



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

Blaine City Hall
10801 Town Sq Dr NE
Blaine, MN 55449

Thursday, April 6, 2017

7:30 PM

Council Chambers

1. CALL TO ORDER BY THE MAYOR

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. APPROVAL OF MINUTES

4.-1 [MIN 17-12](#) RECENTLY HELD MEETINGS

Sponsors: Sorensen

Attachments: [03-16-17 Workshop Minutes](#)

[03-16-17 Council Minutes](#)

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. 7:30 P.M. - PUBLIC HEARING AND ITEMS SET FOR A CERTAIN TIME

9.-1 [RES 17-035](#) VACATION OF RIGHT-OF-WAY IN A PORTION OF PHEASANT RIDGE DRIVE NE AS PLATTED IN CSM LEXINGTON SECOND ADDITION, VACATION NO. V17-01

Sponsors: Keely

Attachments: [V17-01 Petition to Vacate](#)

[V17-01 Map](#)

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** [RES 17-036](#) RECEIVE PETITION AND ORDER PUBLIC HEARING FOR VACATION OF UTILITY EASEMENT IN LOT 1, BLOCK 1, LUDEL ADDITION, VACATION NO. V17-02

Sponsors: Keely

Attachments: [Petition V17-02](#)
[V17-02 Map](#)

- 10.-2** [MO 17-42](#) APPROVE TEMPORARY NURSERY SALES LICENSES

Sponsors: Sorensen

- 10.-3** [MO 17-43](#) APPROVE A TEMPORARY ON-SALE INTOXICATING AND 3.2 PERCENT MALT LIQUOR LICENSE FOR CHURCH OF ST. TIMOTHY'S PARISH DINNER, 707 - 89TH AVENUE NE

Sponsors: Sorensen

- 10.-4** [RES 17-037](#) GRANTING APPROVAL TO CONDUCT OFF-SITE GAMBLING AT THE TPC TWIN CITIES ON APRIL 24, 2017 FOR THE SPRING LAKE PARK LIONS

Sponsors: Sorensen

Attachments: [LG230](#)

- 10.-5** [MO 17-44](#) APPROVE 2017 JOINT POWERS AGREEMENT WITH ANOKA COUNTY TO RECEIVE FUNDING FOR BLAINE'S RECYCLING PROGRAM

Attachments: [2017 Recycling JPA.pdf](#)

- 10.-6** [MO 17-45](#) SELECT PRINTER FOR THE 2017 BLAINE CITY CONNECT NEWSLETTERS

11. DEVELOPMENT BUSINESS

- 11.-1** [RES 17-038](#) GRANTING FINAL PLAT APPROVAL TO SUBDIVIDE 3.7 ACRES INTO NINE (9) SINGLE FAMILY LOTS TO BE KNOWN AS WOODLAND COVE, LOCATED AT 11983 LONDON STREET NE. WOODLAND DEVELOPMENT CO. (CASE FILE NO. 16-0054/SLK)

Sponsors: Schafer

Attachments: [Woodland Cove Final Plat - Attachments.pdf](#)

- 11.-2 [RES](#)
[17-039](#) GRANTING APPROVAL OF A FINAL PLAT EXTENSION TO SUBDIVIDE 3.19 ACRES INTO 11 DETACHED TOWNHOME LOTS TO BE KNOWN AS ELLIE'S COVE AT 45XX NORTH ROAD. KEITH CASTONGUAY AND MARK OLSON. (CASE FILE NO. 15-0009/LSJ)
- Sponsors: Schafer
- Attachments: [Ellie's Cove - Attachments - Final Plat.pdf](#)
- 11.-3 [RES](#)
[17-040](#) GRANTING A CONDITIONAL USE PERMIT AMENDMENT TO ALLOW FOR CONSTRUCTION OF 11 DETACHED TOWNHOMES IN A DF (DEVELOPMENT FLEX) ZONING DISTRICT FOR ELLIE'S COVE AT 45XX NORTH ROAD. KEITH CASTONGUAY AND MARK OLSON. (CASE FILE NO. 15-0009/LSJ)
- Sponsors: Schafer
- Attachments: [Ellie's Cove - Attachments.pdf](#)
- 11.-4 [RES](#)
[17-041](#) GRANTING PRELIMINARY PLAT APPROVAL TO SUBDIVIDE 2.93 ACRES (6 EXISTING LOTS) INTO 18 LOTS AND ONE COMMON LOT TO BE KNOWN AS ASPEN VILLAGE TOWNHOMES, LOCATED AT 9103 LEXINGTON AVENUE NE. ASPEN GARDEN HOLDINGS, LLC. (CASE FILE NO. 17-0005/SLK)
- Sponsors: Schafer
- Attachments: [Aspen Village Townhomes - Attachments.pdf](#)
- 11.-5 [RES](#)
[17-042](#) GRANTING A CONDITIONAL USE PERMIT TO ALLOW FOR CONSTRUCTION OF FIVE ATTACHED MULTI-FAMILY TOWNHOME BUILDINGS WITH A TOTAL OF 18 UNITS IN A DF (DEVELOPMENT FLEX) ZONING DISTRICT, LOCATED AT 9103 LEXINGTON AVENUE NE. ASPEN GARDEN HOLDINGS, LLC. (CASE FILE NO. 17-0005/SLK)
- Sponsors: Schafer
- 11.-6 [ORD](#)
[17-2376](#) SECOND READING
- AMENDING SECTION 30.50 - REGIONAL RECREATION - SECTION 30.52 - CONDITIONAL USES OF THE ZONING ORDINANCE OF THE CITY OF BLAINE TO ADD ELEMENTARY SCHOOL AS A USE ALLOWED BY CONDITIONAL USE PERMIT. CITY OF BLAINE. CASE FILE NO. 17-0007/BKS)
- Sponsors: Schafer

- 11.-7 [RES
17-043](#) GRANTING PRELIMINARY PLAT APPROVAL TO SUBDIVIDE 93.6 ACRES INTO TWO (2) LOTS AND ONE (1) OUTLOT TO BE KNOWN AS INDEPENDENT SCHOOL DISTRICT 16, LOCATED AT DAVENPORT STREET NE/105TH AVE NE. NATIONAL SPORTS CENTER AND SPRING LAKE PARK SCHOOL DISTRICT NO. 16. (CASE FILE NO. 17-0006/BKS)
- Sponsors: Schafer
- Attachments: [031417 Unapproved.pdf](#)
 [SLP Elem School - Attachments.pdf](#)
- 11.-8 [RES
17-044](#) GRANTING A CONDITIONAL USE PERMIT TO ALLOW FOR A PRE-K THRU 4 ELEMENTARY SCHOOL IN AN RR (REGIONAL RECREATION) ZONING DISTRICT, LOCATED AT DAVENPORT STREET NE/105TH AVENUE NE. NATIONAL SPORTS CENTER AND SPRING LAKE PARK SCHOOL DISTRICT NO. 16. (CASE FILE NO. 17-0006/BKS)
- Sponsors: Schafer
12. **ADMINISTRATION**
- 12.-1 [MO 17-46](#) ACCEPTING THE PROPOSAL FOR A PLAYGROUND EXPANSION AT THE LEXINGTON ATHLETIC COMPLEX IN THE AMOUNT OF \$150,000 FROM ST. CROIX RECREATION
- Sponsors: Krieger
- Attachments: [St. Croix 1.jpg](#)
 [St. Croix 2.jpg](#)
 [St. Croix Proposal.pdf](#)
- 12.-2 [RES
17-045](#) CITY OF BLAINE EMERGENCY OPERATION PLAN
- Sponsors: Safety Services Manager / Police Chief Olson
- Attachments: [City of Blaine EOP 2017.pdf](#)
- 12.-3 [RES
17-046](#) ADOPTING THE MULTI-JURISDICTIONAL ALL HAZARDS MITIGATION PLAN FOR ANOKA COUNTY
- Sponsors: Safety Services Manager / Police Chief Olson
- Attachments: [HMPLAN 2013 Appendix.pdf](#)
 [HMPLAN-2013.pdf](#)
- 12.-4 [MO 17-47](#) ACCEPT PROPOSAL FROM WSB & ASSOCIATES TO UPDATE THE CITY'S LOCAL SURFACE WATER MANAGEMENT PLAN UPDATE, IMPROVEMENT PROJECT NO. 17-08
- Sponsors: Keely

- 12.-5 [RES
17-047](#) APPROVING CONTRACT AWARD WITH WSB & ASSOCIATES FOR PREPARATION AND COORDINATION OF 2040 COMPREHENSIVE PLAN UPDATE
Sponsors: Schafer
Attachments: [WSB Proposal & Budget.pdf](#)
- 12.-6 [RES
17-048](#) ACCEPT BID FROM ALLIED BLACKTOP COMPANY IN THE AMOUNT OF \$99,857.25 FOR THE 2017 SEAL COAT PROGRAM, IMPROVEMENT PROJECT NO. 17-02
Sponsors: Keely
Attachments: [17-02 Sealcoat plans](#)
- 12.-7 [RES
17-049](#) ACCEPT BID FROM SIR LINES-A-LOT IN THE AMOUNT OF \$45,472.12 FOR THE 2017 PAVEMENT MARKINGS, IMPROVEMENT PROJECT NO. 17-03
Sponsors: Keely
- 12.-8 [RES
17-050](#) RECEIVE FEASIBILITY REPORT AND ORDER PUBLIC HEARING FOR THE RECONSTRUCTION OF COUNTY ROAD 10 SERVICE DRIVE FROM JEFFERSON STREET TO ABLE STREET, IMPROVEMENT PROJECT NO. 15-21
Sponsors: Keely
Attachments: [CR 10 Service Dr Location Map](#)
[Assessment Map - CR 10 Service Dr](#)
[Feasibility Report - CR 10 Service Dr](#)
- 12.-9 [RES
17-051](#) RECEIVE FEASIBILITY REPORT AND ORDER PUBLIC HEARING FOR THE RECONSTRUCTION OF RESTWOOD ROAD AND FLOWERFIELD ROAD FROM NAPLES STREET TO NORTH HIGHWAY DRIVE, IMPROVEMENT PROJECT NO. 16-12
Sponsors: Keely
Attachments: [Figure 1 - Location Map](#)
[Figure 2 - Assessment Maps Restwood](#)
[Feasibility Report](#)
- 12.-10 [MO 17-48](#) AUTHORIZE PAYMENT IN THE AMOUNT OF \$23,426.84 TO PARAMETERS FOR OFFICE FURNITURE FOR REORGANIZATION IMPROVEMENTS TO BUILDING INSPECTIONS OFFICES
Attachments: [Building Insp. Remodel 0170327085010223.pdf](#)

13. OTHER BUSINESS

14. ADJOURNMENT