



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

Blaine City Hall
10801 Town Sq Dr NE
Blaine, MN 55449

Thursday, February 1, 2018

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 18-06](#) RECENTLY HELD MEETINGS

Sponsors: Sorensen

Attachments: [01-11-18 Workshop Minutes](#)

[01-18-18 Workshop Minutes](#)

[01-18-18 Council 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. 7:30 P.M. - PUBLIC HEARING AND ITEMS PUBLISHED FOR A CERTAIN TIME

- 9.-1 [RES 18-15](#) VACATION OF DRAINAGE AND UTILITY EASEMENT AT LOT 16, BLOCK 1, THE LAKES OF RADISSON 59TH ADDITION, VACATION NO. V17-06

Sponsors: Keely

Attachments: [Location Map 1](#)

[Location Map 2](#)

[Petition V17-06](#)

- 9.-2 **RES 18-16** VACATION OF DRAINAGE EASEMENTS ON OUTLOT B, NORTH OAKS PONDS EAST, AND UTILITY AND DRAINAGE EASEMENTS ON OUTLOT A, NORTH OAKS PONDS EAST 2ND, VACATION NO. V17-09

Sponsors: Keely

Attachments: Location Map.pdf

- 9.-3 [RES 18-17](#) VACATION OF JOHNSON STREET NE RIGHT-OF-WAY AT OUTLOT A, NAUMAN ACRES, VACATION NO. V17-08

Sponsors: Keely

Attachments: [Location Map.pdf](#)

[Petition.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 18-26](#) SCHEDULE OF BILLS PAID

Sponsors: Huss

Attachments: [01/12/18 Bills Paid](#)

[01/19/18 Bills Paid](#)

- 10.-2 [MO 18-27](#) ACCEPT QUOTE FOR 2018 NEWSLETTER PRINTING SERVICES

Sponsors: Arneson

11. **DEVELOPMENT BUSINESS**

- 11.-1 [RES 18-18](#) GRANTING A CONDITIONAL USE PERMIT AMENDMENT TO ALLOW FOR 1,666 SQUARE FEET OF ATTACHED ACCESSORY GARAGE SPACE AS PART OF A NEW HOME TO BE CONSTRUCTED IN AN RF (RESIDENTIAL FLEX) ZONING DISTRICT, LOCATED AT 11016 FLANDERS COURT NE. ROBERT AND ELIZABETH CARLSON. (CASE FILE NO. 17-0055/NBL)
- Sponsors:* Schafer
- Attachments:* [Carlson CUP - Attachments.pdf](#)
- 11.-2 [RES 18-19](#) GRANTING A CONDITIONAL USE PERMIT TO ALLOW FOR THE CONSTRUCTION OF AN APPROXIMATELY 22,000 SQUARE FOOT ADDITION (1,492 SEAT AUDITORIUM), PARKING LOT EXPANSION TO AN EXISTING CHURCH, AND A ZERO LOT LINE ESTABLISHING A SHARED DRIVEWAY ACCESS BETWEEN SITES IN A PBD (PLANNED BUSINESS DISTRICT) ZONING DISTRICT, EAGLE BROOK CHURCH, LOCATED AT 3603 95TH AVENUE NE. (CASE FILE NO. 17-0062/SLK)
- Sponsors:* Schafer
- Attachments:* [Eagle Brook - Attachments.pdf](#)
- 11.-3 [RES 18-20](#) GRANTING FINAL PLAT APPROVAL TO SUBDIVIDE 10.15 ACRES INTO ONE LOT TO BE KNOWN AS EAGLE BROOK CHURCH-BLAINE CAMPUS, LOCATED AT 3603 95TH AVENUE. EAGLE BROOK CHURCH. (CASE FILE NO. 17-0062/SLK)
- Sponsors:* Schafer
- Attachments:* [Eagle Brook - Final Plat - Attachments.pdf](#)
- 11.-4 [RES 18-21](#) GRANTING A COMPREHENSIVE LAND USE PLAN AMENDMENT FROM CC (COMMUNITY COMMERCIAL) TO LDR (LOW DENSITY RESIDENTIAL) AT 1041 109TH AVENUE NE. N AND D MANAGEMENT, LLC. (CASE FILE NO. 17-0046/SLK)
- Sponsors:* Schafer
- Attachments:* [Creekside Village - Attachments.pdf](#)
 [Public Comment.pdf](#)
- 11.-5 **ORD** SECOND READING
 18-2396
- GRANTING A REZONING FROM B-2 (COMMUNITY COMMERCIAL) TO DF (DEVELOPMENT FLEX) FOR CREEKSIDE VILLAGE, LOCATED AT 1041 109TH AVENUE NE. (CASE FILE NO. 17-0046/SLK)
- Sponsors:* Schafer

- 11.-6 **ORD** SECOND READING
 18-2397
- REZONING FROM FR (FARM RESIDENTIAL) TO DF (DEVELOPMENT FLEX) AT 12576 LEVER STREET NE. ANOKA-HENNEPIN SCHOOL DISTRICT/ANDERSON-JOHNSON ASSOCIATES, INC. (CASE FILE NO. 17-0052/LSJ)

Sponsors: Schafer

Attachments: Elementary School - attachments.pdf

- 11.-7 **ORD** SECOND READING
 18-2398
- REZONE 1.6 ACRES FROM R-1 (SINGLE FAMILY) TO DF (DEVELOPMENT FLEX) AT 11059 BUCHANAN ROAD NE. JAMES TALUS. (CASE FILE NO. 17-0047/LSJ)

Sponsors: Schafer

Attachments: Talus Addition - Attachments.pdf

12. **ADMINISTRATION**

- 12.-1 [MO 18-14](#) ADOPTING THE 2018 CIF INTEREST FUND PLAN FOR PARK IMPROVEMENTS

Sponsors: Monahan

Attachments: [2018 Park Projects using CIF funds](#)

- 12.-2 [MO 18-28](#) ADOPTING THE 2018-2022 FIVE YEAR CAPITAL IMPROVEMENT PLAN FOR PARK DEVELOPMENT FUNDS

Sponsors: Monahan

Attachments: [2017-12-30 Parks CIP](#)

- 12.-3 [MO 18-29](#) AUTHORIZE THE MAYOR AND CITY MANAGER TO ENTER INTO A CONTRACT WITH BARR ENGINEERING FOR DBP TESTING TO INCORPORATE INTO THE DESIGN OF WTP4 IN THE AMOUNT OF \$21,400

Sponsors: Haukaas

Attachments: [Barr - DBP Testing Proposal](#)

13. **OTHER BUSINESS**

14. **ADJOURNMENT**