

Councilmember \_\_\_\_\_ introduced the following resolution and moved for its adoption:

**RESOLUTION # 17-07-164**

**RESOLUTION APPROVING A REVISED FINAL PLAT AND AMENDED DEVELOPMENT AGREEMENT FOR TROTT BROOK ADDITION**

**WHEREAS**, Trott Brook Hall, hereafter referred to as “Developer”, properly applied for Final Plat approval of the following described property located in the City of Ramsey:

That part of the Southwest Quarter of the Southeast Quarter of Section 3, Township 32, Range 25, Described as follows: Beginning at the southwest corner of said Quarter Quarter, thence north along west line thereof 346.5 feet, thence east parallel with south line of said Quarter Quarter, 132 feet, thence south parallel with west line thereof to said south line, thence west along said south line 132 feet to point of beginning, except north 10 feet thereof, except road subject to easement of record, Anoka County, Minnesota

-and-

The Southwest Quarter of Southeast Quarter of Section 3, Township 32, Range 25, except that part described as follows: Commencing at southwest corner of said Quarter Quarter, thence north along west line thereof 346.5 feet to point “A”, thence continue north along said west line 86 feet, thence east parallel with south line of said Quarter Quarter 162 feet, thence south parallel with said west line 86 feet, thence west parallel with said south line to a point on a line drawn easterly from said point “A” and 132 feet east of said west line, thence south parallel with said west line to said south line, thence west along said south line 132 feet to point of beginning, also except that part described as follows: commencing at southwest corner of said Quarter Quarter, thence north assumed bearing along west line thereof 678.76 feet, thence north 77 degrees 26 minutes east 877.80 feet to point of beginning, thence north 4 degrees 04 minutes west 181.32 feet, thence north 85 degrees 56 minutes east 320 feet, thence south 4 degrees 04 minutes east 198 feet, thence south 85 degrees 56 minutes west 320 feet, thence north 4 degrees 04 minutes west 16.68 feet to point of beginning, except road subject to easement of record, Anoka County, Minnesota

-and-

That part of Southwest Quarter of Southeast Quarter of Section 3, Township 32, Range 25, described as follows: Beginning at a point on west line of said Quarter Quarter, 336.50 feet north of Southwest Corner thereof, thence northerly along said west line 86 feet, thence east parallel with south line of said Quarter Quarter, 162 feet, thence south parallel with said west line 86 feet, thence westerly parallel with said south line to point of beginning, except road, subject to easement of record, Anoka County, Minnesota

-Or upon recording-

Lots 1-2, Block 1, Trott Brook Addition

(the 'Subject Property');

**WHEREAS**, the City of Ramsey received an application for a Conditional Use Permit, Site Plan, Sketch Plan and Final Plat for Trott Brook Addition from the Developer on April 6, 2017; and

**WHEREAS**, the Planning Commission reviewed the sketch plan on May 4, 2017; and;

**WHEREAS**, on May 4, 2017, the Ramsey Planning Commission conducted a public hearing regarding the Conditional Use Permit and reviewed the Site Plan and Minor Plat as well; and

**WHEREAS**, the City Council approved the Conditional Use Permit, Site Plan and Final Plat of Trott Brook Addition June 13, 2017; and

**WHEREAS**, on June 28, 2017, the City of Ramsey received a revised Final Plat.

**NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF RAMSEY, ANOKA COUNTY, STATE OF MINNESOTA, as follows:**

- 1) That the Ramsey City Council hereby grants approval of a revised final plat for Trott Brook Addition and an amended Development Agreement in accordance with relevant City Codes, subject to the following conditions:
  - a) Compliance with City Staff Review Letter dated June 9, 2017.
  - b) The Developer entering into a Development Agreement with the City.
  - c) Revised Final Plat and amended Development Agreement subject to review and approval as to legal form by the City Attorney.

The motion for the adoption of the foregoing resolution was duly seconded by Councilmember \_\_\_\_\_, and upon vote being taken thereon, the following voted in favor thereof:

and the following voted against the same:

and the following abstained:

and the following were absent:

Whereupon said resolution was declared duly passed and adopted by the Ramsey City Council this the 11<sup>th</sup> day of July, 2017.

\_\_\_\_\_  
Mayor

**ATTEST:**

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City Clerk