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 13th day of July 2009, at 6:00 p.m.

The following member and none was absent.	s were present:
Council Member	introduced the following resolution and moved its adoption:
DESIGNATION AMENDMI	RESOLUTION NO PPROVING A COMPREHENSIVE LAND USE MAP ENT FROM LOW DENSITY RESIDENTIAL (LR) TO HIGH ENTIAL (HR) 2025 COUNTY ROAD B (PF-09-002)
WHEREAS, the Planni	ing Commission, at a public hearing held on March 4, 2009,

WHEREAS, the Planning Commission, at a public hearing held on March 4, 2009, pertaining to the request they received from Art Mueller for a Comprehensive Land Use Plan Amendment on property addressed as 2025 County Road B (and associated parcels); and

WHEREAS, the proposed Comprehensive Land Use Plan Amendment requires a map designation change from "LR" (Low Density Residential) to "HR" (High Density Residential); and

WHEREAS, said properties are legally described as:

REQUIRES LEGAL DESCRIPTION ATTACHMENT

WHEREAS, after required public hearings, the Roseville Planning Commission voted to support (4-3) the requested Comprehensive Land Use Map Amendment; and

WHEREAS, the Roseville City Council at their meeting of July 13, 2009, was presented the project report from the Planning Division regarding the subject request; and

NOW THEREFORE, BE IT RESOLVED, by the City Council hereby approve the amendment to the Comprehensive Land Use Map Amendment from "LR" (Low Density Residential) to "HR" (Medium Density Residential) for property and associated parcels addressed at 2025 County Road B, subject to the following conditions:

- a. The review and comments of the Metropolitan Council.
- **b.** Passage and publication of an ordinance properly and consistently rezoning of the subject parcels.

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

WHEREUPON said resolution was declared duly passed and adopted.

Resolution – The Orchard – PF09	9-002
STATE OF MINNESOTA)
COUNTY OF RAMSEY) ss)

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 13th day of July 2009 with the original thereof on file in my office.

WITNESS MY HAND officially as such Manager this 13th day of July 2009.

William J. Malinen, City Manager