

CITY OF THE VILLAGE OF MINNETONKA BEACH

RESOLUTION 2019 - 50

A RESOLUTION ADOPTING THE 2040 CITY OF THE VILLAGE OF MINNETONKA BEACH COMPREHENSIVE PLAN UPDATE, A COMPILATION OF POLICY STATEMENTS, GOALS, STANDARDS, AND MAPS FOR GUIDING THE OVERALL DEVELOPMENT AND REDEVELOPMENT OF THE LOCAL GOVERNMENTAL UNIT

Pursuant to due call and notice thereof, a regular meeting of the City Council of the City of the Village of Minnetonka Beach, Minnesota was held on the 15th day of October 2019. The following members were present: Mayor Jaci Lindstrom; Council Members Tracey Breazeale, Susan Enlow, Steve Howarth, Andrew Myers. Absent: Treasurer Chris Zinn.

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

WHEREAS, Minnesota Statutes section 473.864 requires each local governmental unit to review and, if necessary, amend its entire comprehensive plan and its fiscal devices and official controls at least once every ten years to ensure its comprehensive plan conforms to metropolitan system plans and ensure its fiscal devices and official controls do not conflict with the comprehensive plan or permit activities that conflict with metropolitan system plans; and

WHEREAS, Minnesota Statutes sections 473.858 and 473.864 require local governmental units to complete their “decennial” reviews by December 31, 2018; and

WHEREAS, the City of the Village of Minnetonka Beach authorized the review and update of its Comprehensive Plan; and

WHEREAS, the proposed City of the Village of Minnetonka Beach’s 2040 Comprehensive Plan is a planning tool intended to guide the future growth and development of the City of the Village of Minnetonka Beach in a manner that conforms with metropolitan system plans and complies with the Metropolitan Land Planning Act and other applicable planning statutes; and

WHEREAS, the proposed City of the Village of Minnetonka Beach’s 2040 Comprehensive Plan reflects a community planning process conducted in the years 2016 through 2018 involving elected officials, appointed officials, city staff, community organizations, the public at large, and other stakeholders; and

WHEREAS, pursuant to Minnesota Statutes section 473.858, the proposed 2040 Comprehensive Plan was submitted to adjacent governmental units and affected special districts and school districts for review and comment on May 1, 2019, and the statutory six-month review and comment period has elapsed; and

WHEREAS, the Planning Commission has considered the proposed 2040 Comprehensive Plan and all public comments, and thereafter submitted its recommendations to the City of the Village of Minnetonka Beach; and

WHEREAS, on March 19, 2018, the City of the Village of Minnetonka Beach conducted a public hearing on the proposed 2040 Comprehensive Plan; and

WHEREAS, the City of the Village of Minnetonka Beach approved Resolution 2019-01 authorizing the proposed 2040 Comprehensive Plan to be submitted to the Metropolitan Council for review; and

WHEREAS, at its regular meeting on September 25, 2019 the Metropolitan Council completed its review of the proposed 2040 Comprehensive Plan and found that the Plan meets the requirements of the Metropolitan Land Planning Act; conforms to the metropolitan system plans for transportation (including aviation), water resources, and parks; is consistent with *Thrive MSP 2040*; and is compatible with the plans of adjacent jurisdictions and affected special districts and school districts; and

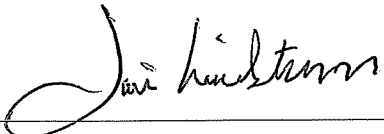
WHEREAS, the 2040 proposed Comprehensive Plan includes all revisions made during the review process and responds to additional advisory comments that are part of the Metropolitan Council's actions authorizing the City of the Village of Minnetonka Beach to place its proposed 2040 Comprehensive Plan into effect.

NOW THERE, BE IT RESOLVED BY THE City of the Village of Minnetonka Beach, **MINNESOTA**, that the City of the Village of Minnetonka Beach's 2040 Comprehensive Plan is adopted and is effective as of the date of this resolution.

BE IT FURTHER RESOLVED that, pursuant to sections 473.864 and 473.865 of the Metropolitan Land Planning Act, the City of the Village of Minnetonka Beach will: (1) review its fiscal devices and official controls; (2) if necessary, amend its fiscal devices and official controls to ensure they do not conflict with the 2040 Comprehensive Plan or permit activity in conflict with metropolitan system plans; and (3) submit amendments to fiscal devices or official controls to the Metropolitan Council for "information purposes."

The motion for adoption of the foregoing resolution was duly seconded by Council Member Breazeale and, upon vote being taken thereon, the following voted in favor thereof: Council Members Breazeale, Enlow, Howarth, and Myers. The following voted against or

abstained: none. Whereupon the resolution was declared duly passed and adopted the 15th day of October 2019.

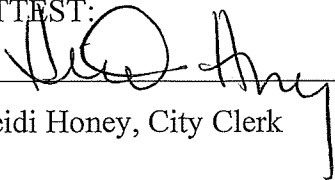


Jaci Lindstrom, Mayor

10/16/19

Date

ATTEST:



Heidi Honey, City Clerk

