



City of Blaine
Anoka County, Minnesota
Minutes - Final
City Council

10801 Town Square Dr.
Blaine MN 55449

Thursday, June 6, 2013

7:30 PM

Council Chambers

Meeting Number 13-29

1. CALL TO ORDER BY THE MAYOR

The meeting was called to order at 7:30 p.m. by Mayor Ryan followed by the Pledge of Allegiance and the Roll Call.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Quorum present.

ALSO PRESENT: Clark Arneson, City Manager; Bryan Schafer, Planning Director; Joe Huss, Finance Director; Bob Therres, Public Services Manager; Chris Olson, Safety Service Manager/Police Chief; Assistant City Engineer Schluender City Engineer; Roark Haver, Communications Technician; Al Thorp, Senior Engineering Technician; Catherine Ekstrand, Deputy City Clerk; and Recording Secretary Linda Dahlquist.

Present: 7 - Mayor Ryan, Mayor Pro Tem Hovland, Councilmember Swanson, Councilmember Clark, Councilmember Bourke, Councilmember Kolb and Councilmember Herbst

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](#)

Councilmember Herbst abstained as he was not in attendance

Moved by Councilmember Kolb, seconded by Mayor Pro Tem Hovland, that the Minutes be Approved. The Motion was adopted unanimously.

5. AWARDS - PRESENTATIONS - ORGANIZATIONAL BUSINESS

Mayor Ryan thanked Police Captain Kerry Fenner for his years of service to the City of Blaine. Captain Fenner stated he will be working for the State of Minnesota with the Department of Homeland Security.

6. COMMUNICATIONS

Mayor Ryan thanked the VFW and the volunteers for the special Memorial Day service.

Mayor Ryan thanked the volunteers for the great success of the Aviation Days event.

7. OPEN FORUM FOR CITIZEN INPUT

Mayor Ryan opened the Open Forum at 7:36 p.m.

There being no input, Mayor Ryan closed the Open Forum at 7:37 p.m.

8. ADOPTION OF AGENDA**9. 8:00 P.M. - PUBLIC HEARING AND ITEMS SET FOR A CERTAIN TIME**

None.

10. APPROVAL OF CONSENT AGENDA:**Approval of the Consent Agenda**

Moved by Councilmember Clark, seconded by Councilmember Bourke, that the following items be Approved by Consent Vote. Motion adopted unanimously.

Aye: 7 - Mayor Ryan, Mayor Pro Tem Hovland, Councilmember Swanson, Councilmember Clark, Councilmember Bourke, Councilmember Kolb and Councilmember Herbst

The Following Two Items Are Related and the Ordinance is Scheduled for a Second Reading

10.2A [ORD 13-2264](#)**CHAPTER 70 - PUBLIC RIGHT-OF-WAY MANAGEMENT****SECOND READING**

Sponsors: Therres

Attachments: [US Bench Comments.pdf](#)
[Xcel Energy Comments.pdf](#)
[Ordinance 13-2264](#)

Moved by Councilmember Clark, seconded by Councilmember Bourke that the following items be Approved by Consent Vote. Motion adopted unanimously.

10.2 [RES 13-086](#)
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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](#)

Adopted unanimously by Consent Vote.

10.3 [MO 13-068](#)

APPROVE A THERAPEUTIC MASSAGE ENTERPRISE LICENSE FOR MIRACLE OF TOUCH, LLC, 852 114TH LANE NE, BLAINE

Sponsors: Cross

Approved unanimously by Consent Vote.

10.4 [MO 13-069](#)

APPROVE A TOBACCO AND TOBACCO PRODUCTS LICENSE FOR THE VAPOR SHACK, 10765 UNIVERSITY AVENUE NE, BLAINE

Sponsors: Cross

Approved unanimously by Consent Vote.

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

Approved unanimously by Consent Vote.

10.1 [MO 13-067](#)**SCHEDULE OF BILLS PAID**

Sponsors: Huss

Attachments: [05/10/13 Bills Paid](#)
[05/17/13 Bills Paid](#)

Councilmember Herbst questioned five charges. City Manager Arneson will have staff email answers to the Council.

Mayor Ryan asked when the City will stop paying sales tax. City Manager Clark responded January 1, 2014.

Moved by Councilmember Clark, seconded by Councilmember Bourke, that this Motion be Approved. The Motion was adopted unanimously.

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](#)

Planning and Community Development Director Schafer stated in order to initiate the formal environmental review process for the Ball Road retail project, the City will need to authorize the EAW submittal and publication. He stated once released and published by the Environmental Quality Board, the official public comment period will begin. He noted the comment period is expected to be open from June 24 to July 24, 2013. He stated in August 2013, the City will be able to review any agency or public comments that have been submitted and consider whether the EAW is adequate and determine that an Environmental Impact Statement (EIS) is not required.

Councilmember Clark stated passing this resolution tonight does not mean the City is endorsing or voting yes or no on Wal-Mart. This is a procedural task that is done on any development and is part of the City's due diligence and part of the regulatory process.

Councilmember Bourke stated the EAW is a research document that may work in favor of the neighborhood.

Councilmember Swanson requested the cities of Circle Pines and Lino Lakes provide comments on the EAW. These cities may be affected by traffic and drainage.

Harold Hollander, 103rd Lane, stated the project has been talked about since November 2011. He has attended many meetings on the project and has not heard any common sense reasons to build a Wal-Mart at this location. He stated there are many reasons why not to build a Wal-Mart at this location. He stated he has not heard any comments on the repercussions of the Village shopping center losing a major tenant.

Councilmember Herbst stated by approving the EAW it allows the public to comment on it.

David Jaks, 10515 Marmon Street, stated he doesn't want the traffic on his street and this is his biggest concern. He stated traffic on Ball Road moves very fast. He stated he works at Bermo and it is rumored that a round-about may be built. He would like to see Wal-Mart built on the other side of the freeway. He stated he understands the property is commercial, but he would rather see another type of business on that property.

City Manager Arneson summarized the process for the Council that the City has a 90 day environmental review process with the EAW. At the end of the process if further study is needed an Environmental Impact Statement would be completed. Once the statement is completed, Wal-Mart can file a development application with the City for consideration of a proposed store. He noted to date, no application has been received. The first part of the study is to look at environmental impacts and the second part is neighborhood impacts.

Councilmember Swanson stated he is concerned about the people who walk on Ball Road. He wants to have Circle Pines, Lino Lakes and the school district involved in the project discussion.

Councilmember Clark commented this Council's focus is on the rights of the property owner, the rights of the neighborhood adjoining the property and to balance both.

Moved by Councilmember Clark, seconded by Councilmember Herbst, that this Resolution be Adopted. The Motion was adopted unanimously.

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](#)

Planning and Community Development Director Schafer stated the Lakes of Radisson 54th Addition consists of subdividing approximately 9.94 acres with 19 dwelling units. The final plat also includes five outlots for drainage, ponding, and future development.

Moved by Councilmember Kolb, seconded by Councilmember Bourke, that this Resolution be Adopted. The Motion was adopted unanimously.

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](#)

Planning and Community Development Director Schafer stated the applicant is requesting approval to final plat 13 lots that were a part of the two preliminary plats. He noted the final plat also includes one outlot for future development.

Moved by Councilmember Bourke, seconded by Councilmember Kolb, that this Resolution be Adopted. The Motion was adopted unanimously.

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](#)

Planning and Community Development Director Schafer stated Woodland Development has requested a slight reduction in the required square footage minimums and some relief on the type of exterior materials used.

Moved by Councilmember Swanson, seconded by Councilmember Herbst, that this Resolution be Adopted. The Motion was adopted unanimously.

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](#)

Removed Prior to Meeting

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](#)

Removed Prior to Meeting

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](#)

Planning and Community Development Director Schafer stated the applicant is requesting the approval of a final plat for the 9th Addition of Quail Creek which contains 14 single family lots and one outlot.

Moved by Councilmember Kolb, seconded by Councilmember Herbst, that this Resolution be Adopted. The Motion was adopted unanimously.

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](#)

Planning and Community Development Director Schafer stated the applicant is proposing to subdivide an Outlot and several lots into 28 single family detached units.

Councilmember Kolb questioned the blocked off streets being plowed by the City. Planning and Community Development Director Schafer responded the roads are private and are maintained by the development.

Moved by Councilmember Kolb, seconded by Councilmember Herbst, that this Resolution be Adopted. The Motion was adopted unanimously.

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](#)

Planning and Community Development Director Schafer stated the applicant

would like to construct an accessory building in the rear yard of a 46 acre parcel. They have an existing attached garage that is 1,368 square feet and they are proposing to add 1,600 square feet. The zoning ordinance requires a conditional use permit for any property in the MUSA and within the FR district to acquire a conditional use permit for garage/accessory space that exceeds 1,200.

Moved by Councilmember Swanson, seconded by Councilmember Herbst, that this Resolution be Adopted. The Motion was adopted unanimously.

The Following Two Items Are Related

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](#)

Planning and Community Development Director Schafer stated Waters Edge at Club West consists of subdividing approximately 2.55 acres into a subdivision with 14 dwelling units. The preliminary plat also includes one outlot for a private drive. The applicant is proposing to amend the plan to allow 14 detached single family townhomes.

Moved by Councilmember Kolb, seconded by Councilmember Clark, that this Resolution be Adopted. The Motion was adopted unanimously.

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](#)

Planning and Community Development Director Schafer stated Kwik Trip is proposing to locate on the northeast corner of Lake Drive and Naples Street NE. The site is zoned B-2 and a conditional use permit is required for gas station/convenience stores in this zoning district. A conditional use permit is

also required for a car wash and shared access/zero lot line. The proposed convenience store is a 5,764 square foot building and the associated free standing car wash is a 2,723 square foot structure.

Moved by Councilmember Swanson, seconded by Councilmember Kolb, that this Resolution be Adopted. The Motion was adopted unanimously.

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](#)

Planning and Community Development Director Schafer stated the applicant would like to reuse the building as a restaurant and neighborhood pub type atmosphere. The site is zoned B-2 and a restaurant is a permitted use in this district. To complement the restaurant, the applicant would also like to offer outdoor dining, indoor live entertainment and an outdoor bocce ball court. These particular aspects of the restaurant require a conditional use permit in the B-2 zoning district.

Councilmember Herbst stated the property is zoned for a restaurant. He stated he has concerns about noise from the bocce ball court and outside dining.

Councilmember Kolb stated the Council needs to look at traffic issues on Ulysses.

Corey Burstad, owner of Blucy's Roadside Restaurant, stated he has owned a bocce court at St. Anthony Village for four years and has not received any complaints. He stated the parking in the back of the building will be used for staff parking. The menu will offer a la carte fast casual dining food. He noted that this is his third business in the City.

Councilmember Kolb stated she is concerned about the flow of traffic.

Councilmember Bourke asked for the capacity. Mr. Burstad responded approximately 130. Planning and Community Development Director Schafer responded there are 60 parking stalls estimated.

Councilmember Bourke asked about the applicant's liquor licenses. Mr. Burstad responded he has two liquor licenses (one off sale and one on sale).

City Attorney Sweeney stated the City's statute.

Councilmember Herbst is concerned about the outside dining and bocce ball court. He is also concerned about the traffic flow.

Councilmember Swanson suggested bringing this issue to a Council workshop.

Councilmember Herbst requested further information on liquor license, traffic, noise, seating capacity, bocce ball and parking.

Councilmember Clark commented this is a good establishment for this location. He asked if the applicant's partner could apply for the liquor license.

Moved by Councilmember Swanson, seconded by Councilmember Herbst to that Resolution 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. Blucky's Roadside," be postponed to the Council Workshop of June 20, 2013. Motion adopted unanimously.

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](#)

Public Services Manager Therres stated one bid was received that was substantially higher than the engineer's estimate. The staff recommends the bid be rejected.

Moved by Mayor Pro Tem Hovland, seconded by Mayor Ryan, that this Resolution be Adopted. The Motion was adopted unanimously.

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](#)

Assistant City Engineer Schluender stated the City initiated project to acquire

necessary easements and build a regional storm sewer infrastructure will aid in the orderly development of the Harpers Street area and will eliminate the need to utilize various temporary ponding locations until an unknown future date when a regional system is finally completed through development. The proposed project would be funded through assessments to benefitting properties.

Moved by Councilmember Kolb, seconded by Mayor Pro Tem Hovland, that this Resolution be Adopted. The Motion was adopted unanimously. (Councilmember Herbst abstained due to a conflict of interest).

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](#)

Assistant City Engineer Schluender stated Harpers Street is a designated a Municipal State Aid (MSA). In order to meet MSA standards the street needs to be widened to allow parking on the east side with parking restrictions placed on the west side and construct the trail on the west side and sidewalk on the east side from 126th Avenue north to the Harpers Street Woods 2nd Addition.

Moved by Councilmember Kolb, seconded by Councilmember Swanson, that this Resolution be Adopted. The Motion was adopted unanimously.

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](#)

Assistant City Engineer Schluender stated staff recommends the City initiate a project and preparation of a feasibility report that would define the project scope, right of way acquisition, and intersection improvements including a possible signal system and median on Harpers Street and 125th Avenue along

with sidewalk and trail.

Moved by Councilmember Kolb, seconded by Mayor Ryan, that this Resolution be Adopted. The Motion was adopted unanimously.

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](#)

Assistant City Engineer Schluender stated the County has reconsidered their position on the restriping of the road as an interim improvement. He stated staff is asking the Council to postpone voting on the resolution.

Moved by Councilmember Kolb, seconded by Councilmember Swanson that Resolution 13-103, "Initiate Project and Order Preparation of Feasibility Report for Xylite Street and 125th Avenue Access Reconstruction. Improvement Project No. 13-15," be postponed to the Council Meeting of July 11, 2013. Motion adopted unanimously.

The Following Item is Scheduled for Second Reading

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

To accommodate an early departure by Councilmember Kolb, the Council next considered Agenda Item 12.8.

Councilmember Kolb left the meeting at 9:09 p.m.

Moved by Councilmember Clark, seconded by Councilmember Herbst, that this Ordinance be Adopted. The Motion was adopted unanimously.

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

Mayor Ryan announced the appointment of Daniel Ryan York to fill a vacancy on the Planning Commission in Ward 2.

Moved by Councilmember Herbst, seconded by Councilmember Bourke, that this Motion be Approved. The Motion was adopted unanimously.

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

Finance Director Huss stated six amendments have been made per the direction of the Council to Chapter 2 of the Blaine City Code that deals with the City's Capital Improvement Fund (CIF). Finance Director Huss proposed the following language change to Ordinance 13-2267 on Sec. 2-154 - Amendments. "Any change to this ordinance be an affirmative vote of at least six members of the Council."

Declared by Mayor Ryan that Ordinance 13-2267, "Amending the Blaine City Code Chapter 2, Article IV, Division 2 – Capital Improvement Funds, Section 2-151 Through 2-153" be introduced and placed on file for second reading at the June 20, 2013 Council meeting.

13. OTHER BUSINESS

None.

14. ADJOURNMENT

Moved by Councilmember Herbst, seconded by Councilmember Bourke, that this meeting be Adjourned. The Motion was adopted unanimously. The meeting adjourned at 9:15 p.m.