

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

Pursuant to due call and notice thereof, a regular meeting of the City Council of the City of Roseville, County of Ramsey, Minnesota, was held on the 11th day of May 2009, at 6:00 p.m.

The following members were present:
and _____ was absent.

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

RESOLUTION NO. _____ A RESOLUTION APPROVING A COMPREHENSIVE LAND USE MAP DESIGNATION AMENDMENT FROM LOW DENSITY RESIDENTIAL TO HIGH DENSITY RESIDENTIAL FOR 2025 COUNTY ROAD B (PF09-002)

WHEREAS, the Planning Commission, at a public hearing held on March 4, 2009, pertaining to the request they received from the Andrew and Sue Weyer (property owners), and Art Mueller (applicant) for a Comprehensive Land Use Plan Amendment on property addressed at 2025 County Road B; and

WHEREAS, the proposed Comprehensive Land Use Plan Amendment requires a map designation change from "LD" (Low Density Residential) to "HD" (High Density Residential); and

WHEREAS, said properties are legally described as:

Requires Legal Description

WHEREAS, after required public hearings, the Roseville Planning Commission recommended approval (4-3) of the request for a Comprehensive Plan Amendment; and

WHEREAS, the Roseville City Council at their meeting of May 11, 2009, was presented with the project report from the Planning Division regarding the subject request; and

NOW THEREFORE, BE IT RESOLVED, by the City Council hereby approve the amendment to the Comprehensive Plan from "LD" (Low Density Residential) to "HD" (High Density Residential) for the property at 2025 County Road B, subject to the following conditions:

- a.** The review and comments of the Metropolitan Council.
- b.** Passage and publication of an ordinance properly and consistently rezoning of the subject parcels.

The motion for the adoption of the foregoing resolution was duly seconded by Council Member _____ and upon vote being taken thereon, the following voted in favor:
and _____ voted against;

WHEREUPON said resolution was declared duly passed and adopted.

Resolution – The Orchard – PF09-002

STATE OF MINNESOTA)
) ss
COUNTY OF RAMSEY)

I, the undersigned, being the duly qualified City Manager of the City of Roseville, County of Ramsey, State of Minnesota, do hereby certify that I have carefully compared the attached and foregoing extract of minutes of a regular meeting of said City Council held on the 11th day of May 2009 with the original thereof on file in my office.

WITNESS MY HAND officially as such Manager this 11th day of May 2009.

William J. Malinen, City Manager