



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

Thursday, November 20, 2014

7:30 PM

Council Chambers

Meeting Number 14-64

1. CALL TO ORDER BY THE MAYOR
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF MINUTES
- 4.-1 [MIN 14-37](#) WORKSHOP MEETING - 10/16/2014
REGULAR MEETING - 10/16/2014

Sponsors: Sorensen

Attachments: [Workshop Meeting 10/16/14](#)
[Regular Meeting 10/16/14](#)
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 14-151](#) SCHEDULE OF BILLS PAID

Sponsors: Huss

Attachments: [10/10/14 Bills Paid](#)

[10/17/14 Bills Paid](#)

[10/24/14 Bills Paid](#)

10.-2 [MO 14-152](#) SCHEDULE OF BILLS PAID

Sponsors: Huss

Attachments: [10/31/14 Bills Paid](#)

[11/07/14 Bills Paid](#)

[October 2014 Payroll Checks and Wire Transfers](#)

10.-3 [MO 14-153](#) AUTHORIZE PAYMENT FOR NETWORK STORAGE DEVICE

Sponsors: Peters

10.-4 [MO 14-154](#) ACCEPTANCE OF DONATIONS FOR PARKS AND RECREATION PROGRAMS

Sponsors: Therres

Attachments: [2014 Donations Received for Parks and Recreation Programs](#)

11. DEVELOPMENT BUSINESS**11.-1** [ORD](#)
[14-2290](#) FIRST READING

GRANTING A REZONING FOR A PORTION OF THE EMBERWOOD APARTMENT PROJECT FROM B-2 (COMMUNITY COMMERCIAL) TO DF (DEVELOPMENT FLEX) AT 126th AVENUE/CENTRAL AVENUE NE. (CASE FILE NO. 14-0002/LSJ)

Sponsors: Schafer

Attachments: [Emberwood Apts - Attachments](#)

11.-2 [RES](#)
[14-250](#) GRANTING FINAL PLAT APPROVAL TO SUBDIVIDE 12 ACRES INTO 16 SINGLE FAMILY LOTS TO BE KNOWN AS WOODLAND VILLAGE 8th ADDITION AT WOODLAND PKWY/GHIA STREET NE. WOODLAND DEVELOPMENT CORPORATION. (CASE FILE NO. 14-0064/SLK)

Sponsors: Schafer

Attachments: [Woodland Village 8th - Location Map](#)

[Woodland Village 8th - Final Plat](#)

- 11.-3 [RES](#) GRANTING FINAL PLAT APPROVAL TO SUBDIVIDE 10 ACRES INTO
[14-218](#) 25 SINGLE FAMILY LOTS TO BE KNOWN AS WOODLAND VILLAGE
9th ADDITION. (CASE FILE NO. 14-0065/SLK)

Sponsors: Schafer

Attachments: [Woodland Village 9th - Location Map](#)

[Woodland Village 9th - Final Plat](#)

- 11.-4 [RES](#) CONDITIONAL USE PERMIT AMENDMENT TO ALLOW FOR
[14-219](#) CONSTRUCTION OF 25 SINGLE-FAMILY HOMES IN A DF
(DEVELOPMENT FLEX) ZONING DISTRICT FOR WOODLAND
VILLAGE 9th ADDITION. WOODLAND DEVELOPMENT
CORPORATION. (CASE FILE NO. 14-0065/SLK)

Sponsors: Schafer

Attachments: [Woodland Village 9th CUP Amend- Location Map](#)

[Woodland Village 9th CUP - floor plans and elevations](#)

12. ADMINISTRATION

- 12.-1 [RES](#) ACCEPT RECOMMENDATION TO FUND 2014 AND 2015 CAPITAL
[14-220](#) PURCHASES WITH A COMPETITIVE SALE OF GENERAL
OBLIGATION CERTIFICATES OF INDEBTEDNESS

Sponsors: Huss

Attachments: [Springsted Recommendation - 2014B](#)

[Blaine Equip Certs 2014B PARAMETERS RESOLUTION - 452787v1](#)

- 12.-2 [MO 14-155](#) ADOPTING THE 2015 - 2018 CIF INTEREST FUND PLAN FOR
NEIGHBORHOOD PARK IMPROVEMENTS

Sponsors: Monahan

Attachments: [Park Projects using CIF funds.xls](#)

[CIF presentation](#)

- 12.-3 [ORD](#) SECOND READING
[14-2298](#) AMENDING RESOLUTION NO. 03-249, ESTABLISHING THE FEES
FOR PARK DEDICATION FOR THE CITY OF BLAINE

Sponsors: Monahan

Attachments: [2014 Comparative Park Dedication Fees.pdf](#)

- 12.-4 [ORD](#) FIRST READING
[14-2299](#) AN ORDINANCE AMENDING CHAPTER 34, ARTICLE VII.
INDIVIDUAL SEWAGE TREATMENT SYSTEMS

Sponsors: Schafer

