REQUEST FOR COUNCIL ACTION

DATE: 9/26/2011 ITEM NO: 12.g

	Divis	ion Approval City Manager Approval
	Item	Description: Request by Meritex Enterprises, Inc. for approval of a final plat of Outlot A created in the recently-approved Highcrest Park Addition plat (PF11-020).
1 2 3 4 5	1.0	REQUESTED ACTION Meritex Enterprises proposes to plat the portion of Outlot A, at 2285 Walnut Street, lying immediately north of the triangle platted under the Highcrest Park Addition plat, leaving the remainder of the parcel as an outlot until future development plans necessitate platting more of the property.
6 7 8 9 10 11		 Project Review History Application submitted and determined complete: July 1, 2011 Preliminary plat approval (6-0 to approve): September 12, 2011 Review deadline: October 29, 2011 Project report prepared: September 22, 2011 Anticipated City Council action: September 26, 2011
12 13 14	2.0	SUMMARY OF RECOMMENDATION Community Development and Public Works Department staff recommend approval of the proposed FINAL PLAT; see Section 7 of this report for the detailed recommendation.
15 16 17 18	3.0	SUMMARY OF SUGGESTED ACTION Adopt a resolution approving the proposed Highcrest Park 3 rd Addition plat, pursuant to Title 11 (Subdivisions) of the City Code; see Section 8 of this report for the detailed action.

19 **4.0** BACKGROUND

- 20 4.1 The property at 2285 Walnut Street has a Comprehensive Plan designation of Industrial
 21 (I) and a corresponding zoning classification of Industrial (I) District. The preliminary
 22 PLAT PROPOSAL has been prompted by plans to develop a 130,000-square-foot FedEx
 23 office/warehouse facility in the southern portion of the existing Outlot A, created by the
 24 first Highcrest Park Addition plat approved by the City Council on July 11, 2011.
- For the sake of clarification, the nature of an "outlot" is such that it may not be developed until it is re-platted. In this case, the intent is to plat the proposed Outlot A when future development scenarios are solidified enough to determine where lot lines will be most appropriate. A large pile of rubble, the subject of a recent interim use approval, stands on the northern portion of the proposed outlot.

30 **5.0 Public Comment**

35

The duly-noticed public hearing for the PRELIMINARY PLAT application was held by the Planning Commission on August 3, 2011. At the time this report was prepared, Planning Division staff has received no questions or comments about the proposed plat from nearby property owners or other members of the public.

6.0 FINAL PLAT AND PUBLIC IMPROVEMENT CONTRACT

- 36 6.1 Plat proposals are reviewed primarily for the purpose of ensuring that all proposed lots 37 meet the minimum size requirements of the zoning code, that adequate streets and other 38 public infrastructure are in place or identified and constructed, and that storm water is 39 addressed to prevent problems either on nearby property or within the storm water 40 system. As PLAT of an industrial property, the proposal leaves no zoning issues to be addressed since the Zoning Code does not establish minimum lot dimensions or area. 41 Any development plans will need to comply with all applicable City Code requirements, 42 43 the requirements of the Rice Creek Watershed District, and any other regulating body.
- Roseville's Development Review Committee, a body comprising staff from various City departments, met on July 14, 2011 to discuss the application. As the City's authority storm water- and infrastructure issues, Public Works Department had the biggest portion of information to review and has worked through these issues with the applicant in preparation for the FINAL PLAT approval.
- 49 6.3 On August 2, 2011, the Roseville Parks and Recreation Commission reviewed the 50 proposed PRELIMINARY PLAT against the park dedication requirements of §1103.07 of the 51 City Code. According to the draft meeting minutes provided to Planning Division staff, 52 the commissioners discussed their previous decisions for earlier developments in the 53 area, and inquired whether or not revenues collected from park dedication can be used for 54 public art; Parks and Recreation Department staff explained that the state statute directs 55 park dedication funds to be used for capital projects and not for maintenance. The Parks 56 and Recreation Commission unanimously voted to recommend accepting cash in lieu of land for park development. 57
- A Public Improvement Contract (PIC) was approved in connection with the Highcrest Park Addition 1st addition plat; with the exception of needing a public sidewalk constructed in the Walnut Street right-of-way, the present plat application does not require the public improvements of the 1st Addition plat. For this reason, the PIC for the proposed 3rd Addition plat will be an amended version of the approved PIC which

63 obligates Meritex to construct the sidewalk as required. The details of the amended PIC 64 are yet to be worked out but, in the interest of facilitating the sale of the platted lot and 65 the commencement of construction on the property in 2011, Public Works and Community Development staff recommend approving the plat contingent upon recording 66 an approved PIC before (or concurrent with) recording the plat itself. 67 68 **7.0** RECOMMENDATION 69 Based on the comments and findings outlined in Sections 4-6 of this report, Community 70 Development and Public Works Departments find that the proposed FINAL PLAT is 71 consistent with the PRELIMINARY PLAT reviewed by the Planning Commission and, 72 consequently, recommend that it be approved, pursuant to Title 11 of the Roseville City 73 Code, with the condition that an amended Public Improvement Contract be approved by 74 the City Council and recorded at Ramsey County before or at the same time as the plat is 75 recorded. 76 8.0 SUGGESTED ACTION 77 Adopt a resolution approving the Highcrest Park Addition Plat and Public 78 Improvement Contract amendment at 2285 Walnut Street, based on the comments and 79 findings of Sections 4-6 and the recommendation of Section 7 of this staff report, with 80 the following conditions: 81 Meritex Enterprises, Inc. shall provide acceptable title evidence to the City showing 82 satisfactory fee simple title solely in the name of Meritex Enterprises, Inc., without 83 any encumbrances, liens or other interests against the property; and Meritex Enterprises, Inc. shall receive City Council approval of an amended Public 84 Improvement Contract and record it at Ramsey County before or at the same time as 85 the Highcrest Park 3rd Addition plat is recorded. 86

Prepared by: Associate Planner Bryan Lloyd

Attachments: A: Area map C: Final plat information

B: Aerial photo D: Draft resolution

Attachment A: Location Map for Planning File 11-002

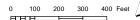






* Ramsey County GIS Base Map (2/1/2011) For further information regarding the contents of this map contact: City of Roseville, Community Development Department,

This map is neither a legally recorded map nor a survey and is not intended to be used as one. This map is a compilation of records, information and data located in various city, county, state and federal offices and other sources reparding the area shown, and is to be used for reference purposes only. The City does not warrant that the Geographic Information System (GIS) Data used to prepare this map are error free, and the City does not represent that the GIS Data can be used for navigational, tracking or any other purpose requiring exacting measurement of distance or direction or precision in the depiction of geographic features. If errors or discrepancies are found please contact 651-792-7085. The preceding disclaimer is provided pursuant to Minnesota Statutes \$466.03, Subd. 21 (2000), and the user of this map acknowledges that the City shall not be liable for any damages, and expressly waives at claims, and agrees to defend, indemnify, and hold harmless the City from any and all claims brought by User, its employees or agents, or third parties which arise out of the user's access or use of data provided.



mapdoc: planning_commission_location.mxd

Attachment B: Aerial Map of Planning File 11-002





Prepared by: Community Development Department Printed: February 14, 2011



Data Sources

- * Ramsey County GIS Base Map (2/1/2011)
- * Aerial Data: Kucera (4/2009)

For further information regarding the contents of this map contact:
City of Roseville, Community Development Department,
2660 Civic Center Drive, Roseville MN

Disclaimer

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Attachment C HIGHCREST PARK 3RD ADDITION (PRELIMINARY NOT FOR RECORDING) DRAINAGE AND UTILITY FASEMENTS ARE SHOWN THUS: HIGHOREST 2ND ADDITION S00°35'14"E SCALE IN FEET ----1178.90 --The orientation of this bearing system S00:35'14"F 1131 44 Coordinate Grid (NAD 83-96 Adj.). 53.37 DENOTES FOUND CAST IRON MONUMENT S00°42'54"E DENOTES 1/2 INCH BY 14 INCH FOUND IRON MONUMENT MARKED BY LICENSE NO. 44123 DENOTES 1/2 INCH BY 14 INCH IRON MONUMENT

© SET & MARKED BY LICENSE NO. 44123 BEING 6 FEET IN WIDTH, AND ADJOINING SIDE LOT LINES, UNLESS OTHERWISE SHOWN, AND BEING 10 FEET IN WIDTH AND ADJOINING STREET LINES AS SHOWN ON THE PLAT OUTLOT **DETAIL A** 0 -SEE DETAIL A NORTH LINE OF THE SOUTHWEST QUARTER OF SEC. 8, TWP. 29, RGE. 23-HIGHOREST ADDITION ---- 1.319.48----FRANCIS GOLF. 1 INCH = 50 FFFTNOO*35'14"W -NORTHWEST CORNER OF THE SOUTHWES QUARTER OF SEC. 8, TWP. 29, RGE. 23 SCALE IN FEET KNOW ALL MEN BY THESE PRESENTS: That Meritex Enterprises, Inc., a Minnesota corporation, fee owner, and U.S. Bank National Association, a national banking association, mortgagee, of the following described property situated in the City of Roseville, County of Ramsey, State of Minnesota: The foregoing Surveyor's Certificate was acknowledged before me this _____ day of ______, 201___, by Brent R. Peters, Licensed Land Surveyor. OUTLOT A, HIGHCREST ADDITION, WASHINGTON COUNTY, MINNESOTA Has caused the same to be surveyed and platted as HIGHCREST PARK 3RD ADDITION. Notary Public _____ My commission expires ____ _____ County, _____ In witness whereof said Meritex Enterprises, Inc., a Minnesota corporation has caused these presents to be signed by it's proper officer this _____ day of Signed: Meritex Enterprises, Inc. CITY OF ROSEVILLE We do hereby certify that on the _ , 201___, the City Council of the City Roseville , Minnesota, approved this plat. Also, the conditions of Minnesota _ day of Statutes, Section 505.03, Subd. 2, have been fulfilled. The foregoing instrument was acknowledged before me this _____ Enterprises, Inc., a Minnesota corporation, on behalf of the corporatio DEPARTMENT OF PROPERTY RECORDS AND REVENUE Pursuant to Minnesota Statutes, Section 505.021, Subd. 9, taxes payable in the year _____ on the land hereinbefore described have been paid. Also, pursuant to Minnesota Statutes, Section 272.12, there are no delinquent taxes and transfers entered this ____ day of ______, 201___. _____ County, _____ My commission expires In witness whereof said U.S. Bank National Association, a national banking association, has caused these presents to be signed by its proper officer this _____ day of Signed: U.S. Bank National Association, a national banking association Property Records and Revenue I hereby certify that this plat complies with the requirements of Minnesota Statutes, Section 505.021, and is approved pursuant to Minnesota Statutes, Section 383A.42, this _____ day The foregoing instrument was acknowledged before me this _____ day of _____ Bank National Association, a national banking association, on behalf of the association. Michael Fiebiger, P.L.S. Ramsey County Surveyor _____ County, _____ My commission expires I, Brent R. Peters do hereby certify that this plat was prepared by me or under my direct supervision; that I am a duly Licensed Land Surveyor in the State of Minnesota; that this plat is a correct representation of the boundary survey; that all mathematical data and labels are correctly designated on this plat; that all monuments depicted on this plat have been, or will be correctly set within one year; that all water boundaries and wet lands, as defined in Minnesota Statutes, Section 505.01, Subd. 3, as of the I hereby certify that this plat of HIGHCREST PARK ADDITION 3RD ADDITION was filed in the office of the County Recorder for public record this 201___, at _____ O'clock __. M., and was duly filed in Book ______ of Plats, Pages _____ and _____ as Document Number ______. date of this certificate are shown and labeled on this plat; and all public ways are shown and labeled on this plat. Dated this day of _____ , 201____ Deputy County Recorder Egan, Field & Nowak, Inc Brent R. Peters, Licensed Land Surveyor

Minnesota License No. 44123

land surveyors since 1872

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

1 2 3	of Roseville, County of Ramsey, Minnesota, was held on the 26 th day of September 2011 at 6:00 p.m.
4 5	The following Members were present:; and was absent.
6	Council Member introduced the following resolution and moved its adoption:
7	RESOLUTION NO
8	A RESOLUTION APPROVING THE FINAL PLAT OF THE HIGHCREST PARK 3RD ADDITION (PF11-020)
10 11	WHEREAS, Meritex Enterprises Inc., applicant for approval of the proposed plat, owns the property at 2285 Walnut Street, which is legally described as; and
12	Highcrest Park Addition Outlot A
13 14 15 16	WHEREAS, the Roseville Planning Commission held the public hearing regarding the proposed Preliminary Plat on August 3, 2011, 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 staff report and the input from the public; and
17 18 19	WHEREAS, the Roseville City Council, at its regular meeting on September 12, 2011, received the Planning Commission's recommendation and voted unanimously to approve the PRELIMINARY PLAT; and
20 21	WHEREAS, the final plat materials and a Public Improvement Contract have been prepared and submitted, pursuant to the PRELIMINARY PLAT approval;
22 23 24	NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Roseville, Minnesota, that the FINAL PLAT of the subject property creating Lot 1 Block 1 and Outlot A of the Highcrest Park 3 rd Addition is hereby approved, subject to the following conditions:
25 26 27	a. Meritex Enterprises, Inc. shall provide acceptable title evidence to the City showing satisfactory fee simple title solely in the name of Meritex Enterprises, Inc., without any encumbrances, liens or other interests against the property; and
28 29 30	b. Meritex Enterprises, Inc. shall receive City Council approval of an amended Public Improvement Contract and record it at Ramsey County before or at the same time as the Highcrest Park 3 rd Addition plat is recorded.

Attachment D

31	The motion for the adoption of the foregoing resolution was duly seconded by Council		
32	Member and upon vote being taken thereon, the following voted in favor:	_;	
33	and voted against.		
34	WHEREUPON said resolution was declared duly passed and adopted.		

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 26 th day of September 2011 with the original thereof on file in my office. WITNESS MY HAND officially as such Manager this 26 th day of September 2011.
William J. Malinen, City Manager

Resolution – Highcrest Park 3rd Addition Plat, 2285 Walnut Street (PF11-020)

(SEAL)