30-2018, received 10-31-2018.

Wyndham Village construction plans, dated 10-12-2018, received 10-31-2018.

Location: North of 30th Street North in the southwest corner of the Northport development.

Land Use Category: Village Urban Low Density

Surrounding Land Use Concerns: The Wyndham Village development is sharing an infiltration area with the Northport development to the North. Northport did not have landscaping within the outlot that abuts the eastern property line of the Wyndham Village development to accommodate this.

Special landscape provisions in addition to the zoning code: There is a required greenbelt buffer on the southern portion of the development, additional screening is required in this area.

Planner City of Lake Elmo November 6, 2018



Findings:

1. The previously submitted Tree Preservation and Landscape Plan set, dated 8-30-2018 was approved on 9-5-2018 and matched the proposed site and grading plans at that time. The site and grading plans were not approved and went through rounds of revisions after City comments.

2. The recent Construction plans dated 10-12-2018, have revised stormwater management features, maintenance access, and grading that conflict with the previously approved tree preservation and landscape plans. These changes will impact the tree preservation plan and calculations, and the final landscape requirements and plan layout.

3. Updated tree preservation and landscape plans will be required to ensure ordinance compliance and minimize construction conflicts and confusion.

Recommendation:

It is recommended that the previously approved Wyndham Village landscape plans are no longer applicable. It is recommended that conditions of new approval include:

1. Submit revised tree preservation plans showing the updated site plans and which trees are to be saved, relocated, and removed. Tree replacement calculations will need to be updated to match the new plans.

2. Submit revised landscape plans showing the updated site, grading, and utility plans including current stormwater management features and maintenance access. Trees should be placed 10' away from utilities.

Sincerely,

Lucius Jonett, PLA (MN) Wenck Associates, Inc.

City of Lake Elmo Municipal Landscape Architect

MEMORANDUM

November 5, 2018

FOCUS ENGINEERING, inc.

Cara Geheren, P.E.

651.300.4261

Jack Griffin, P.E.

651.300.4264

Ryan Stempski, P.E.

651.300.4267

Chad Isakson, P.E.

651.300.4283

To:

Date:

Ben Prchal, City Planner

Cc:

Joe Bush, J.P. Bush Homes

Chuck Plowe, Plowe Engineering, Inc.

From:

Chad Isakson, Assistant City Engineer

Jack Griffin, P.E., City Engineer

Re: Wyndham Village

Construction Plan Review

An engineering review has been completed for Wyndham Village. Final Plat/Construction Plans were received on October 31, 2018. The submittal consisted of the following documentation:

- Wyndham Village Final, undated, prepared by Landmark Surveying, Inc.
- Wyndham Village Construction Plans, dated October 12, 2018, prepared by Plowe Engineering.
- Geotechincal Report, dated October 17, 2018, prepared by ITCO Allied Engineering Company.
- Wyndham Village Landscape Plans, dated August 30, 2018, prepared by Calyx Design Group.
- Stormwater Management Plan, dated September 26, prepared by Plowe Engineering.

STATUS/FINDINGS: Engineering review comments have been provided to assist with the completion of the Final Construction Plans. When submitting revised plans and specifications, please provide a point by point response letter that details all changes made to the plans.

FINAL CONSTRUCTION PLANS

- The Construction Plans are incomplete. The following additional information must be submitted to facilitate additional staff review.
 - Plan sheets C4.1, C4.2, C4.3, C4.4, C5.1 and C5.2 were not included in the plans submitted for review.
 - Add existing conditions plan to the construction plan set, showing the existing topography and identifying all physical features on the site and adjacent properties for a distance of 150-feet. Identify all physical features to be removed, salvaged and replaced, or protected.
- C1.1. and C2.1. The random survey shots must be removed from the plans to facilitate a complete review. If specific shots are intended to inform the design, the text size and placement must be legible.
- C1.1 and C2.1. Correct all overlapping text so that the plans are legible.
- C2.1. All low floor elevations must be a minimum of 2-feet above the pond HWL to meet VBWD rules. All low openings must be a minimum of 1-foot above the adjacent emergency overflow elevations. The low floor for Lot 1 may need to be revised.
- C2.1. Revise the grading for the Stormwater Pond to comply with the Minnesota Stormwater Manual configuration recommendations. At the current size/configuration the pond is not likely to perform well and could be a nuisance to adjacent properties.
- C2.1. Additional grading details/revisions are required along the east property line at the Pond EOF. Spot elevations are needed to demonstrate ponding is contained and directed to the 918.0 EOF.

- C2.1. The grading plan is incomplete around Lot 7, Block 1. Existing conditions (trees and other physical features) and existing contours are required to the north and west of Lot 7. The grading plan must be detailed for Lot 7 to demonstrate matching into existing conditions and directing drainage away from adjacent properties.
- C2.1. The rear lot drainage and utility easements must be increased for Lots 8, 9, and 10, Block 1 to cover the proposed drainage swales per the grading plan. Lots 8 & 9 must be 15 feet and Lot 10 must be 10 feet.
- C2.1. Increase the grade (and spot elevation) for the Lot 7 driveway to maintain 2-ft cover over the culvert pipe and to ensure the top of pipe is below the driveway base.
- C2.1. Correct grading at FES-8 (invert 921.0) by extending the 922.0 contour to the north of the invert. Extend the 920.0 contour to maintain a minimum ditch slope of 2%.
- C2.1. Add plan notes to provide storm water pond liner construction requirements consistent with the VBWD pond lining material and testing requirements.
- C2.1. Add plan notes for infiltration basin construction requirements including basin protection and testing.
- C2.2. Label both FES for the equalizer pipe.
- C2.2. Update storm water structure table to include STMH-2, FES-4, and the two FES for the equalizer pipe.
- C2.2 Add storm sewer profiles for the equalizer pipe and for the storm run from FES-4 to FES-6.
- C2.2. Add draintile out of CB1 for a minimum distance of 100-feet each way. Add drain tile connection inverts in profile to CB1.
- C3.1 and 3.2. "Proposed MH-1" should be shown as an "Existing MH-1" in both plan and profile views and on both plan sheets. As-built invert elevations must be shown. Remove all references to "Proposed by Others".
- C3.1 and C3.2. Existing MH-1 is shown as a drop manhole but was not installed as a drop manhole. MH-1 has a 30-foot stub installed with an approximate stub elevation of 894.55 with 8" SDR 26 @ 0.51%.
- C3.2. Revise plan for all water services to be upstream of the sanitary sewer service.
- C3.2. Move view port to show the service ends for Lot 7.
- C3.2. Water service to Lot 7 is greater than 100 feet (the limited length for a roll of copper). Revise service to install curb box at the R/W with HDPE service pipe extended to the west of the gas easement with a second curb stop.
- C3.2. Add wye stationing, sanitary service invert elevation and curb stop elevation for Lot 7.
- C3.2. Provide call outs indicating size and type of all watermain bends.

STORMWATER MANAGMENT

- The site plan is subject to a storm water management plan meeting State, VBWD and City rules. Storm water
 facilities proposed as part of the site plan to meet State and VBWD permitting requirements must be
 constructed in accordance with the City Engineering Design Standards Manual. Any Plat/Plan changes necessary
 to meet State and VBWD storm water requirements are subject to additional City review and approval.
- The Stormwater Management Plan indicates an increase in the 100-year HWL to Northport Pond 4SE. The
 applicant must work with the Northport Engineer to update the approved Northport Plans showing this
 increased HWL for City files/records prior to Construction Plan approval.

SPECIFICATIONS

- Specifications must be submitted for review and include the City Standard Specifications dated March 2017.
- If supplementary specifications are also submitted, the following statement must be placed as the first clause of the supplementary provisions, "The City Standard Specifications for Public Infrastructure, dated March 2017, shall apply to the work performed under this contract. Any supplemental specifications are intended to supplement the City Standard Specifications, however they do NOT supersede the City Standard Specifications, Details, Design Standards, or ordinances unless specific written approval has been provided by the City."

LANDSCAPE PLANS

- The landscape plans are not updated to be consistent with the proposed Final Plat, lot lines, easements, storm water systems, maintenance access roads and utility plans. Revised plans must be submitted for staff review.
- The landscape plans must be revised to show all underground utilities including water/sewer lot services and revised to ensure trees maintain 10-foot minimum offset from all utilities.

- Revise boulevard trees per the City standard boulevard layout, City detail 805. Boulevard trees are currently shown within the small utility corridor.
- Revise trees along 30th Street right-of-way to be a minimum of 10 feet north of the 30th Street right-of-way to maintain 10-ft. small utility corridor.
- The Landscape Plans must be revised to accommodate maintenance access to all storm water BMPs. Grades along pond access cannot exceeded 10% and must be a minimum of 20 feet in width. Maintenance access from public right-of-ways must be shown on the Landscape Plans. No trees can impede maintenance access from 30th Street North.
- Revise the landscape plans to show all trees to be removed due to construction and grading activities. Current plans show existing trees remaining within areas to be graded (storm water pond).



STAFF REPORT

DATE: November 26, 2018

REGULAR ITEM #: 5b MOTION

TO:

Planning Commission

FROM:

Ben Prchal, City Planner

AGENDA ITEM:

Revision of Planning Commission Ordinance. Chapter 32

REVIEWED BY:

Ken Roberts - Planning Director

BACKGROUND:

Staff recently had a discussion with a Parks Commission member regarding procedures and Chapter 32 as it pertains to the Parks Commission. After reviewing the ordnance with the commission in July, staff understood the same review should be conducted of the Planning Commission Ordinance.

ISSUE BEFORE THE COMMISSION:

Should the City make changes to Chapter 32 of the City Code as it pertains to the Planning Commission?

PROPOSAL:

To review Lake Elmo's Planning Commission Ordinance, staff gathered examples from other Washington County communities and did some comparisons and analysis. Staff has proposed amendments to the ordinance in order to shorten and further clarify the objectives of the chapter. There are many corrections to the chapter but staff has chosen to specifically highlight some of the amendments below. In addition to the amendments, staff would propose creating a set of bylaws for the planning commission to follow. If the commission is supportive of having bylaws, a draft could be brought to a future meeting for review.

32.082 Composition

Comparable communities have 5 - 7 voting members.

Jurisdiction	Commission Members	Quorum	Consecutive Terms
Hugo	7 Voting Members	4	None Stated
Oak Park Heights	5 Voting Members	Not Stated	No more than consecutive 2 terms
Mahtomedi	7 Voting Members	Majority of all members	None Stated
Oakdale	7 Voting Members	Simple Majority of serving members	3 consecutive terms
Cottage grove	9 Voting Members	Majority of appointed members	No more than consecutive 2 terms
Lake Elmo	7 Voting 2 Alternates	4 Members	No more than 2 consecutive terms

Staff does not believe there should be a limit on consecutive terms. Instead, at the end of term they may be reappointed by the City Council if they wish to continue serving on the Planning Commission. If there is another interested party council must decide on who shall receive the appointment. State statue has not established a number of members, length of terms, or consecutive term limits for the Planning Commission.

32.030 Officers

There is no longer a need to elect a secretary for the purpose of keeping minutes. This task has been removed from the commission since there are dedicated staff members who have been hired to perform that duty.

32.031 Annual Meetings, 32.033 regular Meetings, and 32.04 Special Meetings

Currently there are 3 sections that discuss meetings. There is no need to have 3 separate sections to outline meetings. Instead the language in them has been reduced and consolidated into "32.031 Meetings"

32.036 VOTING

The adjustments to this section are for consistency and to remove other rules that are not practical to follow.

32.040 Records

Adjustments are for consistency.

32.042 Duties and Powers Of The Commission

The title has been amended as well as the content. At first glance the current language is a lot to take in. Staff has done their best to consolidate and clean up the separate bullets for the commission.

FISCAL IMPACT:

Staff does not foresee a fiscal impact with the proposed changes.

RECOMMENDATION AND STAFF COMMENTS:

Though there are a lot of changes throughout the ordinance, much of the language has been reduced for simplification and consolidated into other sections. Staff believes the language proposed for removal is not practical to follow, has not been followed in the past, or can be incorporated into bylaws.

"Recommend approval of the amended language to Chapter 32 as it pertains to the Planning Commission"

OPTIONS:

- 1) Recommend approval of the proposed language
- 2) Recommend approval of the proposed language with amendments
- 3) Recommend denial of the proposed language (which would result in no change)

ATTACHMENTS:

- Proposed Ordinance.
- Hugo, Mahtomedi, Oak Park Heights, and Oakdale Code.

PLANNING COMMISSION

§ 32.025 ESTABLISHMENT.

A Planning Commission is continued in the city. (1997 Code, § 210.01)

§ 32.026 PURPOSE.

The Planning Commission is established to meet the requirements of state statute; to develop and enforce the Comprehensive Plan and amendments to the plan, subject to Council approval and the requirements of the Municipal Planning Act; and to review and make recommendations on subdivisions, zoning applications, planned unit developments, and site and building plans as provided by ordinance. No expenditures by the Commission shall be made unless and until authorized for the purpose by the Council. (1997 Code, § 210.02)

§ 32.027 COMPOSITION.

(A) Generally. The Planning Commission shall consist of 7 voting members and 2 non-voting alternate members. The voting Mmembers shall be appointed for a 3-year terms so that only 1/3 of the appointments will expire on December 31 of each year. Voting members may not serve more than 2 consecutive terms. Appointments to an additional term(s) will be considered with the available applicant pool. Alternate members shall be appointed to serve until there is a vacancy on the Planning Commission. The City Council shall appoint a first alternate and a second alternate who shall become voting members in the order of their appointment upon a vacancy on the Commission.

(1997 Code, § 210.03) (Am. Ord. 97-96, passed 1-15-2002; Am. Ord. 97-147, passed 2-15-2005; Am. Ord. 97-200, passed 11-5-2007; Am. Ord. 08-046, passed 6-21-2011)

_—(B) Special appointments.

- (1) At the discretion of the City Council, up to 5 additional appointments can be made to the Planning Commission, for each special project, including but not limited to Environmental Management, Maintenance Advisory, and the Old Village, to assist with special projects currently in process, or directed by the City Council to be studied, drafted, and completed.
- (2) The term of the special appointments shall expire 2 years from the date of appointment, or upon completion of the special project, whichever is first. Any special appointee may request reappointment if the specific project is not completed in that time.
- (3) (a) Special project appointees shall have full voting privileges only on issues specifically related to the special project.
- (b) Full voting privileges for the regular Planning Commission shall remain consistent with this section.

(Ord. 97-67, passed 1-2-2001; Am. Ord. 97-70, passed 1-16-2001)

§ 32.028 QUALIFICATIONS.

Each member and alternate member shall be a resident of the city. Wherever possible, Commission members should represent all geographical areas of the city and a cross-section of the population of the city at the time of appointment. (1997 Code, § 210.04)

§ 32.029 REMOVAL.

Any member or alternate member may be removed by a majority vote of the Council, for eausethe following reasons: Cause shall include but not be limited to having more than 3 consecutive absences or being absent from more than 1/3 of the meetings in any 1 calendar year. The Council may consider exceptional circumstances when applying this ruleconsidering the removal of a commission member. (1997 Code, § 210.05) (Am. Ord. 08-172, passed 4-18-2017)

§ 32.030 OFFICERS.

The Commission shall elect a Chairperson, aand a Vice Chairperson, and a Secretary from among its appointed members at the annual meeting each year, first available date of the each year, for a term of 1 year. The Chairperson shall preside at all meetings of the Commission, if present, and shall perform all other duties and functions required by state statute or assigned by the Commission or the Council. The Vice Chairperson shall perform these duties in the absence of the Chairperson. If a vacancy occurs in the Chairperson's office, the Vice Chairperson shall assume the Chairperson's duties for the remainder of the year, and a new Vice Chairperson shall be elected by the Commission at a special election to be held at the next regularly scheduled Commission meeting, after at least 2 days written notice to each Commission member. The Secretary shall perform those duties assigned by state statute only. A recording Secretary shall be appointed by the Council to take and keep the minutes and records of the Commission. (1997 Code, § 210.06)

§ 32.031 ANNUAL MEETINGS.

- (A) The Commission shall hold an annual meeting the second Monday in the month of January in each year.
- (B) The meeting shall be devoted to the election of officers and other business as shall be scheduled. (1997 Code, § 210.07)

§ 32.032 ANNUAL WORK PLAN.

The Planning Commission shall develop an annual work plan, including a list of projects, points of interaction on projects, programs, and goals for the following year. (1997 Code, § 210.08) (Am. Ord. 08-172, passed 4-18-2017)

§ 32.033 **REGULAR** MEETINGS.

- A) The first available meeting of the New Year with a quorum shall be dedicated to the election of officers and other business as scheduled.
- B) Regular meetings shall be held in the City Hall at 7:00 p.m. on the second and fourth Mondays of each month. No action shall be taken in the absence of a quorum except to adjourn the meeting to a subsequent date. A regular meeting may be canceled or rescheduled by the Commission Chair at a prior meeting or if there are no scheduled agenda items on the Thursday prior to the meeting. All action taken by the Commission shall be by the affirmative vote of a majority of the members present.
- C) Special meetings for the Commission may be called by the Chair following three (3) days posted notice at City Hall.

(1997 Code, § 210.09)

§ 32.034 SPECIAL MEETINGS.

Special meetings of the Commission shall be held in the City Hall at a time and place designated or at a public place at a time designated and shall be called by the Chairperson. Upon the written request of at least 4 members, the Chairperson shall be required to call a special meeting to be held within 7 days of the request. Written notice of the meeting shall be given to all members not less than 3 working days in advance of the meeting.

(1997 Code, § 210.10)

§ 32.035 QUORUM.

A quorum shall consist of 4 members. (1997 Code, § 210.11) (Am. Ord. 97-14, passed 9-2-1997; Am. Ord. 08-046, passed 6-21-2011)

§ 32.036 VOTING.

Each member attending any meeting shall be entitled to cast 1 vote. Voting shall be by voice vote or by raise of hand. If any member has a personal interest of any kind in the matter before the Commission, the member shall disclose the interest and be disqualified shall remove themselves from voting upon the matter. It shall then be recorded in the minutes that there was a no vote cast by that member. The Secretary It shall be record in the minutes that no vote was cast by that member. Alternate members shall be entitled to

east 1 vote in the absence of any member. The second alternate shall be entitled to cast 1 vote in the absence of any 2 members. (1997 Code, § 210.12)

§ 32.037 PROCEEDINGS.

- At any regular meeting of the Commission, the following shall be the regular order of business:
- -(A) Roll call;
- (B) Approval of agenda;
- -(C) Minutes of the preceding meeting;
- (D) Public hearings as scheduled on the agenda;
- (E) Old and new business as scheduled on the agenda;
- -(F) Communications;
- -(G) Other; and
- -(H) Adjournment.

(1997 Code, § 210.13)

§ 32.038 RULES OF PROCEDURE.

All meetings of the Commission shall be conducted in accordance with the Revised Robert's Rules of Order.

(1997 Code, § 210.14)

§ 32.039 AGENDA.

The Chairperson shall cause all items to be considered at any meeting to be placed on a written agenda by the City Administrator or an appointed designee. The City Administrator, or appointed designee, shall advise the Chairperson of any matters the Commission must consider by Council directive, ordinance, or statute and shall have prepared and supply a written agenda of all meetings to all Commission members, the Council, and the public no less than 4 days before each meeting. (1997 Code, § 210.15)

§ 32.040 RECORDS.

Each formal action of the Commission shall be embodied in full upon the minute book as formal motion or resolution. The minutes of each meeting shall be approved at a future meeting. provided to each member, the Council, and the public no more than 7 days after the date of each meeting. The recommendations and findings of the Commission shall be presented to the Council at the next regularly scheduled Council meeting. The records of meetings and actions and recommendations shall be transmitted to the City AdministratorClerk, or appointed designee, for keeping and distribution. (1997 Code, § 210.16)

§ 32.041 TRAINING.

Commission members shall be encouraged to avail themselves of attend training courses offered by the city, the state, and other government and public training agencies and the Council shall budget for the reimbursement of expenses incurred in training each year. (1997 Code, § 210.17)

§ 32.042 DUTIES AND POWERS OF THE COMMISSION; COMPREHENSIVE PLAN.

(A) *Plan*. The Planning Commission shall have the powers and duties given city planning agencies generally by law. The Commission shall also exercise the duties conferred upon it by this code. It shall be the purpose of the Planning Commission to prepare and adopt a Comprehensive Plan for the physical development of the city, including proposed public buildings, street arrangements and improvements, efficient design of major thoroughfares for moving of traffic, parking facilities, public utilities services, parks and playgrounds, a general land use plan, and other matters relating to the physical development of the city. The plan may be prepared in sections, each of which shall relate to the Comprehensive Plan program. After the Commission has prepared and adopted the Comprehensive Plan, it shall periodically, but at least every 5 years the Commission shall, as necessary, review the Comprehensive Plan and any

ordinances or program implementing the plan.

(B) Means of executing plan. Upon the adoption of a Comprehensive Plan or any section, it shall be the concern of the Planning Commission to recommend to the Council reasonable and practicable means for putting into effect the plan or section in order that the same will serve as a pattern and guide for the orderly physical development of the city and as a basis for judging the timely disbursements of funds to implement the objective. Means of effectuating the plan shall, among other things, consist of a zoning ordinance, subdivision regulations, capital improvement programming and technical review, and recommendations of matters referred to the Planning Commission by the Council.

(C)The Planning Commission shall also perform reviews and provide recommendations to the City Council

the following items:

- 1. Zoning Ordinance or text amendments
- 2. Conditional Use Permits
- 3. Subdivisions Major and Minor
- 4. Planned Unit Development Requests (PUD)
- 5. Variance Requests
- 6. Five (5) Year Capital Improvement Program
- 7. Annual Work Plan
- 8. All necessary reviews pertaining to the Comprehensive plan, amendments, or otherwise
- (C) Zoning ordinance. The Planning Commission shall review all proposed amendments to the zoning ordinance, take part in public hearings, and make recommendations to the Council as may be prescribed by the zoning ordinance.
- (D) Conditional use permits.
- (1) The Planning Commission may make recommendations on all requests for a conditional use permitunder the terms of the zoning ordinance.
 - (2) The Commission shall report its recommendations to the Council for action.
- (E) Subdivisions. The Planning Commission may make recommendations in relation to the subdividing of land as prescribed by the ordinance; the Commission shall report its recommendations to the Council for action.
- (F) Variances. The Planning Commission shall hear all variance requests from the literal provisions of this code, and shall follow the guidelines set forth in the zoning code.
- (G) Capital Improvement Program.
- (1) (a) The Planning Commission shall endeavor to obtain from city officers a descriptive list of proposed improvements for the ensuing 5-year period.
- (b) The Planning Commission shall also request from the local school district a similar list of its proposed public works.
- (2) (a) The Planning Commission shall list and classify all the proposed public works and shall prepare a coordinated program of proposed public works for the ensuing year and for a projected 5-year period.
- (b) The program shall be recommended by the Planning Commission to the Council and to the other officers, departments, boards, or public bodies as have jurisdiction over the recommended planning or construction of the public works.

(1997 Code, § 210.18)

Hugo

Sec. 90-31. - Planning commission.

The planning commission shall serve as advisors to the city council by preparing and making recommendations regarding the appropriateness of the city's comprehensive plan, zoning ordinance, subdivision regulations, and such other matters that impact the orderly and efficient development of the community. The planning commission shall act only as a body sitting in open session duly noticed, as required by law. The planning commission may appoint subcommittees or individuals to prepare polices, findings, and reports for consideration by the entire commission at a regular meeting thereof.

- (1) The planning commission shall consist of seven persons, all residents of the city and eligible voters, appointed by the city council for staggered four-year terms. The city attorney, city engineer, and city health officer, or their representatives, may serve as nonvoting, ex officio members upon request of the commission. Terms of office shall be staggered such that no more than two voting members' terms shall expire in any one year.
- (2) A quorum of the planning commission shall consist of four voting members, and it shall require the affirmative vote of a majority of the planning commissioners present (so long as there is a quorum) to approve any motion, resolution, or other official action.
- (3) Commission officers shall include a chairperson, a vice-chairperson, and a secretary, all appointed annually by the city council. The secretary need not be a member of the planning commission. The chairperson and vice-chairperson have full voting rights and need not limit their votes to cases of a tie.
- (4) Planning commissioners may be removed from office by the city council for:
 - a. Changing their place of residence to a location outside the corporate boundaries of the city or otherwise not meeting the requirements for office.
 - b. Failure to perform their official duties, including not attending called and noticed meetings.
 - c. Behavior disruptive to the good order and efficiency of the commission.
 - d. Moral turpitude.
- (5) Vacancies on the planning commission shall be filled by the city council as soon as practical after the vacancy occurs, and such appointments shall be made for the unexpired portion of the vacated term.
- (6) The planning commission may adopt such other rules of order as it deems necessary for the efficient conduct of its responsibilities.
- (7) Planning commission responsibilities:
 - To study, report, and make recommendations on amendments to the city's comprehensive plan and land use regulations.
 - b. To conduct hearings and make recommendations regarding the issuance of conditional use permits.
 - c. To conduct hearings and make recommendations regarding requests for rezoning.
 - To conduct hearings and make recommendations regarding the subdivision and platting of property.
 - e. To review and make recommendations on commercial and industrial site plans.
 - f. To review and make recommendations on variances associated with site plans, preliminary plats, and conditional use permits.
 - g. Perform such other duties as the city council may, from time to time, prescribe.

(Prior Code, § 1015-030.1)

Mahtonedi

2.11 PLANNING COMMISSION.

- 1. Purpose. The City Council finds it necessary to guide the future development of land within the City through comprehensive planning for the purposes of (1) ensuring a safer, more pleasant, and more economical environment for residential, commercial, industrial, and public activities; (2) promoting the public health, safety, and general welfare; (3) preparing for anticipated changes in land use, thereby causing significant savings in both private and public expenditures; and (4) providing for necessary public services on the lowest possible cost basis and achieving the maximum secured tax base for the community.
- 2. <u>Definitions.</u> The following words and phrases when used in this Section shall have the following meanings:
 - A. "Commission" means the Planning Commission.
 - B. "Land Use Plan" means a compilation of policy statements, goals, standards, maps, and use programs for guiding the future development of private and public property. The term includes a plan designating types of uses for the entire City, as well as a specialized plan showing specific areas or specific types of land uses such as residential, commercial, industrial, public, or semi-public uses or any combination thereof.
 - C. "Transportation Plan" means a compilation of policy statements, goals, standards, maps, and use programs for guiding the future development of the various modes of transportation in the City such as streets and highways, mass transit, railroads, trucking, and includes a major thoroughfare plan.
 - D. "Community Facilities Plan" means a compilation of policy statements, goals, standards, maps, and use programs for guiding the future development of the public or semi-public facilities of the City such as recreational, educational, and cultural facilities.
 - E. "Capital Improvements Program" means an itemized program setting forth the schedule and details of specific contemplated public improvements by fiscal year, together with their estimated cost, the justification for each improvement, the impact that such improvements will have on the current operating expense of the City, and such other information as the Commission deems relevant.
 - F. "Official Map" means a map adopted in accordance with Minnesota Statutes Section 462.359, showing existing streets, proposed future streets, and the area needed for widening existing streets of the City. The map may also show the location of existing and future public land and facilities within the City.

3. Planning Commission Established.

- A. <u>Creation.</u> There is hereby created a Planning Commission for the City of Mahtomedi to be comprised of seven (7) members appointed by the City Council.
- B. <u>Term.</u> The term of each member shall be for three (3) years. Members may be removed at the discretion of the City Council.
- C. <u>Vacancies.</u> If a Commission member is absent from three (3) meetings during a one (1) year period, unless excused in advance by the Chairperson, that commission member will be considered to have abandoned their position, creating a vacancy. In the event of a vacancy, the City Council shall appoint a successor to fill the vacant position for the remainder of the unexpired term.
- D. <u>Qualifications.</u> Each member shall be a resident of the City of Mahtomedi. All members shall serve without compensation.
- E. <u>Chairperson</u>: At its first meeting every April, the members of the Planning Commission shall appoint from among their membership a chairperson to serve for a term of one (1) year. The chairperson shall preside at all meetings of the Commission if present and shall perform all other duties and functions assigned by the Commission or by the City Council. The members of the Commission may appoint from among the membership a vice-chairperson to act for the chairperson during his or her absence.
- 4. Meetings. The Commission shall meet on the second Wednesday of every month. A majority of all members of the Commission shall constitute a quorum. A quorum is required for any action to be taken by the Commission.. Unless otherwise provided, any action taken by the Commission shall be by the affirmative vote of a majority of the members present. The Commission may adopt such rules and regulations governing its proceedings as it deems necessary for the proper conduct of its business. The Commission shall keep a public record of its meetings, resolutions, findings, and reports.
- 5. General Powers and Duties. The Commission shall have the powers and duties given to city planning agencies generally by law. The Planning Commission shall also exercise the duties conferred upon it by this Code and the Zoning Ordinance, including those related to Zoning Ordinance Amendments, Conditional Use Permits, Variances, and Site Plan Review.
- 6. <u>Comprehensive Plan.</u> The Commission shall prepare and recommend to the City Council a comprehensive municipal plan for the City of Mahtomedi. Such plan shall include a compilation of policy statements, goals, standards, and maps for

guiding the physical, social and economic development, both private and public, of the City and shall include a statement of policies, goals, and standards for (a) a land use plan; (b) a community facilities plan; (c) a transportation plan; (d) a capital improvements program; and (e) an official map. The comprehensive plan may be prepared in sections, each of which shall relate to a major subject of the plan or to a major geographical section of the City.

- A. Plan Adoption and Amendment. The Commission may adopt and amend a comprehensive municipal plan as its recommendation to the City Council. The plan may be adopted in sections, each of which shall relate to a major subject of the plan or to a major geographical section of the City. Before adopting the comprehensive plan or any section or amendment thereto, the Commission shall hold at least one (1) public hearing thereon. A notice of the time, place, and purpose of the hearing shall be published once in the official newspaper of the City at least ten (10) days before the day of the hearing. Adoption and amendment of the comprehensive plan or of any section thereof shall be by resolution adopted by a majority of all the members of the Commission. When adopted, a copy of the plan or of any section or amendment thereof shall be certified to the City Council.
- B. Adoption of Plan by City Council. Upon receiving a certified copy of the plan or of any section or amendment thereof from the Commission, the City Council may, by resolution of the majority of its members, adopt or amend the comprehensive plan or portion thereof so recommended as the official comprehensive plan of the City. After a public hearing upon such recommendation, notice of the time and place of which shall be given by publication once in the official newspaper of the City at least ten (10) days before the day of the hearing, until so adopted by the City Council, the plan or any section, or amendment thereof shall constitute only the recommendation of the Commission.
- C. Recommendations for Plan Execution. Upon recommendation by the Commission, the comprehensive plan or any section or amendment thereof, may be studied and the Commission may propose to the City Council reasonable and practicable means for putting the plan, section or amendment into effect. Such means may include zoning regulations, regulations for the subdivision of land, official map, a program for coordination of normal public improvements and services, and a capital improvement program.
- D. <u>Plan Compliance.</u> After a comprehensive plan, section, or amendment thereof has been certified to the City Council, no publicly owned interest in real property within the City shall be acquired or disposed of or any capital improvement authorized by the City, or any other agency or political subdivision having jurisdiction within the City, until after the

Commission has reviewed the proposed acquisition, disposal, or capital improvement and reported in writing to the City Council its findings as to compliance with the comprehensive plan. If the Commission fails to report on the proposal within forty-five (45) days after such reference, such failure to report shall be deemed to have satisfied the requirements of this section. If the City Council determines that the proposed acquisition or disposal of real property or capital improvement bears no relationship to the comprehensive plan, it may dispense with the requirements of this section by resolution adopted by two-thirds vote.

- E. <u>Studies.</u> In exercising the powers granted under this Section, the Commission, with prior approval of the City Council, may collect and analyze data, maps, charts, tables, and other illustrations and displays and conduct necessary studies. The City Council may publicize findings and suggestions on planning matters within the scope and objectives of this Section.
- F. <u>Appropriation.</u> The City Council may appropriate moneys from any fund not dedicated to other purposes in order to finance planning activities authorized by this Section. The City Council may receive and expend grants and gifts for such planning purposes and may enter into contracts with other governmental units or private agencies in furtherance of the planning activities authorized herein.
- G. <u>Plan Effectuation</u>. Upon prior approval of the City Council and its finding that such action will promote the public health, safety, and general welfare, the Commission may prepare additional procedures for plan effectuation, including (a) zoning ordinances, (b) subdivision regulations, (c) official maps, and (d) such other means of plan execution as will accomplish the purposes of this Section. Such procedures shall be prepared in accordance with the provisions of Minnesota Statutes Chapter 462 and shall be certified to the City Council for its review and consideration.

2.12 PUBLIC ACCOUNTANT.

The City Council shall appoint a Public Accountant for the purpose of auditing, examining, and reporting upon the books and records of accounts of the City each year in accordance with the minimum auditing procedures prescribed by the Public Examiner pursuant to Minnesota Statutes Section 412.222. The Public Accountant shall serve as an independent contractor and shall be compensated for his or her services as the City Council may from time to time prescribe.

Oak Park Heights

AN ORDINANCE ESTABLISHING A PLANNING COMMISSION PURSUANT TO MINN. STAT. §462.354.

THE CITY COUNCIL OF THE CITY OF OAK PARK HEIGHTS, WASHINGTON COUNTY, MINNESOTA, DOES ORDAIN:

210.010 Establishment.

There is hereby established pursuant to Minn. Stat. §462.354 a Planning Commission for the City of Oak Park Heights.

210.020 <u>Composition.</u>

Such Planning Commission shall consist of five (5) members providing as follows:

- (a) There shall be a Councilperson designated by the Mayor with the consent of the City Council to be a liaison to the Planning Commission. Such Councilperson shall serve without voting power and in a capacity as *ex officio* to the Planning Commission. Additionally, the Council may designate an alternate from the Council to serve in such capacity should the primary Council appointee be unable to attend.
- (b) The five members of the Planning Commission shall be appointed by the City Council. All such appointments shall initiate and be established by resolution of the City Council. The term of each member shall be for three (3) years with the initial terms being staggered by the City Council resolution of appointment. Unless extended by special order of the City Council for a period of one (1) year, no member shall serve more than two (2) consecutive terms on the Planning Commission. Any member of the Planning Commission may be removed at any time by a 4/5 vote of the City Council, with or without cause. Should any Planning Commission member fail to attend three (3) consecutive regular meetings of the Planning Commission or fail to attend four (4) meetings within a twelve (12) month period, that position shall be determined to be vacant and the Council shall reappoint a person to fill the balance of the term remaining in that member's position.
- (c) The City Council may from time to time, by resolution, appoint other persons to the Planning Commission to serve in a non-voting/liaison capacity, for limited periods of time and for specified issues on topics for which they have a

special interest or expertise determined by the Council to be of benefit to the Planning Commission.

210.030 Meetings.

The Planning Commission may hold at least one regular meeting each month. The regular meeting date of the Planning Commission shall be established by Resolution of the City Council from time to time. The Planning Commission shall adopt rules for the transaction of business and shall keep a record of its Resolutions, transactions, minutes and findings which records shall be public.

210.040 Organization and Chairperson.

The Planning Commission shall elect a chairperson from among its appointed members for the term of two years. No member shall serve as chairperson for more than two consecutive terms. Vacancies occurring within the Planning Commission shall be filled for the balance of the term by appointment from the City Council. The Commission shall also keep a record of the minutes of each of its meetings.

210.050 Powers and Duties of the Planning Commission.

The Planning Commission shall consider and make recommendations on all matters affecting zoning, subdivision and building regulations and land use development, comprehensive plans and other matters referred to it by the City Council from time to time. All recommendations made by the Planning Commission shall take into consideration the established policies of the City Council on such matters. The Planning Commission shall also carry on City planning activities and recommend such plans for the regulation of future physical development of the City including land use and building construction.

210.060 Compensation.

Compensation of Planning Commission Members as selected by the City Council shall serve without compensation except as otherwise established by Resolution of the City Council.

Amended: Section 210.02. Passed and adopted May 28, 1999. Section 210.020 Passed and adopted September 25, 2001

Caldale

CHAPTER 16 PLANNING AND DEVELOPMENT

Article I Planning Commission

Article II Reimbursement of Consultant Development Fees

Article III Environmental Review Program

ARTICLE I. PLANNING COMMISSION

Sec. 16-01. Commission Established. A Planning Commission for the city is hereby established. The Commission serves as an advisory board for the City Council and City Administrator. All conclusions reached by the commission shall serve as recommendations and powers of execution shall be vested in the City Council.

Sec. 16-02. Functions and Duties of Commission. The Planning Commission shall act in an advisory capacity to the City Council and City Administrator in all matters pertaining to planning, development, and redevelopment. Specific responsibilities of the commission shall be:

- (1) To establish plans, policies, and procedures in matters relating to planning, development, and redevelopment.
- (2) To assist the City Council in developing, reviewing, and analyzing planning programs, development proposals, and redevelopment programs.
- (3) To educate the City Council on planning, development, and redevelopment issues.
- (4) To interview and review work of the planning consultant.
- (5) To assist in the collection of background data to assist the City Council to determine goals, policies, and programs for future development of the community.
- (6) To assist with the preparation and updating of the comprehensive plan.
- (7) To assist in the preparation of development controls.
- (8) To review development proposals and proposed changes to city ordinance.
- (9) To assist in preparation of a Capital Improvements Program.
- (10). To make recommendations on proposed boundary changes.

Sec. 16-03. Composition of Commission; Appointment to Commission. The Planning Commission shall consist of seven (7) regular members, appointed by the City Council. A simple majority of the serving members shall constitute a quorum. Vacancies shall be filled by City Council appointment for the remainder of the unexpired term. Resignation of Planning Commission members shall be submitted in writing to the City Council. At their discretion, the City Council may appoint up to two (2) student representatives to serve on the commission; such individuals shall serve in an advisory role without voting privileges and do not need to meet the age or residency requirements for a commissioner.

Sec. 16-04. Terms of Members. Members of the Planning Commission shall be appointed by the City Council for three (3) year terms. Terms, in general, begin July 1 of each year. Members that have served on one commission for three consecutive terms shall be given the option of submitting an application to be considered for appointment to another advisory commission or to submit an application to be considered for appointment to the same commission the following June. *Exception*: at the sole discretion of the City Council, seated commissioners that have served on one commission

for three or more consecutive terms may be reappointed to the same commission when the continuation of their service on said commission is deemed vital to projects and/or programs under the purview of the commission. The initial term for appointments to the commission shall be staggered so that only three (3) new appointment or reappointments need to be made in any one year. (Ord. 833, 10/10/17)

- Sec. 16-05. Organization of Commission. The Planning Commission shall elect from its membership, a Chairperson and Vice-Chairperson annually at its first meeting of each year. The election of Chairperson is subject to veto by the Mayor. The Planning Commission shall adopt its own Rules of Order and Bylaws for the purpose of governmental procedure.
- Sec. 16-06. Commission Meetings and Records. The Planning Commission shall hold regular meetings as established in the bylaws. These meetings shall be open to the public. The Planning Commission shall submit copies of its meeting minutes to the City Council following each scheduled meeting and shall submit periodic reports when requested by the City Council.
- Sec. 16-07. Removal of Commission Members. Commission members may be removed, at will, by action supported by a majority of the City Council. Also, given that the City Council expects diligence in attendance by the members of the Planning Commission at commission meetings, excessive absences will be considered as grounds for removal from the commission.
- Sec. 16-08. Residency Requirement. No person appointed to represent the residents shall continue to serve on the commission once that member has taken residence outside of the corporate limits of Oakdale. A written resignation shall be submitted to the City Council in this instance.

ARTICLE II. REIMBURSEMENT OF CONSULTANT DEVELOPMENT FEES

Sec. 16-09. Definitions. As used in this article:

- Costs means any time or expense incurred by the city for services performed by the Community Development Director, Public Works Director/City Engineer and City Attorney or any other regular staff consultants.
- Development means any subdivision, planned unit development, rezoning special use permit, variance, vacation, building addition, or site plan; or proposed rezoning, special use permit, variance, building addition, or change in site plan; or any amendment to a previously approved subdivision, planned unit development, rezoning, special use permit, variance, vacation, building addition, or site plan.
- Owner means any property owner, applicant, or duly authorized representative of a development.
- Sec. 16-10. Reimbursement Required. Any owner that causes the city to incur costs on behalf of, or on account of, that owner, associated with a proposed development, shall reimburse the city for the actual costs expended by the city on behalf of, or on account of, said owner. Any development which involves only one platted residential lot, for a non-commercial purpose, located in a residential zoning district shall not be responsible for costs incurred by the city beyond the initial application fee.
- Sec. 16-11. Deposit Required. The owner shall deposit with the city in escrow an amount, as determined by the City Administrator, necessary to cover the total costs associated with the proposed

development prior to the performance of any such services by the city's regular staff or consultants. However, if a proposed development and the related consultant review is anticipated to span a period of time in excess of ninety (90) days, the owner will only be expected to deposit a sum, as determined by the City Administrator, necessary for the city to pay all costs for said ninety (90) days. The owner will then be expected to maintain the escrow fund at a balance equal to the original amount deposited. Any escrow shall be held in a special escrow account and shall be credited to the said subdivider, owner, or developer. Staff time and legal expenses incurred by the city in plat approval, office and field checking, setting grade and drainage requirements, general supervision, staking, inspection, installation and cost of traffic control and street signs, drafting as-built drawings and all other city staff and consultant services performed in the processing of said improvements and developments, administrative and legal expenses in examining title to the property being developed shall be charged to the aforementioned account and shall be credited to the city.

Sec. 16-12. Monthly statements of Expenditures Required. The city will provide itemized statements to the owner by the tenth day of each month showing the city's expenditures for staff and consultant services for the prior month associated with a development together with the current balance in the developer's escrow fund, and a statement, if additional funds are requested, to maintain the fund at the level established. No statement will be sent if there are no transactions during the preceding month in the escrow fund.

The city shall itemize all time, services, and materials billed to any developer's escrow account and said time, services, and materials shall be in accordance with the rules, regulations, and fees as promulgated and adopted by the City Council. The subdivider, owner, or developer making the deposit(s) in the escrow account shall, upon request, be furnished a copy of said itemized charges. Any balance remaining in the account upon completion of all platting conditions shall be returned to the depositor by the Finance Department after all claims and charges thereto have been paid.

- **Sec. 16-13. Reimbursement of Escrow Fund**. The owner shall reimburse the escrow fund for any deficits caused if the amount actually expended by, or billed to, the city exceeds the escrow fund balance.
- Sec. 16-14. Refund of Unexpended Balance. The city shall refund any monies deposited in the escrow fund not expended for consultant fees within thirty (30) days after completion of any city consultant services associated with the development.
- Sec. 16-15. Escrow Fund not to Draw Interest. The city shall not pay interest on the monies deposited in the escrow fund.
- **Sec. 16-16. Rates Established**. The City Administrator shall establish the rates charged for the services performed by city staff or consultants.

ARTICLE III. ENVIRONMENTAL REVIEW PROGRAM

Sec. 16-17. Generally. The provisions of the rules of the Environmental Review Program, 6MCAR 3.021 to 3.048, one copy of which is on file in the office of the City Clerk, are hereby adopted, together with the other provisions of this article, as the environmental review operating procedures this city will follow in implementing the provisions of Minnesota Statutes Chapter 116D relating to the

Environmental Review Program and any rules adopted thereunder by the Minnesota Environmental Quality Board. All terms used in this article shall have the same meaning as the terms used in Chapter 116D and the rules adopted thereunder.

Sec. 16-18. Cost of Preparation and Review.

- (a) Information to be Provided. The applicant for a permit for any action for which environmental documents are required either by State law or by the City Council shall supply in the manner prescribed by the City Administrator, or representative, all unprivileged data or information reasonably requested by the city that the applicant has in their possession or to which the applicant has reasonable access.
- (b) Environmental Assessment Worksheets. The applicant for a permit for any action for which an Environmental Assessment Worksheet (EAW) is required either by State law or rules or by the City Council, shall pay all costs of preparation and review of the EAW, and, upon the request of and in the manner prescribed by the City Administrator, or representative, shall prepare a draft EAW and supply all information necessary to adequately complete that document.
- (c) Environmental Impact Statement. The city and the applicant for a permit for any action for which an Environmental Impact Statement (EIS) is required shall comply with the provisions of the "Rules Governing Assessment Costs for Environmental Impact Statements", one copy of which is on file in the office of the City Clerk, unless the applicant and the City Council provide otherwise by a written agreement.
- (d) Payment of costs. No permit for an action for which an EAW or an EIS is required shall be issued until all costs of preparation and review which are to be paid by the applicant are paid, and all information required is supplied in adequate detail and until the environmental review process has been completed as provided in this article, and pursuant to any written agreements entered into by the applicant for the permit or permits and the City Council under Section 16-21(e).
- (e) Agreements concerning cost of preparation and review. The applicant for a permit for any action for which an EAW or EIS is required and the City Council may, in writing, agree as to a different division of the costs of preparation and review of any EAW or EIS as provided in 6MCAR 3.042.

Sec. 16-19. Administration.

- (a) The City Administrator, or representative, shall be the person responsible for the administration of the environmental review program, this article, and the rules adopted by reference by this article.
- (b) The Community Development Director shall be responsible for determining whether an action for which a permit is required is an action for which an EAW is mandatory under 6MCAR 3.024. The Community Development Director shall also determine those proposed actions for which an optional EAW may be required under the provisions of the article and shall notify the Planning Commission and the City Council of these proposed actions.
- (c) All EAWs and EISs shall be prepared under the direction of the Community Development Director, reviewed by the Planning Commission and reviewed and approved by the City Council.

- (d) When reviewing an EAW or EIS, the Community Development Director and the Planning Commission may suggest design alterations that would lessen the environmental impact of the action. The City Council may require these design alterations to be made as a condition for issuing the permit when it finds that the design alterations are necessary to lessen the environmental impact on the action.
- (e) After an EAW is prepared, the Planning Commission shall review the EAW and recommend to the City Council whether or not it should require the preparation of an EIS. The City Council shall require an EIS when it finds under 6MCAR 3.025, "that an action is major and has potential for significant environmental effects", and whether the action "is of more than local significance".

Sec. 16-20. Enforcement and Penalty.

- (a) No permit shall be issued for a project for which environmental documents are required until the entire environmental review procedures established by this article have been completed.
- (b) Any person who violates any provision of this article is guilty of a misdemeanor and, upon conviction thereof, shall be punished by a fine not exceeding five hundred dollars (\$500.00) or imprisonment for ninety (90) days or both. Each day that the violation is permitted to exist constitutes a separate offense.
- (c) No work shall commence, and any work in progress on any project for which environmental documents are required shall cease, until the environmental review procedures established by this article are fully complied with.



Commissioner	Term	Term Expires	Eligible to reapply for 3 year term?
Seat #1: Tom Kreimer	2	12/31/2018	No
Seat #2: Kristina Lundquist	*	12/31/2018	Yes (Eligible to serve two additional terms)
Seat #3: Dean Dodson	1	12/31/2018	Yes (Eligible to serve one additional term)
Seat #4: Dale Dorschner	1	12/31/2019	Yes (Eligible to serve one additional term)
Seat #5: Jesse Hartley	*	12/31/2019	Yes (Eligible to serve two additional terms)
Seat #6: Vacant	1	12/31/2020	
Seat #7: Stuart Johnson	1	12/31/2020	Yes (Eligible to serve one additional term)
1 st Alternate: Tucker Pearce	N/A	N/A	N/A
2 nd Alternate: Kathy Weeks	N/A	N/A	N/A

^{*}Denotes that the current term fills a previous vacancy.