## City of Blaine Anoka County, Minnesota

Blaine City Hall 10801 Town Sq Dr NE Blaine MN 55449



### **Meeting Agenda - Final**

Monday, April 19, 2021

7:30 PM

# Council Chambers and due to the COVID-19 pandemic, city meetings will also be held as virtual meetings <u>City Council</u>

This meeting will be a hybrid of Zoom and in-person. The Mayor has signed a declaration allowing members of the council, staff, and the public to attend the meeting remotely via Zoom as has been done during the COVID-19 pandemic.

The council chambers will have limited seating, with audience chairs being set up at least six feet apart. There will be an overflow area where the meeting can be watched in the Cloverleaf Farms Room, also with chairs set up at least six feet apart.

Please note that all visitors to city hall are required to wear a face mask while inside the building.

Public comments may be submitted prior to the meeting by sending an email to PublicComment@BlaineMN.gov or by calling 763-717-2782 no later than Noon on Monday April 19. Public comment will also be taken during the meeting remotely via Zoom. Members of the public can join the Zoom webinar at

https://blainemn.zoom.us/j/96691540011

- 1. CALL TO ORDER BY THE MAYOR
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL
- 4. AWARDS PRESENTATIONS ORGANIZATIONAL BUSINESS
- **4.-1** PROC Proclamation Arbor Day 2021 21-02

**Sponsors:** Haukaas

Attachments: ARBOR DAY 2021.pdf

- 5. COMMUNICATIONS
- 6. OPEN FORUM

Open Forum is an opportunity for the public to present an issue or concern to City Council that is not on the current agenda. If your issue or concern is on the current agenda, please wait for that agenda item to be invited to speak. 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.

- 7. ADOPTION OF AGENDA
- 8. 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.

**8.-1** Approve Plans and Specifications and Order Advertisement for Bids for the 2021 Street Reconstructions, Improvement Project No. 21-06

Sponsors: Schluender

Attachments: Project Location Map.pdf

**8.-2** RES Wetland Credit Sales for the Tavera Development 21-066

Sponsors: Haug

Attachments: Tavera Wetland Credit Contract final.pdf

8.-3 RES Declare Cost to be Assessed, Order Preparation and Call for Hearing on Proposed Assessment for the 2020 Street Reconstructions, Improvement Project No. 19-07

		<u>Sponsors:</u> Schluender
		Attachments: 2020 Street Reconstructions Location Map.pdf
		Assessable Parcels Maps.pdf
		Proposed Final Assessment Roll - 19-07.pdf
84	<u>RES</u> <u>21-068</u>	Declare Cost to be Assessed, Order Preparation and Call for Hearing on Proposed Assessment for the Reconstruction of Pheasant Ridge Drive NE from Lexington Avenue NE to 1700 feet West from Lexington Avenue NE, Improvement Project No. 16-14
		<u>Sponsors:</u> Schluender
		Attachments: Pheasant Ridge Street Location Map
		Assessment Map
		16-14 Final Assessment Roll
85	<u>RES</u> <u>21-069</u>	Receive Petition and Order Public Hearing for Vacation of Drainage and Utility Easement, Outlot E, Springbrook 2nd Addition, Vacation No. V21-01 <u>Sponsors:</u> Schluender <u>Attachments:</u> Petition for V21-01 <u>Exhibit - Outlot E</u>
86	RES 21-070	Receive Petition and Order Public Hearing for Vacation of Drainage and Utility Easements, Lot 4, Block 1, Mary and Jeffs First Addition, Vacation No. V21-02
		Sponsors: Schluender
		Attachments: Petition V21-02
		Exhibit A
87	<u>RES</u> 21-071	Receive Petition and Order Public Hearing for Vacation of Drainage and Utility Easements, Lot 1, Lot 2 and Lot 3, Block 1, Mary and Jeffs First Addition, Vacation No. V21-03 <u>Sponsors:</u> Schluender <u>Attachments:</u> Exhibit A
88	RES	Receive Petition and Order Public Hearing for Vacation of Flanders Street
	21-072	Right-of-Way, Mary and Jeffs First Addition, Vacation No. V21-04
		Sponsors: Schluender
		Attachments: Exhibit A Right of Way
89	RES 21-073	Approve Plans and Specifications and Order Advertisement for Bids for the 132nd Avenue/Hastings Street Area Rehabilitations, Improvement Project No. 21-07
		<u>Sponsors:</u> Schluender
		Attachments: Location Map
810	MO 21-61	Approve 2021-2022 Kennel License

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		<u>Sponsors:</u> Sorensen		
811	MO 21-62	Approve New Vending Truck License for Adnan Hasan of Dan Ice	Cream	
812	MO 21-64	Schedule of Bills Paid		
		<u>Sponsors:</u> Huss		
		Attachments: March 2021 P/R Checks and Wire Transfers		
		04/02/2021 Bills Paid		
		04/02/2021 Subset of Bills Paid		
		04/09/2021 Bills Paid		
		04/09/2021 Subset of Bills Paid		
813	MO 21-65	Approval of Minutes		
		Sponsors: Sorensen		
		Attachments: 04-05-21 Closed Session -Lexington Water System Interconnection	ction - Civil Unres	
		04-05-21 Workshop Minutes		
		04-05-21 Council Minutes		
9. 91				
	<u>21-074</u>	Reconstructions, Improvement Project No. 18-18		
		Sponsors: Schluender		
		Attachments: Project Location Map.pdf		
		Assessment Maps		
		Clover Leaf Pkwy Area Proposed Final Assessment Rolls		
10.	DEVELOPME	NT BUSINESS		
101	ORD 21-2468	Second Reading		
	21-2400	Granting a Rezoning from I-2 (Heavy Industrial) to I-1 (Light Industrial) 18.50 Acres at 10201 Xylite Street NE. (Case File No. 21-0007/LS Sponsors: Johnson	•	
		Attachments: Attachments  Draft PC Minutes		
		Diant FC minutes		
102	<u>RES</u> 21-075	Granting a Comprehensive Land Use Amendment from HI (Heavy Industrial) to LI (Light Industrial) at 10201 Xylite Street NE. (Case 21-0007/LSJ)		

Granting a Rezoning from FR (Farm Residential) to DF (Development

Sponsors: Johnson

Second Reading

10.-3

<u>ORD</u>

21-2467

Flex) for 26 Acres at 12621, 12691 and 12701 Lexington Avenue NE. Lexington Woods (D.R. Horton) (Case File No. 21-0009/SLK)

<u>Sponsors:</u> Johnson

<u>Attachments:</u> Attachments

10.-4 RES Granting a Preliminary Plat to Subdivide 26 Acres into 66 Single-Family
Lots and One Outlot to be Known as Lexington Woods at 12621, 12691
and 12701 Lexington Avenue NE. D.R. Horton (Case File No.
21-0009/SLK)

**Draft PC Minutes** 

Sponsors: Johnson

Granting a Conditional Use Permit to Allow for the Construction of 66
Single Family Lots in a DF (Development Flex) Zoning District at 12621,
12691 and 12701 Lexington Avenue NE. Lexington Woods (D.R. Horton)
(Case File No. 21-0009/SLK)

Sponsors: Johnson

10.-6 RES Granting a One Year Extension to a Conditional Use Permit for the Construction of a Hy-Vee Grocery Store, Gas Sales, Liquor Store, Coffee Shop and Car Wash at 210 125th Avenue NE. (Case File No. 21-0018/LSJ)

<u>Sponsors:</u> Johnson

<u>Attachments:</u> Attachments

10.-7 RES Granting Final Plat Approval to Subdivide 2.1 Acres into Two Lots and One
21-079 Outlot to be Known as Springbrook 5th Addition, at 129th Lane NE and
Coral Sea Street NE. Springbrook Land, LLC (Capstone Homes) (Case
File No. 21-0024/SLK)

<u>Sponsors:</u> Johnson <u>Attachments:</u> <u>Attachments</u>

10.-8 RES Granting a Final Plat to Subdivide Approximately 28.8 Acres into One Lot and One Outlot to be Known as Blaine 35 at 85th Avenue NE (County Road J) and I-35W Service Drive. Artis REIT (Case File No. 21-0025/EES)

<u>Sponsors:</u> Johnson <u>Attachments:</u> <u>Attachments</u>

**10.-9** ORD First Reading 21-2470

Granting a Rezoning from FR (Farm Residential) to DF (Development Flex) for Lots not Previously Zoned DF (Development Flex) on the NW Corner of Harpers Street and 125th Avenue NE. Harpers Landing (Harpers Grove, LLC) (Case File No. 21-0003/EES)

Sponsors: Johnson

**Attachments:** Attachments

PC Draft Minutes 041321

#### 11. **ADMINISTRATION**

11.-1 Revisions to the Temporary Outdoor Dining Policy Expiration Date RES 21-081

> **Sponsors:** Thorvig Attachments: Policy

11.-2 RES Approve Joint Powers Agreement No. C0008410 with Anoka County for Rehabilitation of County State Aid Highway 12 (109th Avenue) 21-082

**Sponsors:** Schluender

Attachments: JPA - C0008410 CSAH 12 (04-01-2021 final)

Exhibit A OKINAWA ST TURN LANES Overlay SEQ CSAH 12 Combine

ACHD Cost Sharing Policy (rev. Sept 18)

11.-3 MO 21-63 Authorize the Mayor and City Manager to Enter Into a Contract With TKDA for Professional Engineering Services for the TH 65 Access

Improvements, Project No. 21-01

Sponsors: Haukaas

Attachments: TH65 RFP Evaluation & Scoring Summary

TH 65 Phase1A-Scope of Work TH65 FeeEstimate-Phase1A C0008313 Blaine JPA - executed

Awarding the sale of \$9,615,000 General Obligation Improvement Bonds, 11.-4 RES 21-083 Series 2021A; fixing their form and specifications; directing their execution

and delivery; and providing for their payment

Sponsors: Huss

Attachments: Blaine GO Imp SRP 2021A AWARD RESOLUTION

11.-5 ORD Second Reading 21-2469

Residential Picketing Ordinance

Sponsors: Podany

#### 12. **OTHER BUSINESS**

#### 13. ADJOURNMENT