

Member Johnson introduced the following resolution and moved its adoption:

CITY OF MEDINA

RESOLUTION NO. 2009-71

**A RESOLUTION ADOPTING THE
CITY OF MEDINA 2030 COMPREHENSIVE PLAN**

WHEREAS, the city of Medina (the "City") is a municipal corporation organized and existing under the laws of Minnesota; and

WHEREAS, the City has adopted a comprehensive plan pursuant to Minn. Stat. 462.355, 473.175 and 473.851 to 473.871 to regulate development and land use within the community; and

WHEREAS, the City has conducted a decennial review of its comprehensive plan, which included the diligent participation and efforts by city residents and city officials in various open houses and advisory panel meetings; and

WHEREAS, following this extensive public process, the City prepared an amendment to the comprehensive plan, to be called the 2030 Comprehensive Plan (the "Plan"), pursuant to the requirements of Minn. Stat. 473.864; and

WHEREAS, the planning commission considered the proposed Plan on December 11, 2007 and held a public hearing in which all interested persons were given an opportunity to comment; and

WHEREAS, the city council considered the Plan at meetings on January 15, 2008 and February 6, 2008 and on February 6, 2008 directed city staff to distribute the Plan to surrounding jurisdictions for review and to the Metropolitan Council for informal review; and

WHEREAS, the city council reviewed comments received from surrounding jurisdictions and the Metropolitan Council on September 16, 2008 and made certain revisions and modifications to the Plan; and

WHEREAS, the city council authorized city staff to submit the Plan to the Metropolitan Council on October 7, 2008; and

WHEREAS, the Metropolitan Council deemed the Plan incomplete and requested additional information be submitted for review; and

WHEREAS, the city council made additional changes to the Plan on April 7, 2009 and authorized city staff to resubmit the Plan to the Metropolitan Council; and

WHEREAS, the City provided additional information to the Metropolitan Council on June 16, 2009 and

WHEREAS, the Environmental and Community Development Committees of the

Metropolitan Council reviewed and approved of the Plan; and

WHEREAS, the Metropolitan Council found the Plan consistent with regional system plans and the plans of adjacent communities and the Metropolitan Council authorized the City to put the Plan into effect subject to implementation of certain advisory comments;

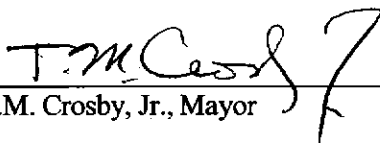
WHEREAS, the advisory comments of the Metropolitan Councils have been or will be implemented in the following ways:

- (1) References to "Metro Transit Authority" within the transportation section have been revised to read "Metropolitan Council;"
- (2) TAZ forecasts have been updated within the transportation plan as requested by Met Council staff;
- (3) The City adopted the local surface water management plan on September 15, 2009 and the City agrees to forward the local surface water management plan and dates of watershed approval to the Metropolitan Council;
- (4) The City acknowledges that an intercommunity service agreement will need to be entered into with the city of Corcoran and the agreement will need to be sent to the Metropolitan Council before permits may be secured to extend sewer service to serve development in the southwest corner of Corcoran;
- (5) Within nine months, the City will adopt such official controls necessary to implement the Plan and forward copies of such controls to the Metropolitan Council.

NOW, THEREFORE, BE IT RESOLVED by the city council of the city of Medina that the 2030 Comprehensive Plan is hereby adopted and city staff and officials are authorized and directed to take necessary actions to implement the Plan.

BE IT HEREBY FURTHER RESOLVED that the city council express its gratitude to those persons involved in the process of creating the 2030 Comprehensive Plan.

Dated: November 17, 2009.



T.M. Crosby, Jr., Mayor

ATTEST: 

Chad M. Adams, City Administrator-Clerk

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

Johnson, Siitari, Crosby, Smith

And the following voted against same: **(Absent: Weir)**

None

Whereupon said resolution was declared duly passed and adopted.