

**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 8<sup>th</sup> day of February, 2016, at 6:00 p.m.

The following Members were present: Laliberte, McGehee, Willmus, Etten, Roe and none were absent.

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

**RESOLUTION NO. 11296**

**A RESOLUTION APPROVING THE FINAL PLAT OF FARRINGTON ESTATES  
(PF15-004)**

WHEREAS, Premium Real Estate Solutions, LLC, has applied for approval of the proposed plat of the property addressed as 311 County Road B, which is legally described as:

**PIN: 12-29-23-43-0059**

**Lot 7 of Michel's Rearrangement of Lots 9 to 16 Inclusive of Mackubin and Iglehart  
Addition of Outlots to St. Paul, except the east 240 feet of the south 200 feet, and subject to  
State Highway 36, Ramsey County, Minnesota**

And WHEREAS, the Roseville Planning Commission held the public hearing regarding the proposed preliminary plat on May 6, 2015, and after said public hearing the Roseville Planning Commission voted to recommend approval of the proposed preliminary plat based on the comments and findings of the pertinent staff report and the input from the public; and

WHEREAS, the Roseville City Council, at its regular meeting on June 8, 2015, received the Planning Commission's recommendation and voted to approve the preliminary plat, subject to certain conditions; and

WHEREAS, the final plat materials have been prepared and submitted which are consistent with the approved preliminary plat and reflect applicable conditions of preliminary plat approval;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Roseville, Minnesota, that the final plat of the subject property creating Farrington Estates is hereby approved:

AND BE IT FURTHER RESOLVED, by the Roseville City Council that based on the February 6, 2014 recommendation of the Roseville Parks and Recreation Commission related to a similar plat proposal, and pursuant to City Code §1103.07 and condition "f" of the June 8, 2015, approval of the Farrington Estates preliminary plat, the City Council will accept park dedication of cash in lieu of land. Because the proposed 6-lot plat would add 5 residential

building sites to the subject land area and the 2015 City of Roseville fee schedule establishes a park dedication fee of \$3,500 per residential unit, a payment of the \$17,500 park dedication shall be made by the applicant before the signed final plat is released for recording at Ramsey County.

The motion for the adoption of the foregoing resolution was duly seconded by Council Member Etten and upon a vote being taken thereon, the following voted in favor: Laliberte, McGehee, Willmus, Etten, Roe and none voted against.

WHEREUPON said resolution was declared duly passed and adopted.

*Resolution – Farrington Estates (PF15-004)*

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 8<sup>th</sup> day of February, 2016, with the original thereof on file in my office.

WITNESS MY HAND officially as such Manager this 8<sup>th</sup> day of February, 2016.

  
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Patrick Trudgeon, City Manager

(SEAL)