

City of Blaine Anoka County, Minnesota Meeting Agenda - Final

10801 Town Square Dr. Blaine MN 55449

City Council

Thursday, March 1, 2012 7:30 PM Council Chambers

Meeting Number 12-15

- CALL TO ORDER BY THE MAYOR
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL
- APPROVAL OF MINUTES

4.1 MIN 12-07 MINUTES OF THE CITY COUNCIL RETREAT

FEBRUARY 3, 2012 AND FEBRUARY 4, 2012

<u>Attachments:</u> <u>UNAPPROVED Minutes 2-03-12</u>

UNAPPROVED Minutes 2-04-12

4.2 MIN 12-08 WORKSHOP MEETING - 02/16/2012

REGULAR MEETING - 02/16/2012

Sponsors: Cross

Attachments: Workshop Minutes 2/16/12

Regular Minutes 2/16/12

5. AWARDS - PRESENTATIONS - ORGANIZATIONAL BUSINESS

5.1 BLAINE PUBLIC SAFETY ASSOCIATION

- 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 12-026 SCHEDULE OF BILLS PAID

Sponsors: Huss

Attachments: 02/07/12 Bills Paid

02/10/12 Bills Paid 02/17/12 Bills Paid

The Following Ordinance is Scheduled for Second Reading

10.2 ORD 12-2240 AMENDING RESOLUTION NO. 03-248, ESTABLISHING THE FEES FOR PARK

DEDICATION FOR THE CITY OF BLAINE.

Sponsors: Kappelhoff

Attachments: Park Dedication Survey 11-2011.pdf

11. DEVELOPMENT BUSINESS

11.1 RES 12-024 GRANTING A CONDITIONAL USE PERMIT PER SECTION 31.04 (E)(K) OF THE

ZONING ORDINANCE TO ALLOW FOR AN INDOOR SALES SHOWROOM FOR

MOPEDS AND AUTOMOBILES AND MINOR REPAIR

MN USED CAR SALES/MN MOPED

10078 FLANDERS COURT NE (SUITE 100 & 110)

CASE FILE NO 12-0001

Attachments: Attachments.pdf

11.2 RES 12-025 GRANTING A CONDITIONAL USE PERMIT PER SECTION 30.24(D)(Z) OF THE

ZONING ORDINANCE FOR MINOR AUTOMOBILE REPAIR AND MULTIPLE BUILDINGS ON ONE (1) LOT IN A B-3 (REGIONAL COMMERCIAL) ZONING

DISTRICT.

TIRES PLUS

12507 CENTRAL AVENUE NE

CASE FILE NO 12-0002

Attachments: Attachments.pdf

12. ADMINISTRATION

12.1 MO 12-027 APPOINT SPECIAL BOARD OF REVIEW FOR 2012

Sponsors: Cross

<u>Attachments:</u> 2011 BOR List Public

12.2 MO 12-028 AUTHORIZE CITY MANAGER TO ENTER INTO CONTRACT WITH KEVIN CASEY,

LLC IN THE AMOUNT OF \$15,700.00 FOR CONSTRUCTION SERVICES FOR THE RICE CREEK PARKWAY/89TH LANE STORM SEWER REPAIR IN ACCORDANCE WITH QUOTE DATED FEBRUARY 3, 2012 (IMPROVEMENT PROJECT NO. 11-19)

Sponsors: Keely

Attachments: LOCATION MAP.pdf

Quote - Casey.pdf

Quote - Metro Utilities.pdf

12.3 RES 12-026 ABATE THE 2012 INSTALLMENT AND APPROVE A SENIOR CITIZEN DEFERRAL

FOR SPECIAL ASSESSMENT FUND NO. 83/884 FOR IMPROVEMENTS CONSTRUCTED WITH IMPROVEMENT PROJECT NO. 03-10 ON PIN

17-31-23-22-0018

Sponsors: Keely

Attachments: Location Map.pdf

12.4 RES 12-027 AN AMENDMENT TO THE 2030 COMPREHENSIVE PLAN REVISING THE

TRANSPORTATION SECTION DUE TO METROPOLITAN COUNCIL UPDATES

Sponsors: Keely

12.5 MO 12-029 RATIFICATION OF LOCAL 340 (POLICE SERGEANTS)

2011 - 2013 UNION CONTRACT

Sponsors: Human Resources Director Dussault

The Following Ordinances are Scheduled for First Reading

12.6 ORD 12-2243 AN ORDINANCE REPEALING CHAPTER 22, ARTICLE IX, DIVISION 1 AND 2,

SAUNAS AND MASSAGE PARLORS, OF THE MUNICIPAL CODE OF THE CITY OF

BLAINE AND REGULATING THERAPEUTIC MASSAGE WITIN THE CITY OF

BLAINE, MINNESOTA

Sponsors: Cross and Safety Services Manager / Police Chief Olson

Attachments: Blaine Massage Therapy Ordinance Draft 2-6-12

Proposed Fees Massage Therapy

12.7 ORD 12-2244 AN ORDINANCE AMENDING CHAPTER 18, ARTICLE VIII - RESIDENTIAL

MAINTENANCE CODE, CITY OF BLAINE CODE OF ORDINANCES

Sponsors: Safety Services Manager / Police Chief Olson

12.8 ORD 12-2245 AN ORDINANCE AMENDING CHAPTER 18, ARTICLE X - LICENSES FOR RENTAL

DWELLINGS, CITY OF BLAINE CODE OF ORDINANCES

Sponsors:

Safety Services Manager / Police Chief Olson

- 13. OTHER BUSINESS
- 14. ADJOURNMENT