

**CITY OF LEXINGTON, COUNTY OF ANOKA, STATE OF MINNESOTA**

**RESOLUTION 21-18**

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

**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 Lexington authorized the review and update of its Comprehensive Plan, including the Comprehensive Sewer Plan; and

**WHEREAS**, the proposed City of Lexington's 2040 Comprehensive Plan is a planning tool intended to guide the future growth and development of the City of Lexington 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 Lexington's 2040 Comprehensive Plan reflect a community planning process conducted in the years 2016 through 2021 involving elected officials, appointed officials, city staff, community organizations, the public at large, developers, 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 11/21/2018 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 Council of the City of Lexington and

**WHEREAS**, on 07/09/2019 the City Council of the City of Lexington conducted a public hearing(s) on the proposed 2040 Comprehensive Plan; and

**WHEREAS**, the City Council of the City of Lexington approved Resolution 19-15 authorizing the proposed 2040 Comprehensive Plan, including the Comprehensive Sewer Plan, to be submitted to the Metropolitan Council for review; and

**WHEREAS**, at its regular meeting on 08/11/2021 the Metropolitan Council completed its review of the proposed 2040 Comprehensive Plan and the Comprehensive Sewer 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 Lexington to place its proposed 2040 Comprehensive Plan into effect; and

**WHEREAS**, the Metropolitan Council approves the City of Lexington's Comprehensive Sewer Plan.

**NOW THERE, BE IT RESOLVED BY THE CITY OF LEXINGTON, MINNESOTA**, that the City of Lexington's 2040 Comprehensive Plan, including the Comprehensive Sewer 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 Lexington 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 of the adoption of the foregoing resolution was duly made by Member Dermes and duly seconded by Member Hughes. Upon vote being taken thereon, the following voted in favor:

Hughes, Dermes, Winger, Mayor-Murphy

And the following voted against the same:

NONE

Whereupon this resolution is duly adopted on October 7, 2021

  
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Mike Murphy, Mayor

Attest:

  
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Bill Petracek, City Administrator