

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

Pursuant to due call and notice thereof, a regularly meeting of the City Council of the City of Roseville, County of Ramsey, Minnesota, was held on the 14th day of March 2016, at 6:00 p.m.

The following Members were present: McGehee, Willmus, Etten, Roe and Laliberte were absent

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

**RESOLUTION NO. 11306
A RESOLUTION APPROVING THE FINAL PLAT OF APPLEWOOD POINTE OF ROSEVILLE AT
CENTRAL PARK (PF15-025)**

WHEREAS, United Properties has applied for approval of the final plat for their property located at 2659 Victoria Street, which is legally described as:

PIN: 022923340024

Lot 1 and Lot 2, Block 1, Applewood Pointe of Roseville at Central Park

And WHEREAS, the Roseville Planning Commission held the public hearing regarding the proposed preliminary plat on December 2, 2015, after said public hearing the Planning Commission voted unanimously to recommend approval of the proposed preliminary plat based upon comments and findings of the pertinent staff report and public input; and

WHEREAS, the Roseville City Council, at its regularly meeting of January 11, 2016, received the Planning Commission recommendation and voted to approve the preliminary plat, subject to certain conditions; and

WHEREAS, the final plat materials have been prepared and submitted, which have been deemed consistent with the approved preliminary plat, and reflect applicable conditions of the 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 Applewood Pointe of Roseville at Central Park is hereby approved, subject to the following conditions:

- a. The Public Works Department has approved all necessary plat document easements and will work with the applicant and/or engineers on the grading and drainage, storm water management, and utility requirements as necessary to meet the applicable standards prior to the approval of the final plat or issuance of permits for site improvements;
- b. The applicant's engineers have met with the watershed district to review the project and are in the process of finalizing the grading, drainage, and storm water management plans for submittal. The City Engineer will not approve an site improvement permit without evidence of an approved permit from the watershed district;

- c. The City's tree consultant has reviewed preliminary tree inventory, preservation, and replacement plans; however no plan approvals have been granted. The tree consultant shall approve the final tree preservation plan prior to the issuance of a building permit

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

WHEREAS said resolution was declared duly passed and adopted.

Resolution –Final Plat of Applewood Pointe of Roseville at Central Park (PF15-025)

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 14th day of March, 2016, with the original thereof on file in my office.

WITNESS MY HAND officially as such Manager this 14th day of March, 2016.



Patrick Trudgeon, City Manager

(Seal)