



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

10801 Town Square Dr.  
Blaine MN 55449

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Thursday, June 6, 2013

7:30 PM

Council Chambers

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**Meeting Number 13-29**

1. **CALL TO ORDER BY THE MAYOR**

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL**

4. **APPROVAL OF MINUTES**

4.1 [MIN 13-13](#) WORKSHOP MEETING - 05/16/2013  
REGULAR MEETING - 05/16/2013

**Sponsors:** Cross

**Attachments:** [Workshop Minutes 05/16/13](#)  
[Council Minutes 5/16/13](#)

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 13-067](#)    SCHEDULE OF BILLS PAID

**Sponsors:**    Huss

**Attachments:**    [05/10/13 Bills Paid](#)

[05/17/13 Bills Paid](#)

**The Following Two Items Are Related and the Ordinance is Scheduled for a Second Reading****10.2A**    [ORD](#)                    CHAPTER 70 - PUBLIC RIGHT-OF-WAY MANAGEMENT  
                  [13-2264](#)

## SECOND READING

**Sponsors:**    Therres

**Attachments:**    [US Bench Comments.pdf](#)

[Xcel Energy Comments.pdf](#)

[Ordinance 13-2264](#)

**10.2B**    [RES 13-086](#)    PROVIDING FOR PUBLICATION OF THE TITLE AND SUMMARY OF  
ORDINANCE NO. 13-2264, REPEALING SECTION 70-3 OF CHAPTER  
70 OF THE MUNICIPAL CODE OF THE CITY OF BLAINE, AND  
ADOPTING ARTICLE III OF CHAPTER 70 OF THE MUNICIPAL CODE  
OF THE CITY OF BLAINE, REGULATING PUBLIC RIGHT OF WAY  
MANAGEMENT WITHIN THE CITY OF BLAINE, MINNESOTA

**Sponsors:**    Therres

**Attachments:**    [EXHIBIT A TO PUBLIC RIGHT OF WAY](#)

**10.3**    [MO 13-068](#)    APPROVE A THERAPEUTIC MASSAGE ENTERPRISE LICENSE FOR  
MIRACLE OF TOUCH, LLC, 852 114TH LANE NE, BLAINE

**Sponsors:**    Cross

**10.4**    [MO 13-069](#)    APPROVE A TOBACCO AND TOBACCO PRODUCTS LICENSE FOR  
THE VAPOR SHACK, 10765 UNIVERSITY AVENUE NE, BLAINE

**Sponsors:**    Cross

**10.5**    [MO 13-070](#)    AUTHORIZING PAYMENT IN THE AMOUNT OF \$53,315.00 PLUS  
6.875% STATE OF MN SALES TAX OF \$733.08, TOTALING  
\$54,048.08, TO NEW WORLD SYSTEMS, FOR ANNUAL SOFTWARE  
MAINTENANCE (SSMA) RENEWAL

**Sponsors:**    Peters

**11.        DEVELOPMENT BUSINESS****11.1**    [RES 13-087](#)    AUTHORIZING SUBMITTAL OF THE ENVIRONMENTAL  
ASSESSMENT WORKSHEET (EAW) FOR BALL ROAD RETAIL  
(WAL-MART) TO THE ENVIRONMENTAL QUALITY BOARD (EQB).  
(CASE FILE NO. 13-0010/BKS)

**Sponsors:**    Schafer

**Attachments:** [Ball Road Retail - Site Plan.pdf](#)  
[Ball Road Retail - Location Map.pdf](#)  
[Ball Road Retail - EAW.pdf](#)  
[Ball Road Retail - Memo.doc](#)  
[Ball Road Retail - Stormwater Routes.pdf](#)

- 11.2**    [RES 13-088](#)    GRANTING FINAL PLAT APPROVAL TO SUBDIVIDE 9.94 ACRES INTO 19 SINGLE FAMILY LOTS AND FIVE OUTLOTS TO BE KNOWN AS THE LAKES OF RADISSON FIFTY-FOURTH ADDITION AT LAKES PARKWAY/MARINA CIRCLE. HANS HAGEN HOMES. (CASE FILE NO. 13-0001/SLK)

**Sponsors:**    Schafer

**Attachments:**    [Lakes 54th Addition - Location Map.pdf](#)  
[Lakes 54th Addition - Final Plat.pdf](#)

**The Following Two Items Are Related**

- 11.3A**    [RES 13-089](#)    GRANTING FINAL PLAT APPROVAL TO SUBDIVIDE 18.36 ACRES INTO 13 SINGLE FAMILY LOTS AND ONE OUTLOT TO BE KNOWN AS WOODLAND VILLAGE 5th ADDITION AT 121st AVENUE/WOODLAND PARKWAY. WOODLAND DEVELOPMENT CORPORATION (CASE FILE NO. 13-0033/SLK)

**Sponsors:**    Schafer

**Attachments:**    [Woodland Village 5th - Attachments.pdf](#)

- 11.3B**    [RES 13-090](#)    GRANTING A CONDITIONAL USE PERMIT AMENDMENT TO ALLOW FOR CONSTRUCTION OF 13 SINGLE FAMILY HOMES IN A DF (DEVELOPMENT FLEX) ZONING DISTRICT FOR WOODLAND VILLAGE 5th ADDITION AND 25 LOTS IN FUTURE DEVELOPMENT AREA (OUTLOT A) AT 121st AVENUE/WOODLAND PARKWAY. (CASE FILE NO. 13-0033/SLK)

**Sponsors:**    Schafer

**Attachments:**    [Woodland Village 5th - Attachments.pdf](#)

**The Following Two Items Are Related**

**The following two items were pulled prior to the meeting at the request of the applicant.**

- 11.4A**    [RES 13-091](#)    GRANTING FINAL PLAT APPROVAL TO SUBDIVIDE 3.85 ACRES INTO 13 SINGLE FAMILY LOTS TO BE KNOWN AS DEACON'S POND 3RD ADDITION AT 118TH LANE/EAST OF LONDON STREET. TJB DEVELOPMENT. (CASE FILE NO. 13-0034/LSJ)

**Sponsors:**    Schafer

**Attachments:**    [Deacons Pond 3rd - Location Map.pdf](#)  
[Deacons Pond 3rd - Final Plat.pdf](#)

- 11.4B**    [RES 13-092](#)    GRANTING A CONDITIONAL USE PERMIT AMENDMENT TO REMOVE AIRPORT NOISE STANDARD REQUIREMENTS FOR DEACON'S POND 3rd ADDITION AT 118TH LANE/EAST OF LONDON STREET. TJB DEVELOPMENT. (CASE FILE NO. 13-0034/LSJ)
- Sponsors:**    Schafer
- Attachments:**    [Deacons Pond 3rd - Location Map.pdf](#)  
[Deacons Pond 3rd - Final Plat.pdf](#)
- 11.5**    [RES 13-093](#)    GRANTING FINAL PLAT APPROVAL TO SUBDIVIDE 32.23 ACRES INTO 14 SINGLE FAMILY LOTS AND ONE OUTLOT TO BE KNOWN AS QUAIL CREEK 9th ADDITION AT 132nd AVENUE/URBANK COURT NE. ARCADIA HOLDING GROUP-A, LLC. (CASE FILE NO. 13-0023/LSJ)
- Sponsors:**    Schafer
- Attachments:**    [Quail Creek 9th - Attachments.pdf](#)
- 11.6**    [RES 13-094](#)    GRANTING FINAL PLAT APPROVAL TO SUBDIVIDE 9.67 ACRES INTO 28 DETACHED SINGLE FAMILY LOTS AND SIX OUTLOTS TO BE KNOWN AS THE LAKES OF RADISSON FIFTY-FIFTH ADDITION AT EDISON STREET/ALAMO STREET NE. CENTRA HOMES, LLC. (CASE FILE NO. 13-0012/SLK)
- Sponsors:**    Schafer
- Attachments:**    [Lakes 55th - Location Map.pdf](#)  
[Lakes 55th - Final Plat.pdf](#)
- 11.7**    [RES 13-095](#)    GRANTING A CONDITIONAL USE PERMIT TO BUILD A 1,600 SQUARE FOOT DETACHED ACCESSORY BUILDING AT 11943 LEVER COURT NE. TIM CLEVELAND. (CASE FILE NO. 13-0028/SLK)
- Attachments:**    [Cleveland 11943 Lever Ct - Attachments.pdf](#)

**The Following Two Items Are Related**

- 11.8A**    [RES 13-096](#)    GRANTING PRELIMINARY PLAT APPROVAL TO SUBDIVIDE 2.55 ACRES INTO 14 SINGLE FAMILY LOTS AND ONE OUTLOT TO BE KNOWN AS WATERS EDGE AT CLUB WEST AT 111th AVENUE/CLUB WEST CIRCLE. DK RESOURCE GROUP. (CASE FILE NO. 13-0029/SLK)
- Sponsors:**    Schafer
- Attachments:**    [Waters Edge at Club West - Attachments.pdf](#)  
[Waters Edge at Club West - Public Comment.pdf](#)
- 11.8B**    [RES 13-097](#)    GRANTING A CONDITIONAL USE PERMIT TO ALLOW FOR CONSTRUCTION OF 14 SINGLE FAMILY HOMES IN A DF (DEVELOPMENT FLEX) ZONING DISTRICT AT 111th AVENUE/CLUB WEST CIRCLE. DK RESOURCE GROUP. (CASE FILE NO. 13-0029/SLK)

**Sponsors:** Schafer  
**Attachments:** [Waters Edge at Club West - Attachments.pdf](#)  
[Waters Edge at Club West - Public Comment.pdf](#)

- 11.9 [RES 13-098](#) GRANTING A CONDITIONAL USE PERMIT TO ALLOW FOR GASOLINE SALES, A CARWASH, SHARED ACCESS AND A ZERO LOT LINE IN A B-2 (COMMUNITY COMMERCIAL) ZONING DISTRICT AT 3413 AND 3427 LAKES DRIVE NE KWIK TRIP. (CASE FILE NO. 13-0030/SLK)

**Sponsors:** Schafer  
**Attachments:** [Kwik Trip - Attachments.pdf](#)

- 11.10 [RES 13-105](#) GRANTING A CONDITIONAL USE PERMIT TO ALLOW FOR INDOOR LIVE MUSIC, OUTDOOR DINING AND AN OUTDOOR BOCCE BALL COURT AT 12530 ULYSSES STREET NE. BLUCY'S ROADSIDE (COREY BURSTAD). (CASE File No. 13-0018/LSJ)

**Sponsors:** Schafer  
**Attachments:** [Blucys - Attachments.pdf](#)  
[Blucys - Public Comments.pdf](#)  
[Blucys - PC Minutes.doc](#)

## 12. ADMINISTRATION

- 12.1 [RES 13-099](#) REJECT BID FOR LIFT STATION NO. 3 IMPROVEMENT PROJECT NO. 12-07

**Sponsors:** Keely and Therres  
**Attachments:** [location map](#)

- 12.2 [RES 13-100](#) INITIATE PROJECT AND ORDER PREPARATION OF FEASIBILITY REPORT FOR HARPERS STREET AREA REGIONAL STORM DRAINAGE IMPROVEMENTS, IMPROVEMENT PROJECT NO. 13-12

**Sponsors:** Assistant City Engineer Higgins  
**Attachments:** [WS 13-20 Harpers Regional Storm System.pdf](#)

- 12.3 [RES 13-101](#) INITIATE PROJECT AND ORDER PREPARATION OF FEASIBILITY REPORT FOR HARPERS STREET WIDENING, TRAIL AND SIDEWALK IMPROVEMENTS, IMPROVEMENT PROJECT NO. 13-13

**Sponsors:** Assistant City Engineer Schluender  
**Attachments:** [WS 13-20 Street Widening 126th Arial.pdf](#)  
[WS 13-20 Street Widening 128th Arial.pdf](#)  
[WS 13-20 Street Widening 128th.pdf](#)  
[WS 13-20 Street Widening at 126th.pdf](#)

- 12.4 [RES 13-102](#) INITIATE PROJECT AND ORDER PREPARATION OF FEASIBILITY REPORT FOR HARPERS STREET AND 125TH AVENUE

INTERSECTION IMPROVEMENTS,  
IMPROVEMENT PROJECT NO. 13-14

**Sponsors:** Assistant City Engineer Schluender

**Attachments:** [WS 13-20 Harpers Proposed Map .pdf](#)

- 12.5 [RES 13-103](#) INITIATE PROJECT AND ORDER PREPARATION OF FEASIBILITY REPORT FOR XYLITE STREET AND 125TH AVENUE ACCESS RECONSTRUCTION, IMPROVEMENT PROJECT NO. 13-15

**Sponsors:** Assistant City Engineer Schluender

**Attachments:** [Woods of Quail Creek 2nd Addn](#)

- 12.6 [MO 13-071](#) MAYORAL APPOINTMENT AND COUNCIL CONFIRMATION TO FILL A TWO YEAR TERM ON THE PLANNING COMMISSION IN WARD 2.

**Sponsors:** Cross

**The Following Item is Scheduled for First Reading**

- 12.7 [ORD 13-2267](#) AMENDING THE BLAINE CITY CODE CHAPTER 2, ARTICLE IV, DIVISION 2 - CAPITAL IMPROVEMENT FUNDS, SECTION 2-151 THROUGH 2-153  
FIRST READING

**Sponsors:** Huss

- 12.8 [ORD 13-2263](#) AN ORDINANCE AMENDING CHAPTER 7, TAXATION AND FINANCE, SEC. 7.10, DISBURSEMENTS; HOW MADE, OF THE CHARTER OF THE CITY OF BLAINE

SECOND READING

**Sponsors:** Cross

- 12.9 [RES 13-104](#) ORDER PREPARATION OF PROPOSED ASSESSMENT AND CALL FOR PUBLIC HEARING FOR THE COST OF REPAIR OF SANITARY SEWER SERVICE IN THE PUBLIC RIGHT-OF-WAY AT 10601 NAPLES STREET NE, PIN 23-31-23-23-0001

**Sponsors:** Keely

**Attachments:** [Map 10601 Naples Street](#)

[SupAsmt 10601 Naples](#)

13. OTHER BUSINESS

14. ADJOURNMENT