

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

RESOLUTION # 17-12-311

RESOLUTION ACCEPTING FEE TITLE TO OUTLOT A, COVENANT MEADOWS

WHEREAS, Brookview Estates, LLC, hereafter referred to as “Developer”, has, in accordance with the approved plat known as Covenant Meadows, has drafted a Warranty Deed to grant Outlot A, Covenant Meadows to the City of Ramsey; and

WHEREAS, the City of Ramsey received a sketch plan for Brookview Estates from Brookview Estates, LLC on December 1, 2016; and

WHEREAS, the Planning Commission reviewed the sketch plan on January 5, 2017; and;

WHEREAS, the Developer changed the name of the proposed subdivision from Brookview Estates to Covenant Meadows due to a plat titled Brookview Estates already existing within Anoka County; and

WHEREAS, the Ramsey Environmental Policy Board (EPB) considered tree preservation, landscape plan, and potential wetland impacts pertaining to the preliminary plat on February 22nd, 2017; and

WHEREAS, on March 2, 2017, the Ramsey Planning Commission conducted a public hearing regarding the proposed preliminary plat and tabled action until April; and

WHEREAS, the Ramsey Parks Commission considered the preliminary plat on March 9, 2017; and

WHEREAS, on March 14, 2017, the City Council received an update regarding the preliminary plat; and

WHEREAS, the Planning Commission reviewed the preliminary plat again on April 6, 2017; and

WHEREAS, the City Council reviewed and approved the preliminary plat of Covenant Meadows on April 25, 2017; and

WHEREAS, the City Council reviewed and approved the final plat of Covenant Meadows on June 13, 2017; and

WHEREAS, as part of the approved Planned Unit Development, the Developer was to convey Outlot A, Covenant Meadows to the City to satisfy the public benefit requirement.

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 accepts fee title to Outlot A Covenant Meadows as satisfaction of the required public benefit per the approved Planned Unit Development.

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 12th day of December, 2017.

Mayor

ATTEST:

City Clerk