



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

10801 Town Square Drive
Blaine MN 55449

Thursday, November 19, 2015

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 15-33](#) RECENTLY HELD MEETINGS

Sponsors: Sorensen

Attachments: [11/05/15 Workshop Closed Session Minutes](#)

[11/05/15 Workshop Minutes](#)

[11/05/15 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. 8:00 P.M. - PUBLIC HEARING AND ITEMS SET FOR A CERTAIN TIME

9.-1 [ORD](#)
[15-2332](#) FIRST READING

AN ORDINANCE AMENDING APPENDIX C - FRANCHISES ARTICLE II. - CABLE TELEVISION FRANCHISE OF THE CODE OF ORDINANCES OF THE CITY OF BLAINE GRANTING A FRANCHISE TO QWEST BROADBAND SERVICES, INC., D/B/A CENTURYLINK, TO CONSTRUCT, OPERATE AND MAINTAIN A CABLE SYSTEM IN THE CITY OF BLAINE, MINNESOTA, FOR THE PURPOSE OF PROVIDING CABLE SERVICE; SETTING FORTH CONDITIONS ACCOMPANYING THE GRANT OF THE FRANCHISE; PROVIDING FOR REGULATION AND USE OF THE SYSTEM AND THE PUBLIC RIGHTS-OF-WAY IN CONJUNCTION WITH THE CITY'S RIGHT-OF-WAY ORDINANCE, IF ANY; AND PRESCRIBING PENALTIES FOR THE VIOLATION OF THE PROVISIONS HEREIN

Sponsors: Arneson

Attachments: [Ordinance.pdf](#)

[Staff Memo on CTL Franchise \(Blaine\) 20151022.pdf](#)

[Staff Report 20150330 \(FINAL\).pdf](#)

[CenturyLink Findings \(Blaine\) 20151022.pdf](#)

[MN Bradley \(NMTC\) Letter of Agreement FINAL 20150930.pdf](#)

[Public Hearing Notice.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 15-134](#) SCHEDULE OF BILLS PAID

Sponsors: Huss

Attachments: [October 2015 Payroll Checks and Wire Transfers](#)

[10/30/15 Bills Paid](#)

[11/06/15 Bills Paid](#)

10.-2 [MO 15-135](#) ACCEPTANCE OF DONATIONS FOR PARKS AND RECREATION PROGRAMS

Sponsors: Kunza

Attachments: [2015 donations](#)

- 10.-3** [MO 15-136](#) AUTHORIZING PAYMENT TO XCEL ENERGY FOR THE TRUNK SANITARY SEWER AND WATER MAIN PROJECT IN THE AMOUNT OF \$36,104.77, IMPROVEMENT PROJECT NO. 14-14

Sponsors: Therres

Attachments: [Xcel Energy SOW for Sanctuary Preserve Phase 1](#)
[Project Location Map.pdf](#)

11. DEVELOPMENT BUSINESS

- 11.-1** [MO 15-137](#) GRANTING APPROVAL OF THE CONSENT AND ESTOPPEL REGARDING DEVELOPMENT CONTRACTS FOR THE LAKES OF RADISSON

Sponsors: Schafer

Attachments: [Blaine Consent and Estoppel Regarding Development Contracts](#)

- 11.-2** [RES](#)
[15-183](#) GRANTING FINAL PLAT APPROVAL TO SUBDIVIDE 6.34 ACRES INTO 18 SINGLE FAMILY LOTS AND FOUR (4) OUTLOTS TO BE KNOWN AS WOODLAND VILLAGE 11TH ADDITION, LOCATED AT 119TH CIRCLE/WOODLAND PARKWAY. WOODLAND DEVELOPMENT. (CASE FILE NO. 15-0068/SLK)

Sponsors: Schafer

Attachments: [Woodland Village 11th - Attachments](#)

- 11.-3** [RES](#)
[15-184](#) GRANTING FINAL PLAT APPROVAL TO SUBDIVIDE 52 ACRES INTO 29 SINGLE FAMILY HOMES AND 3 OUTLOTS TO BE KNOWN AS WAGAMON RANCH 2ND ADDITION, LOCATED AT 132ND AVENUE/HARPERS STREET NE. WAGAMON RANCH LLC. (CASE FILE NO. 15-0067/LSJ)

Sponsors: Schafer

Attachments: [Wagamon Ranch 2nd - Attachments](#)

- 11.-4** [RES](#)
[15-185](#) GRANTING A COMPREHENSIVE LAND USE PLAN AMENDMENT FROM LDR (LOW DENSITY RESIDENTIAL) TO MDR (MEDIUM DENSITY RESIDENTIAL) FOR THE ASPEN GARDENS ASSISTED LIVING DEVELOPMENT AT 9103 LEXINGTON AVENUE NE. ASPEN GARDENS ASSISTED LIVING. (CASE FILE NO. 15-0057/SLK)

Sponsors: Schafer

Attachments: [Aspen Gardens - Attachments](#)

- 11.-5 [ORD](#)
 [15-2330](#) SECOND READING
- GRANTING A REZONING FROM R-1 (SINGLE FAMILY) TO DF (DEVELOPMENT FLEX) FOR THE ASPEN GARDENS ASSISTED LIVING DEVELOPMENT AT 9103 LEXINGTON AVENUE NE. ASPEN GARDENS ASSISTED LIVING. (CASE FILE NO. 15-0057/SLK)
- Sponsors: Schafer
- 11.-6 [RES](#)
 [15-186](#) GRANTING PRELIMINARY PLAT APPROVAL TO SUBDIVIDE 4.85 ACRES INTO ONE (1) LOT (6 EXISTING LOTS AND A PORTION OF A LOT) TO BE KNOWN AS ASPEN GARDENS, LOCATED AT 9103 LEXINGTON AVENUE NE. ASPEN GARDENS ASSISTED LIVING. (CASE FILE NO. 15-0057/SLK)
- Sponsors: Schafer
- 11.-7 [RES](#)
 [15-187](#) GRANTING A CONDITIONAL USE PERMIT TO CONSTRUCT A 34,590 SQUARE FOOT, 41 UNIT ASSISTED LIVING FACILITY IN A DF (DEVELOPMENT FLEX) ZONING DISTRICT AT 9103 LEXINGTON AVENUE NE. ASPEN GARDENS ASSISTED LIVING. (CASE FILE NO. 15-0057/SLK)
- Sponsors: Schafer
- 11.-8 [RES](#)
 [15-188](#) GRANTING PRELIMINARY PLAT APPROVAL TO SUBDIVIDE 14.03 ACRES INTO ONE (1) LOT TO BE KNOWN AS BLAINE PRESERVE BUSINESS PARK FOURTH ADDITION, LOCATED AT 3705 95TH AVENUE NE. UNITED PROPERTIES INVESTMENT, LLC. (CASE FILE NO. 15-0062/SLK)
- Sponsors: Schafer
- Attachments: [Blaine Preserve 4th - Attachments](#)
- 11.-9 [RES](#)
 [15-189](#) GRANTING APPROVAL OF A CONDITIONAL USE PERMIT TO ALLOW FOR CONSTRUCTION OF ONE (1) 201,600 SQUARE FOOT OFFICE/WAREHOUSE BUILDING, AN EIGHT (8) FOOT SOLID FENCE ON NORTH PROPERTY LINE AND FOR SHARED PARKING AND ACCESS, IN A PBD (PLANNED BUSINESS DISTRICT) ZONING DISTRICT FOR BLAINE PRESERVE BUSINESS PARK FOURTH ADDITION AT 3705 95TH AVENUE NE. UNITED PROPERTIES INVESTMENT, LLC. (CASE FILE NO. 15-0062/SLK)
- Sponsors: Schafer
- 11.-10 [ORD](#)
 [15-2331](#) FIRST READING
- GRANTING A REZONING FROM I-1 (LIGHT INDUSTRIAL) TO I-2A (HEAVY INDUSTRIAL) AT 9949 NAPLES STREET NE. CROWN ENTERPRISES, INC. (CASE FILE NO. 15-0051/BKS)
- Sponsors: Schafer
- Attachments: [Crown - Attachments](#)

12. ADMINISTRATION**12.-1** [MO 15-138](#) AWARD RFP FOR UTILITY SCADA SYSTEM UPGRADE

Sponsors: Ulrich

12.-2 [RES
15-190](#) CERTIFY DELINQUENT UTILITY ACCOUNTS AND INVOICES TO ANOKA COUNTY

Sponsors: Huss

Attachments: [2015 Utilities Certification List](#)

12.-3 [RES
15-191](#) ADOPT 2016 SANITATION UTILITY FUND BUDGET

Sponsors: Huss

Attachments: [Refuse Fund Narrative 2016.pdf](#)

12.-4 [MO 15-139](#) AUTHORIZE AGREEMENT FOR INVESTMENT PORTFOLIO MANAGER

Sponsors: Huss

12.-5 [ORD
15-2333](#) FIRST READING

AMENDING SECTION 74-81(g)(4)g OF THE MUNICIPAL CODE OF THE CITY OF BLAINE ESTABLISHING 2016 PARK DEDICATION FEES

Sponsors: Kunza

Attachments: [2015 Comparative Park Dedication Fees](#)

12.-6 [ORD
15-2328](#) FIRST READING

AMENDING CHAPTER 14 - ANIMALS AND CHAPTER 54 - PARKS AND RECREATION, CODE OF ORDINANCES OF THE CITY OF BLAINE

Sponsors: Olson

Attachments: [Proposed Ordinance](#)

12.-7 [MO 15-140](#) AUTHORIZE PAYMENT FOR SQUAD REPAIR

Sponsors: Olson

13. OTHER BUSINESS**14. ADJOURNMENT**