



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

10801 Town Square Dr.
Blaine MN 55449

Thursday, January 16, 2014

7:30 PM

Council Chambers

Meeting Number 14-06

1. **CALL TO ORDER BY THE MAYOR**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **APPROVAL OF MINUTES**
- 4.-1 [MIN 14-07](#) WORKSHOP MEETING - 12/19/2013
REGULAR MEETING - 12/19/2013
WORKSHOP MEETING - 01/02/2014
REGULAR MEETING - 01/02/2014

Sponsors: Cross

Attachments: [Workshop Meeting 12/19/2013](#)
[Regular Meeting 12/19/2013](#)
[Workshop Meeting 01/02/2014](#)
[Regular Meeting 01/02/2014](#)
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**
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 14-013](#) SCHEDULE OF BILLS PAID

Sponsors: Huss

Attachments: [12/27/13 Bills Paid](#)

[December 2013 Payroll Checks and Wire Transfers](#)

The Following Two Items are Scheduled for Second Reading

10.-2 [ORD](#) AN ORDINANCE AMENDING CHAPTER 42, ARTICLE II, TOBACCO;
[14-2276](#) DIVISION 2, LICENSE; SEC. 42-63 FEES

SECOND READING

Sponsors: Cross

10.-3 [ORD](#) AN ORDINANCE AMENDING ARTICLE III, OFFICERS AND
[14-2277](#) EMPLOYEES, DIVISION 2, CODE OF ETHICS, SEC. 2-93. SCOPE OF
PERSONS COVERED, OF THE MUNICIPAL CODE OF THE CITY OF
BLAINE

SECOND READING

Sponsors: Cross

10.-4 [MO 14-014](#) APPROVE A TOBACCO AND TOBACCO PRODUCTS LICENSE FOR
KWIK TRIP INC., DBA KWIK TRIP #206, 3405 LAKE DRIVE NE,
BLAINE

Sponsors: Cross

10.-5 [MO 14-015](#) APPROVE AN OFF-SALE 3.2 PERCENT MALT BEVERAGE LICENSE
FOR KWIK TRIP INC., DBA KWIK TRIP #206,
3405 LAKE DRIVE NE, BLAINE, MN 55014

Sponsors: Cross

11. DEVELOPMENT BUSINESS

The Following Two Items are Related

11.-1A [RES 14-022](#) GRANTING PRELIMINARY PLAT APPROVAL TO SUBDIVIDE 39.13
ACRES INTO ONE LOT AND TWO OUTLOTS TO BE KNOWN AS
BALL ROAD ADDITION AT 4369 BALL ROAD NE. WAL-MART (CASE
FILE NO. 13-0067/LSJ)

Sponsors: Schafer

Attachments: [Walmart - Attachments](#)
[Walmart - Synopsis of Written Comments](#)
[Walmart - Dec 10, 2013 PC Minutes](#)

- 11.-1B** [RES 14-023](#) GRANTING A CONDITIONAL USE PERMIT TO ALLOW FOR CONSTRUCTION OF A 183,072 SQUARE FOOT WAL-MART STORE IN A PBD (PLANNED BUSINESS DISTRICT) ZONING DISTRICT AND FOR LIGHT POLE HEIGHTS EXCEEDING 20 FEET AND WITH A MAXIMUM HEIGHT OF 40 FEET AT 4369 BALL ROAD NE. WAL-MART. (CASE FILE NO. 13-0067/LSJ)

Planning Commission

The Planning Commission voted unanimously to pass the conditional use permit onto the City Council without a recommendation. Comments received from residents are attached to this report. Many spoke at the public hearing with concerns about neighborhood traffic, safety and noise.

Sponsors: Schafer
Attachments: [Walmart - Attachments](#)
[Walmart - Synopsis of Written Comments](#)
[Walmart - Dec 10 PC Minutes](#)

12. ADMINISTRATION

- 12.-1** [RES 14-025](#) APPROVE REVISED PARKING RESTRICTIONS ON BALTIMORE STREET SOUTH OF 93RD LANE

Sponsors: Keely
Attachments: [Baltimore-93rd Location map.pdf](#)
[Baltimore-93rd Parking Restriction Map.pdf](#)

The Following Item was Postponed from the January 2, 2014 Council meeting.

- 12.-2** [RES 14-004](#) APPROVE A PREMISES PERMIT FOR CHARITABLE GAMBLING FOR THE HAM LAKE AREA CHAMBER OF COMMERCE, AT BLUZY'S ROADSIDE GRILL, 12530 ULYSSES STREET NE, BLAINE

Sponsors: Cross
Attachments: [Blaine Municode doc from City of Blaine](#)
[Ham Lake COC Lease LG215 Bluzys](#)
[Ham Lake COC Letter to Foundation 9-24-13](#)
[Ham Lake COC October 17 2013 BoD Minutes](#)
[Ham Lake COC presentation to city of blaine jan 2014](#)
[Majestic Oaks DKM Info](#)
[2014 LIST public.doc](#)

13. OTHER BUSINESS

14. ADJOURNMENT