



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

10801 Town Square Dr.  
Blaine MN 55449

*Mayor Tom Ryan,  
Councilmember Wes Hovland,  
Councilmember Dick Swanson,  
Councilmember Dave Clark,  
Mayor Pro Tem Mike Bourke,  
Councilmember Katherine Kolb,  
Councilmember Russ Herbst*

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Thursday, June 19, 2014

7:30 PM

Council Chambers

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**MEETING 14-35**

1. CALL TO ORDER BY THE MAYOR
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF MINUTES
  - 4.-1 [MIN 14-24](#) WORKSHOP MEETING - 06/05/2014  
REGULAR MEETING- 06/05/2014  
*Sponsors:* Sorensen  
*Attachments:* [Workshop Minutes 06/05/2014](#)  
[Council Minutes 06/05/2014](#)
5. AWARDS - PRESENTATIONS - ORGANIZATIONAL BUSINESS
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 Ordinance is scheduled for first reading:***

- 9.-1 [ORD](#) FIRST READING  
[14-2286](#)

VACATION OF DRAINAGE AND UTILITY EASEMENT FOR  
THE NORTHERLY 10 FEET OF THE SOUTHERLY 20 FEET OF  
LOT 2, BLOCK 2, BLAINE MEADOWS 2ND ADDITION

VACATION NO. V14-01

**Sponsors:** Keely

**Attachments:** [Map V14-01](#)

**10. APPROVAL OF CONSENT AGENDA:**

- 10.- [MO 14-088](#) SCHEDULE OF BILLS PAID  
1

**Sponsors:** Huss

**Attachments:** [May 2014 Payroll Checks and Wire Transfers](#)

[05/30/14 Bills Paid](#)

[06/06/14 Bills Paid](#)

- 10.- [RES 14-108](#) RECEIVE PETITION AND ORDER PUBLIC HEARING FOR THE  
2 VACATION OF DRAINAGE AND UTILITY EASEMENTS AND STREET  
RIGHT-OF-WAY FOR HARPERS WEST  
VACATION NO. V14-02

**Sponsors:** Keely

**Attachments:** [Location Map](#)

[Petition Harpers West](#)

- 10.- [MO 14-089](#) APPROVE A TEMPORARY ON-SALE 3.2% MALT BEVERAGE  
3 LICENSE FOR SGT. JOHN RICE VFW POST #6316, JULY 4TH  
CELEBRATION, LOCATED AT 1374 109TH AVENUE NE, BLAINE

**Sponsors:** Sorensen

- 10.- [MO 14-090](#) APPROVE A CARNIVAL LICENSE FOR AMUSEMENT ATTRACTIONS,  
4 AT AQUATORE PARK FOR THE BLAINE FESTIVAL,  
JUNE 27 THROUGH JUNE 29, 2014

**Sponsors:** Sorensen

- 10.- [MO 14-091](#) APPROVE 2014-2015 PRIVATE ON-SALE AND SUNDAY LIQUOR  
5 LICENSE RENEWALS

**Sponsors:** Sorensen

**Attachments:** [On Sale Intoxicating Renewal List](#)

- 10.- [MO 14-092](#) APPROVE 2014-2015 OFF-SALE LIQUOR LICENSE RENEWALS  
6

**Sponsors:** Sorensen

**Attachments:** [2014 Off-Sale Renewal List](#)

- 10.- [MO 14-093](#) APPROVE 2014-2015 ANNUAL ON-SALE BEER,  
7 OFF-SALE BEER AND CLUB/PUBLIC DRINKING & TAVERN LICENSE RENEWALS

**Sponsors:** Sorensen

**Attachments:** [On & Off Sale Beer Renewal List](#)

- 10.- [MO 14-094](#) APPROVE 2014-2015 ON-SALE WINE LICENSE RENEWAL  
8

**Sponsors:** Sorensen

- 10.- [MO 14-095](#) NOTIFYING THE LEAGUE OF MINNESOTA CITIES INSURANCE  
9 TRUST THAT MONETORY LIMITS ON TORT LIABILITY IS NOT WAIVED

**Sponsors:** Human Resources Director Dussault

**Attachments:** [Tort Waiver 2014.pdf](#)

#### 11. DEVELOPMENT BUSINESS

- 11.- [RES 14-109](#) GRANTING FINAL PLAT APPROVAL TO SUBDIVIDE 2.29 ACRES  
1 INTO SEVEN SINGLE FAMILY LOTS AND ONE OUTLOT TO BE KNOWN AS ST. CLAIR PARK SEVENTH ADDITION AT 9336 FLANDERS STREET NE. (CASE FILE NO. 10-0035/SLK)

**Sponsors:** Schafer

**Attachments:** [St Clair Park 7th - Attachments](#)

- 11.- [RES 14-110](#) GRANTING A CONDITIONAL USE PERMIT TO ALLOW FOR INDOOR  
2 AUTO SALES IN AN I-1 (LIGHT INDUSTRIAL) ZONING DISTRICT AT 9241 BALTIMORE STREET NE. METRO AUTO SALES. (CASE FILE NO. 14-0027/SLK)

**Sponsors:** Schafer

**Attachments:** [Metro Auto Sales - Attachments](#)

- 11.- [RES 14-111](#) GRANTING A CONDITIONAL USE PERMIT TO ALLOW FOR A  
3 CONTRACTOR YARD IN AN I-2 (HEAVY INDUSTRIAL) ZONING DISTRICT AT 2201 107th LANE NE. GENERAL CONTRACTORS OF MINNESOTA, INC. (CASE FILE NO. 14-0010/BKS)

**Sponsors:** Schafer

**Attachments:** [General Contractors - Attachments](#)

**The following Ordinance is scheduled for first reading:**

- 11.- [ORD](#) GRANTING A REZONING FROM I-1 (LIGHT INDUSTRIAL) TO DF  
4 [14-2285](#) (DEVELOPMENT FLEX) FOR THE LAKES OF RADISSON 59th ADDITION AT 123rd COURT/CLOUD DRIVE NE. GORHAM DEVELOPMENT, INC. (CASE FILE NO. 14-0029/LSJ)

## FIRST READING

**Sponsors:** Schafer

**Attachments:** [Lakes 59th - Attachments](#)

- 11.- [RES 14-112](#) GRANTING PRELIMINARY PLAT APPROVAL TO SUBDIVIDE 7.53  
5 ACRES INTO 27 SINGLE FAMILY LOTS AND TWO (2) OUTLOTS TO BE KNOWN AS OAK MEADOWS ADDITION AT 129th AVENUE/WEST OF RADISSON ROAD NE. EAGLE COVE LAND COMPANY. (CASE FILE NO. 14-0028/SLK)

**Attachments:** [Oak Meadows - Attachments](#)

**The following four items are related and the Ordinance is scheduled for second reading:**

- 11.- [RES 14-113](#) GRANTING A COMPREHENSIVE LAND USE PLAN AMENDMENT  
6A FROM LDR (LOW DENSITY RESIDENTIAL) TO HDR (HIGH DENSITY RESIDENTIAL) AT 10931 - 11025 UNIVERSITY AVENUE NE. ANOKA COUNTY COMMUNITY ACTION PROGRAM. (CASE FILE NO. 14-0021/LSJ)

**Sponsors:** Schafer

**Attachments:** [ACCAP Comp Plan - Attachments](#)

[ACCAP Comp Plan - Public Comment](#)

- 11.- [ORD](#) GRANTING A REZONING FROM R-1 (SINGLE FAMILY) TO DF  
6B [14-2283](#) (DEVLEOPMENT FLEX) AT 10931-11025 UNIVERSITY AVENUE ANOKA COUNTY COMMUNITY ACTION PROGRAM (CASE FILE NO. 14-0021/LSJ)

## SECOND READING

**Sponsors:** Schafer

**Attachments:** [ACCAP Rezone - Attachments](#)

[ACCAP - Public Comment](#)

- 11.- [RES 14-114](#) GRANTING PRELIMINARY PLAT APPROVAL TO RE-PLAT TWELVE  
6C PARCELS (2.47 ACRES) INTO ONE LOT TO BE KNOWN AS BLAINE UNIVERSITY AVENUE TOWNHOMES ADDITION AT 10931-11025 UNIVERSITY AVENUE NE. ANOKA COUNTY COMMUNITY ACTION PROGRAM. (CASE FILE NO. 14-0021/LSJ)

**Sponsors:** Schafer

**Attachments:** [ACCAP Comp Plan - Attachments](#)

[ACCA Comp Plan - Public Comment](#)

- 11.- [RES 14-115](#) GRANTING A CONDITIONAL USE PERMIT TO ALLOW FOR  
6D CONSTRUCTION OF FIVE ATTACHED MULTI-FAMILY TOWNHOME BUILDINGS WITH A TOTAL OF 30 UNITS IN A DF (DEVELOPMENT FLEX) ZONING DISTRICT AT 10931-11025 UNIVERSITY AVENUE NE. ANOKA COUNTY COMMUNITY ACTION PROGRAM. (CASE FILE NO.

14-0021/LSJ)

**Sponsors:** Schafer

**Attachments:** [ACCAP CUP - Attachments](#)

[ACCAP CUP - Public Comment](#)

**The following three items are related and the Ordinance is scheduled for second reading:**

- 11.- [RES 14-116](#) GRANTING A COMPREHENSIVE LAND USE PLAN AMENDMENT  
7A FROM LI (LIGHT INDUSTRIAL) TO RR (REGIONAL RECREATIONAL)  
AT 1985 105th AVENUE NE. NATIONAL SPORTS CENTER. (CASE  
FILE NO. 14-0022/BKS)

**Sponsors:** Schafer

**Attachments:** [NSC Expansion - Attachments](#)

- 11.- [ORD](#) GRANTING A REZONING FROM I-1 (LIGHT INDUSTRIAL) TO RR  
7B [14-2284](#) (REGIONAL RECREATIONAL) AT 1985 105th AVENUE NE NATIONAL  
SPORTS CENTER (CASE FILE NO. 14-0022/LSJ)

SECOND READING

**Sponsors:** Schafer

**Attachments:** [NSC - Attachments](#)

- 11.- [RES 14-117](#) GRANTING A CONDITIONAL USE PERMIT TO DEVELOP 10  
7C SOCCER FIELDS, 4 RUGBY FIELDS, 6 LACROSSE FIELDS AND  
PARKING LOT FACILITIES ON 75 ACRES AT 1985 105th AVENUE NE.  
NATIONAL SPORTS CENTER. (CASE FILE NO. 14-0022/BKS)

**Sponsors:** Schafer

**Attachments:** [NSC Expansion CUP - Attachments](#)

- 11.- [RES 14-118](#) GRANTING PRELIMINARY PLAT APPROVAL TO COMBINE 3.42  
7D ACRES INTO ONE LOT TO BE KNOWN AS BLAINE EDA PARK  
SHORES FOR SERVICE ROAD EXPANSION AT CENTRAL  
AVENUE/NORTH OF 85th AVENUE NE. BLAINE ECONOMIC  
DEVELOPMENT AUTHORITY. (CASE FILE NO. 14-0032/BKS)

**Sponsors:** Schafer

**Attachments:** [Blaine EDA Park Shores - Attachments](#)

12. ADMINISTRATION

- 12.- [MO 14-096](#) APPROVE JOINT POWERS AGREEMENT WITH ANOKA COUNTY  
1 FOR THE FUNDING OF 2014 SOLID WASTE ABATEMENT  
ACTIVITIES

**Attachments:** [2014 SCORE Agreement.pdf](#)

- 12.- [RES 14-119](#) ACCEPT BID FROM NORTH VALLEY, INC. IN THE AMOUNT OF  
2 \$415,596.61 FOR THE MILL AND OVERLAY OF NAPLES STREET

FROM 95TH AVENUE TO THE 103RD ALIGNMENT, IMPROVEMENT  
PROJECT NO. 13-23

**Sponsors:** Keely

**Attachments:** [Exhibit 1 Naples feasibility maps](#)

- 12.- [MO 14-097](#) ACCEPT QUOTE FROM BARR ENGINEERING CO. IN THE AMOUNT  
3 OF \$13,100 FOR ADDITIONAL ENGINEERING SERVICES FOR LIFT  
STATIONS NO. 12 & 13  
IMPROVEMENT PROJECT NO. 13-10

**Sponsors:** Keely

**Attachments:** [Barr Quote](#)

[TKDA Quote](#)

- 12.- [RES 14-121](#) APPROVE DECLARATION OF RESTRICTIONS AND COVENANTS  
4 FOR PROJECT-SPECIFIC WETLAND REPLACEMENT AT  
LEXINGTON ATHLETIC COMPLEX, IMPROVEMENT PROJECT NO.  
12-14

**Sponsors:** Keely

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

13. OTHER BUSINESS

14. ADJOURNMENT