



City of Blaine
Anoka County, Minnesota
Meeting Agenda - Final
City Council

Blaine City Hall
10801 Town Square Dr
Blaine, MN 55449

Thursday, February 18, 2016

7:30 PM

Council Chambers

1. CALL TO ORDER BY THE MAYOR

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. APPROVAL OF MINUTES

4.-1 [MIN 16-08](#) RECENTLY HELD MEETINGS

Sponsors: Sorensen

Attachments: [02-04-16 Council Minutes](#)

[02-04-16 Workshop Minutes](#)

5. AWARDS - PRESENTATIONS - ORGANIZATIONAL BUSINESS

6. COMMUNICATIONS

7. OPEN FORUM FOR CITIZEN INPUT

Open Forum is an opportunity for citizens to present an issue or concern to City Council. There is a maximum of fifteen minutes set aside for open forum. Each presentation should be limited to no more than three minutes. If your item needs follow-up from the City, staff will arrange for that follow-up and will contact you to let you know what is being done. Thank you for coming this evening.

8. ADOPTION OF AGENDA

9. 8:00 P.M. - PUBLIC HEARING AND ITEMS SET FOR A CERTAIN TIME

9.-1 [RES 16-019](#) VACATION OF DRAINAGE AND UTILITY EASEMENT, LOTS 2 & 3, BLOCK 1, UNIVERSITY PARK ADDITION, VACATION NO. V15-06

Sponsors: Keely

Attachments: [Vacation Petition V15-06](#)

[Location Map.pdf](#)

10. APPROVAL OF CONSENT AGENDA:

All items listed under the "Consent Agenda" are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of

these items unless a Councilmember or citizen so requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda.

- 10.-1 [MO 16-022](#) SCHEDULE OF BILLS PAID
- Sponsors:** Huss
- Attachments:** [January 2016 Payroll Checks and Wire Transfers](#)
[01/29/16 Bills Paid](#)
[02/05/16 Bills Paid](#)
- 10.-2 [MO 16-023](#) APPROVE 2015 DNR WATER APPROPRIATION PERMIT
- Sponsors:** Therres
- 10.-3 [RES 16-027](#) RESOLUTION APPROVING STATE OF MINNESOTA JOINT POWERS AGREEMENTS WITH THE CITY OF BLAINE ON BEHALF OF ITS CITY ATTORNEY AND POLICE DEPARTMENT
- Attachments:** [Prosecutors Master JPA](#)
[Prosecutors Court Amendment](#)
[Blaine PD Master JPA](#)
[Blaine PD Court Amendment](#)
11. **DEVELOPMENT BUSINESS**
- 11.-1 [RES 16-020](#) GRANTING A CONDITIONAL USE PERMIT AMENDMENT TO CONSTRUCT AN APPROXIMATELY 16,500 SQUARE FOOT BUILDING ADDITION AND A NEW PLAY AREA TO THE EAST SIDE OF THE EXISTING UNIVERSITY AVENUE ELEMENTARY SCHOOL. ANOKA HENNEPIN SCHOOL DISTRICT/ANDERSON JOHNSON ASSOCIATES, INC. (CASE FILE NO. 16-0005/SLK)
- Sponsors:** Schafer
- Attachments:** [University Elem School - Attachments](#)
- 11.-2 [ORD 16-2339](#) SECOND READING
- REZONING FROM FR (FARM RESIDENTIAL) TO DF (DEVELOPMENT FLEX) FOR THE HIDDEN ACRES DEVELOPMENT AT 114TH AVENUE NE/PIERCE STREET NE. CARDINAL LAND COMPANY, LLC. (CASE FILE NO. 15-0072/SLK)
- Sponsors:** Schafer
- Attachments:** [Hidden Acres - Attachments](#)
- 11.-3 [RES 16-021](#) GRANTING PRELIMINARY PLAT APPROVAL TO SUBDIVIDE 9.83 ACRES INTO 29 LOTS AND ONE (1) OUTLOT TO BE KNOWN AS HIDDEN ACRES, LOCATED AT 113TH AVENUE NE/PIERCE STREET NE. CARDINAL LAND COMPANY, LLC. (CASE FILE NO. 15-0072/SLK)

Sponsors: Huss

Attachments: [Amended and Restated JPA 2016 Amendment 20151231-2](#)

- 12.-2 [RES](#)
[16-026](#) APPROVE ISSUANCE OF CAPITAL NOTES TO FUND CABLE TV
RELATED IMPROVEMENTS

Sponsors: Huss

Attachments: [Ehlers Memo on equipment financing](#)

- 12.-3 [RES](#)
[16-028](#) AMENDING RESOLUTION 01-88 ESTABLISHING A NATURAL
RESOURCE CONSERVATION BOARD AND POLICY FOR PROCESS
FOR SELECTION, STRUCTURE, FORMAT, AND CHARGE

Sponsors: Sorensen

Attachments: [Resolution 01-88](#)

[NRCB Policy](#)

- 12.-4 [MO 16-024](#) 2016 BOARDS AND COMMISSIONS MAYORAL APPOINTMENTS

Sponsors: Sorensen

13. OTHER BUSINESS

14. ADJOURNMENT