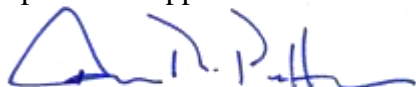


ROSEVILLE
REQUEST FOR COUNCIL ACTION

Date: 1/14/2019
Item No.: 9.g

Department Approval



City Manager Approval



Item Description: Adopt a resolution formally authorizing staff to submit the 2040 Comprehensive Plan update to the Metropolitan Council

BACKGROUND

On December 3, 2018, the City Council took action to authorize Planning Division staff to submit the 2040 Comprehensive Plan update to the Metropolitan Council for review before the December 31, 2018, deadline. As staff was preparing to submit the plan, Roseville's Metropolitan Council Sector Representative informed the staffs of Roseville and many other communities that the authorization to submit the comprehensive plan must be by resolution. While the 2040 Comprehensive Plan update was submitted before the deadline, Metropolitan Council staff indicated that the submittal would be considered incomplete until a resolution was provided.

STAFF RECOMMENDATION

Adopt a resolution formally authorizing staff to submit the 2040 Comprehensive Plan update to the Metropolitan Council.

NEXT STEPS

The City Council action to authorize the submittal does not represent final approval of the document. For this reason, a simple majority vote is sufficient to authorize the distribution of the plan, in contrast to the four-fifths supermajority vote required for formal approval of the comprehensive plan update.

REQUESTED COUNCIL ACTION

Adopt a resolution formally authorizing staff to submit the 2040 Comprehensive Plan update to the Metropolitan Council.

Prepared by: Bryan Lloyd, Senior Planner, City of Roseville

Attachment: A: draft resolution

**EXTRACT OF MINUTES OF MEETING OF THE
CITY COUNCIL OF THE CITY OF ROSEVILLE**

1 Pursuant to due call and notice thereof, a regular meeting of the City Council of the City of Roseville,
2 County of Ramsey, Minnesota, was held on the 14th day of January 2019 at 6:00 p.m.

3 The following Council Members were present: _____;
4 and _____ were absent.

5 Council Member _____ introduced the following resolution and moved its adoption:

6 **RESOLUTION NO. _____**
7 **A RESOLUTION AUTHORIZING THE SUBMITTAL OF ROSEVILLE’S 2040**
8 **COMPREHENSIVE PLAN UPDATE TO THE METROPOLITAN COUNCIL FOR REVIEW**

9 WHEREAS, Minnesota Statutes section 473.864 requires each local governmental unit to review
10 and, if necessary, amend its entire comprehensive plan at least once every ten years to ensure its
11 comprehensive plan conforms to metropolitan system plans; and

12 WHEREAS, the City Council, Planning Commission, City staff, and community members have
13 prepared a proposed Comprehensive Plan update in accordance with the requirements of the
14 Metropolitan Land Planning Act and Metropolitan Council guidelines and procedures; and

15 WHEREAS, Minnesota Statutes section 473.858 requires a local governmental unit to submit its
16 proposed comprehensive plan to the Metropolitan Council following recommendation by the planning
17 commission and after consideration but before final approval by the governing body of the local
18 governmental unit; and

19 WHEREAS, based on its review of the proposed Comprehensive Plan, the recommendations of
20 the Planning Commission and City staff, and the entire public record, the Roseville City Council took
21 action on December 3, 2018, to authorize the submittal of Roseville’s 2040 Comprehensive Plan update
22 to the Metropolitan Council for review;

23 WHEREAS, Roseville’s 2040 Comprehensive Plan update was submitted to the Metropolitan
24 Council on December 27, 2018; and

25 WHEREAS, the Metropolitan Council has indicated the need for said authorization to be
26 conferred by resolution;

27 NOW THEREFORE BE IT RESOLVED, by the Roseville City Council, to authorize Planning
28 Division staff to submit Roseville’s 2040 Comprehensive Plan to the Metropolitan Council for review.

29 WHEREUPON said resolution was declared duly passed and adopted.