



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

10801 Town Square Dr.  
Blaine MN 55449

*Mayor Tom Ryan,  
Councilmember Wes Hovland,  
Councilmember Dick Swanson,  
Councilmember Dave Clark,  
Mayor Pro Tem Mike Bourke,  
Councilmember Katherine Kolb,  
Councilmember Russ Herbst*

---

Thursday, December 4, 2014

7:30 PM

Council Chambers

---

**Meeting Number 14-66**

1. CALL TO ORDER BY THE MAYOR

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. APPROVAL OF MINUTES

4.-1 [MIN 14-38](#) WORKSHOP MEETING - 11/06/14  
REGULAR MEETING - 11/06/14  
WORKSHOP MEETING - 11/13/14

Sponsors: Sorensen

Attachments: [Workshop Minutes 11/06/14](#)  
[Regular Minutes 11/06/14](#)  
[Workshop Minutes 11/13/14](#)

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**      [MO 14-156](#)    APPROVE A PRIVATE ON-SALE AND SUNDAY LIQUOR LICENSE FOR PCL INC., DBA KINTARO SUSHI & HIBACHI, LOCATED AT 10340 BALTIMORE STREET NE, SUITE #100, BLAINE, MINNESOTA

**Sponsors:** Sorensen

**Attachments:** [Public Hearing Notice.doc](#)

**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 14-157](#)    SCHEDULE OF BILLS PAID

**Sponsors:** Huss

**Attachments:** [11/14/14 Bills Paid](#)

[11/21/14 Bills Paid](#)

- 10.-2**      **MO 14-158**    APPROVE NAME AND ADDRESS CHANGE FOR ON-SALE AND SUNDAY LIQUOR LICENSE FROM BRICKS AMERICAN PUB, 10340 BALTIMORE STREET NE, #100, TO BRICKS KITCHEN AND PUB, 10673 BALTIMORE STREET NE, BLAINE

**Sponsors:** Sorensen

- 10.-3**      [MO 14-159](#)    AWARD BID FOR 2015 WATER TREATMENT CHEMICALS TO BE CHARGED TO THE WATER UTILITY FUND

**Sponsors:** Ulrich

- 10.-4**      [MO 14-162](#)    2015 COUNCIL WORKSHOP AND REGULAR MEETING CALENDAR

**Sponsors:** Sorensen

**Attachments:** [2015 Council Calendar](#)

**11. DEVELOPMENT BUSINESS**

- 11.-1**      [RES 14-233](#)      RESOLUTION GRANTING A CONDITIONAL USE PERMIT TO ALLOW FOR CONSTRUCTION OF A 1,196 SQUARE FOOT DETACHED GARAGE IN AN R-1 (SINGLE FAMILY) ZONING DISTRICT AT 8504 COTTAGEWOOD TERRACE. KENNETH SNYDER. (CASE FILE NO. 14-0060/SLK)

**Sponsors:** Schafer

**Attachments:** [8504 Cottagewood Terrace - Attachments](#)

[8504 Cottagewood Terrace - House Photo](#)

[8504 Cottagewood Terrace - Location of garage Photo](#)

[8504 Cottagewood Terrace- Public Comment](#)

11.-2     [ORD](#)  
[14-2301](#)

FIRST READING

GRANTING A REZONING FROM FR (FARM RESIDENTIAL) AND B-1 (NEIGHBORHOOD BUSINESS) TO DF (DEVELOPMENT FLEX) AND PBD (PLANNED BUSINESS DISTRICT FOR PARKSIDE NORTH DEVELOPMENT AT 125TH AVENUE/LEXINGTON AVENUE NE. PAXMAR. (CASE FILE NO. 14-0034/SLK)

**Sponsors:** Schafer

**Attachments:** [Attachments](#)

[House and Floor Plans](#)

[Phasing Plan](#)

11.-3     [RES](#)  
[14-225A](#)

GRANTING A COMPREHENSIVE LAND USE AMENDMENT FOR A PORTION OF THE EMBERWOOD APARTMENT PROJECT FROM CC (COMMUNITY COMMERCIAL) TO HDR (HIGH DENSITY RESIDENTIAL) AT 126TH AVENUE/CENTRAL AVENUE NE. KASON, INC. (CASE FILE NO. 14-0002/LSJ)

**Sponsors:** Schafer

**Attachments:** [Emberwood - Attachments](#)

[Emberwood - Narrative and Phasing](#)

11.-4     [ORD](#)  
[14-2290](#)

SECOND READING

GRANTING A REZONING FOR A PORTION OF THE EMBERWOOD APARTMENT PROJECT FROM B-2 (COMMUNITY COMMERCIAL) TO DF (DEVELOPMENT FLEX) AT 126th AVENUE/CENTRAL AVENUE NE. (CASE FILE NO. 14-0002/LSJ)

**Sponsors:** Schafer

11.-5     [RES](#)  
[14-226](#)

GRANTING PRELIMINARY PLAT APPROVAL TO SUBDIVIDE 6.97 ACRES INTO THREE (3) LOTS TO BE KNOWN AS EMBERWOOD APARTMENTS ADDITION AT 126TH AVENUE/CENTRAL AVENUE NE. KASON, INC. (CASE FILE NO. 14-0002/LSJ)

**Sponsors:** Schafer

11.-6     [RES](#)  
[14-227](#)

GRANTING A CONDITIONAL USE PERMIT TO ALLOW FOR CONSTRUCTION OF THREE (3) APARTMENT BUILDINGS WITH UP TO 147 UNITS AS PART OF A PHASED DEVELOPMENT IN THE DF ( DEVELOPMENT FLEX) ZONING DISTRICT AND TO ALLOW SHARED ACCESSES BETWEEN LOTS AT 126TH AVENUE/CENTRAL AVENUE NE. KASON, INC. (CASE FILE NO. 14-0002/LSJ)

**Sponsors:** Schafer

11.-7     [ORD](#)  
              [14-2299](#)

SECOND READING

AN ORDINANCE AMENDING CHAPTER 34, ARTICLE VII.  
INDIVIDUAL SEWAGE TREATMENT SYSTEMS

**Sponsors:** Schafer

11.-8     [RES](#)  
              [14-228](#)

RESOLUTION PROVIDING FOR PUBLICATION OF THE TITLE AND  
SUMMARY OF ORDINANCE NO. 14-2299 GRANTING A CODE  
AMENDMENT TO CHAPTER 34, ARTICLE VII. INDIVIDUAL SEWAGE  
TREATMENT SYSTEMS

**Sponsors:** Schafer

**Attachments:** [Septic Ord Publication - EXHIBIT A](#)

## 12.     **ADMINISTRATION**

12.-1     [MO 14-160](#)

AUTHORIZE CITY MANAGER TO ENTER INTO CONTRACT WITH  
STANTEC CONSULTING SERVICES, INC. IN THE AMOUNT OF  
\$402,578 FOR FINAL DESIGN OF OPEN SPACE IMPROVEMENTS  
FOR THE BLAINE WETLAND SANCTUARY, IMPROVEMENT  
PROJECT NO. 14-09

**Sponsors:** Hafner

12.-2     [RES](#)  
              [14-229](#)

AUTHORIZE PARTICIPATION IN COST SHARE GRANT FROM THE  
MINNESOTA DEPARTMENT OF HEALTH FOR WELLHEAD  
PROTECTION IMPLEMENTATION

**Sponsors:** Hafner

12.-3     [RES](#)  
              [14-230](#)

AUTHORIZE SUBMITTAL OF APPLICATION TO THE MINNESOTA  
DEPARTMENT OF TRANSPORTATION (MNDOT) FOR LOCAL ROAD  
IMPROVEMENT PROGRAM FUNDS

**Sponsors:** Keely

**Attachments:** [105th Ave Location Map.pdf](#)

12.-4     [MO 14-161](#)

AUTHORIZE PURCHASE OF 2015 CAPITAL EQUIPMENT IN THE  
AMOUNT OF \$612,919.00

**Sponsors:** Ulrich

12.-5     [RES](#)  
              [14-231](#)

ADOPT THE 2015 WATER AND SEWER UTILITY ENTERPRISE  
FUND BUDGETS

**Sponsors:** Huss

**Attachments:** [2015 Water Fund Budget](#)

[2015 Sewer Fund Budget](#)

12.-6     [RES](#)  
              [14-232](#)

2014 BUDGET AMENDMENTS

**Sponsors:** Huss

- 12.-7     [RES](#)     OFFICE OF TRAFFIC SAFETY GRANT OFFICER  
             [14-234](#)

Sponsors: Olson

13.     OTHER BUSINESS

14.     ADJOURNMENT