

**City of Blaine**  
**Anoka County, Minnesota**

*10801 Town Square Dr.  
Blaine MN 55449*



**Meeting Agenda**

**Thursday, February 2, 2012**

**7:30 PM**

**Council Chambers**

**City Council**

## 1. CALL TO ORDER BY THE MAYOR

## 2. PLEDGE OF ALLEGIANCE

## 3. ROLL CALL

## 4. APPROVAL OF MINUTES

- 4.1 [MIN 12-05](#) WORKSHOP MEETING - 1/12/12  
WORKSHOP MEETING - 1/19/12  
REGULAR MEETING - 1/19/12

**Sponsors:** Cross

**Attachments:** [Workshop Minutes 1/12/12](#)  
[Workshop Minutes 1/19/12](#)  
[Regular Minutes 1/19/12](#)

## 5. AWARDS - PRESENTATIONS - ORGANIZATIONAL BUSINESS

- 5.1 [PROC 12-01](#) PROCLAIMING FEBRUARY 7 - 14, 2012 CONGENITAL HEART DEFECT  
AWARENESS WEEK

**Sponsors:** City Council

## 6. COMMUNICATIONS

## 7. OPEN FORUM FOR CITIZEN INPUT

## 8. ADOPTION OF AGENDA

## 9. 8:00 P.M. - PUBLIC HEARING AND ITEMS SET FOR A CERTAIN TIME

The following proposed ordinance is scheduled for a Public Hearing and First Reading

- 9.1 [ORD 12-2239](#) PROPOSED CHARTER AMENDMENTS - ORDINANCE NO. 12-2239, AN  
ORDINANCE AMENDING CHAPTER 2, FORM OF GOVERNMENT, SEC. 2.03  
ELECTIVE OFFICES, AND SEC. 2.03(A), DISTRICTS, AND CHAPTER 4,  
NOMINATIONS AND ELECTIONS, SEC. 4.06, CANDIDATE FOR OFFICE

**Sponsors:** Cross

**Attachments:** [Public Hearing Notice for Charter Amendments](#)  
[Ord. No. 12-2239 Charter Amendments](#)

## 10. APPROVAL OF CONSENT AGENDA:

- 10.1 [MO 12-008](#) SCHEDULE OF BILLS PAID

**Sponsors:** Huss

**Attachments:** [1/10/12 Bills Paid](#)

[1/13/12 Bills Paid](#)

[1/20/12 Bills Paid](#)

- 10.2 [MO 12-009](#) APPROVE THE RENEWAL OF A TOBACCO AND TOBACCO PRODUCTS LICENSE FOR NEIGHBORHOOD DOLLAR PLUS GROCERY, 10835 UNIVERSITY AVENUE NE, BLAINE.

**Sponsors:** Cross

- 10.3 [MO 12-010](#) AUTHORIZING PAYMENT IN THE AMOUNT OF \$35,726.00, PLUS 6.875% STATE OF MN SALES TAX OF \$2,456.17, TOTALING \$38,182.17, TO SOFTWARE HOUSE INTERNATIONAL, FOR MICROSOFT ENTERPRISE AGREEMENT ANNUAL LICENSING RENEWAL.

**Sponsors:** Peters

- 10.4 [MO 12-011](#) OXYGEN EQUIPMENT AND REGULATORS REPLACEMENT AND UPGRADE

- 10.5 [MO 12-012](#) APPROVE AN AMUSEMENT DEVICE LICENSE FOR THE SCHWAN ICE ARENA, 1700 105TH AVENUE NE, BLAINE MN.

**Sponsors:** Cross

## 11. DEVELOPMENT BUSINESS

- 11.1 [RES 12-013](#) CONDITIONAL USE PERMIT TO OPERATE AN INDOOR AUTO SHOWROOM FOR UP TO FIVE (5) VEHICLES PER SECTION 31.04(k) OF THE ZONING ORDINANCE FAMILY AUTO DEALER, LLC 1550 91st AVENUE NE, SUITE 103 CASE FILE NO. 11-0032

**Sponsors:** Schafer

**Attachments:** [Attachments.pdf](#)

[Public Comment.pdf](#)

### **Legislative History**

10/6/11 City Council Adopted  
*Community Development Director Schafer stated the applicant is applying for a conditional use permit amendment to store cars outside at his automotive repair shop in the Cornerstone Office Warehouse Building at 1550 91st Avenue NE. The business, Family Auto Care and Transmission, occupies Suite #103 on the north side of the building which the applicant owns through a contract for deed. City staff worked with the applicant on a site plan. The ordinance calls for the property be screened with a fence. The applicant will install a fence along the parking lot on the east side of the property line and wrap the fence around the front.*

*Councilmember Swanson asked if the City has received any comments from the public. Community Development Director Schafer responded no comments were received at the public hearing.*

*Councilmember Hovland asked for clarification on the placement of the fence. Community Development Shafer responded the fence will be along the property line. He stated the applicant will have four parking stalls to use.*

- RES 12-014**      CONDITIONAL USE PERMIT TO ALLOW FOR A CAR RENTAL BUSINESS IN A B-2 (COMMUNITY COMMERCIAL) ZONING DISTRICT PER SECTION 31.14(y) OF THE ZONING ORDINANCE  
10600 CENTRAL AVENUE NE, SUITE E  
ENTERPRISE RENT-A-CAR  
CASE FILE NO. 11-0047
- Sponsors:**      Schafer
- Attachments:**    [Attachments.pdf](#)

**The Applicant, Hans Hagen Homes, is Requesting the Following at Lakes Parkway/Petersburg Court:**

- 11.3 A RES 12-015**      CASE FILE NO. 11-0046 // HANS HAGEN HOMES // LAKES PARKWAY/PETERSBURG COURT
- FINAL PLAT APPROVAL, PER SECTION 74-43 OF THE SUBDIVISION ORDINANCE TO SUBDIVIDE 6.52 ACRES INTO NINE (9) LOTS AND TWO (2) OUTLOTS TO BE KNOWN AS THE LAKES OF RADISSON 49th ADDITION
- Sponsors:**      Schafer
- Attachments:**    Location Map.pdf  
Final Plat.pdf
- 11.3 B RES 12-016**      CASE FILE NO. 11-0046 // HANS HAGEN HOMES // LAKES PARKWAY/PETERSBURG COURT
- CONDITIONAL USE PERMIT TO ALLOW FOR CONSTRUCTION OF NINE (9) SINGLE FAMILY HOMES IN A DF (DEVELOPMENT FLEX) ZONING DISTRICT
- Sponsors:**      Schafer
- Attachments:**    [Attachments.pdf](#)  
[Attachments - Public Comments.pdf](#)

**12. ADMINISTRATION**

- 12.1 MO 12-013**      MAYORAL APPOINTMENTS TO THE 2012 PLANNING COMMISSION
- Sponsors:**      Cross
- Attachments:**    [2011 Planning Commission List](#)
- 12.2 MO 12-014**      MAYORAL APPOINTMENTS TO THE 2012 NATURAL RESOURCE CONSERVATION
- Sponsors:**      Cross
- Attachments:**    [2011 NRCB Members List](#)
- 12.3 MO 12-015**      MAYORAL APPOINTMENTS TO THE 2012 PARK ADVISORY BOARD

**Sponsors:** Cross

**Attachments:** [2011 Park Board List](#)

13. OTHER BUSINESS

14. ADJOURNMENT