

Councilmember _____ introduced the following resolution and moved for its adoption:

RESOLUTION # 17-09-219

**RESOLUTION GRANTING FINAL PLAT AND DEVELOPMENT AGREEMENT
APPROVAL OF ESTATES OF SILVER OAKS 2ND ADDITION**

WHEREAS, Royal Oaks Realty, 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 North Half of the Northeast Quarter of Section 14, Township 32, Range 25 lying Easterly of the East Right of Way line of Trunk Highway No. 47 described as follows: Commencing at the intersection with the North line of said Northeast Quarter and the centerline of Trunk Highway No. 47, thence South 03 degrees 05 minutes East 540.55 feet, thence South 01 degrees 52 minutes East along said centerline 602.85 feet to the point of beginning of land to be described, thence continuing along said centerline on a tangent curve to the left whose radius is 1,038.81 feet, 93.85 feet, thence South 85 degrees 12 minutes 47 seconds East 273.55 feet, thence South 20 degrees 12 minutes 47 seconds East to intersection with the South Line of the North Half of the Northeast Quarter, thence East along said South line to the intersection with the Southwest corner of Lot 1, Block 4, Barthel's Rum River Acres 2nd Addition, thence North along the West line of said Lot 1, Block 4, 360.10 feet, thence North 89 degrees 38 minutes 25 seconds West 894.39 feet to the centerline of said Trunk Highway No. 47, thence South along said centerline to the point of beginning except the following described tract, commencing at the Southwest corner of Lot 1, Block 4, Barthel's Rum River Acres 2nd Addition, thence North along the West line of said Lot 157.48 feet, thence North 85 degrees 38 minutes 25 seconds West 200 feet, thence South 00 degrees 19 minutes West to the South line of the North half of the Northeast Quarter, thence Easterly along said South line to the Southwest corner of Lot 1, Block 4, of said plat, Anoka County, Minnesota.

TOGETHER WITH

Outlot A, ESATES OF SILVER OAKS ADDITION, Anoka County, Minnesota.

(the ‘Subject Property’);

WHEREAS, the City of Ramsey received an application for Sketch Plan for Estates of Silver Oaks 2nd Addition from Royal Oaks Realty on May 4, 2017; and

WHEREAS, the Planning Commission reviewed the Sketch Plan on June 1, 2017; and

WHEREAS, the City of Ramsey received an application for Preliminary Plat, Zoning Amendment, and Comprehensive Plan Amendment for Estates of Silver Oaks 2nd Addition on June 1, 2017; and

WHEREAS, the Ramsey Environmental Policy Board (EPB) considered tree preservation, landscape plan, and potential wetland impacts pertaining to the preliminary plat on June 19, 2017; and

WHEREAS, on July 6, 2017, the Ramsey Planning Commission conducted a public hearing and recommended approval of the proposed Preliminary Plat, Zoning Amendment, and Comprehensive Plan Amendment; and

WHEREAS, on July 25, 2017, the City Council approved the Preliminary Plat, approved the Comprehensive Plan Amendment contingent upon approval by the Metropolitan Council, and introduced an Ordinance to rezone the Subject Property.

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 approves the Final Plat and Development Agreement for Estates of Silver Oaks 2nd Addition in accordance with relevant City Codes and authorizes the Mayor and City Administrator to sign on behalf of the City contingent upon the following:
 - a) Compliance with City Staff Technical Review Dated 5/25/17 and revised 8/23/17.
 - b) Mn/DOT Review and Approval and Right of Way permitting.
 - c) The Development Agreement approved as to legal form by the City Attorney.
 - d) Metropolitan Council approving the request for a Comprehensive Plan Amendment.
 - e) Adoption of Ordinance #17-09 rezoning the Subject Property.

The motion for the adoption of the foregoing resolution was duly seconded by _____, 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 12th day of September, 2017

Mayor

ATTEST:

City Clerk