

City of Blaine Anoka County, Minnesota Meeting Agenda - Final

Blaine City Hall 10801 Town Sq Dr NE Blaine MN 55449

City Council

The council chambers will have limited seating, with audience chairs being set up at least six feet apart. There will be an overflow area where the meeting can be watched in the Cloverleaf Farms Room, also with chairs set up at least six feet apart.

Monday, August 16, 2021 7:30 PM Council Chambers

- 1. CALL TO ORDER BY THE MAYOR
- 2. PLEDGE OF ALLEGIANCE
- ROLL CALL
- 4. AWARDS PRESENTATIONS ORGANIZATIONAL BUSINESS
- **4.-1** SPEAKER C.C. Ludwig Award Presentation Mayor Tom Ryan 21-05

Sponsors: City Council

- 5. COMMUNICATIONS
- 6. OPEN FORUM

Open Forum is an opportunity for the public to present an issue or concern to City Council that is not on the current agenda. If your issue or concern is on the current agenda, please wait for that agenda item to be invited to speak. 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.

- 7. ADOPTION OF AGENDA
- 8. 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.

8.-1 MO 21-118 Schedule of Bills Paid

Sponsors: Huss

Attachments: July 2021 P/R Checks and Wire Transfers

July 30, 2021 Bills Paid

July 30, 2021 Subset of Bills Paid

August 6, 2021 Bills Paid

August 6, 2021 Subset of Bills Paid

8.-2 MO 21-119 Approval of Minutes

Sponsors: Sorensen

Attachments: 07-07-21 Closed Session - Pending Litigation Discussion

08-02-21 Workshop Minutes
08-02-21 Council Minutes

08-09-21 Park Board Vacancy Interviews

08-09-21 Workshop Minutes

8.-3 ORD Second Reading 21-2478

Granting Centerpoint Energy Resources Corp., d/b/a Centerpoint Energy Minnesota Gas ("Centerpoint Energy"), its Successors and Assigns, a Nonexclusive Franchise to Construct, Operate, Repair and Maintain Facilities and Equipment for the Transportation, Distribution, Manufacture and Sale of Gas Energy for Public and Private Use and to Use the Public Ways and Grounds of the City of Blaine, Anoka County, Minnesota, For Such Purpose; and, Prescribing Certain Terms and Conditions Thereof

Sponsors: Haukaas

8.-4 <u>RES</u> 21-159

Publication of the Title and Summary of Ordinance 21-2478, Granting Centerpoint Energy Resources Corp., d/b/a Centerpoint Energy Minnesota Gas ("Centerpoint Energy"), its Successors and Assigns, a Nonexclusive Franchise to Construct, Operate, Repair and Maintain Facilities and Equipment for the Transportation, Distribution, Manufacture and Sale of Gas Energy for Public and Private Use and to Use the Public Ways and Grounds of the City of Blaine, Anoka County, Minnesota, For Such Purpose; and, Prescribing Certain Terms and Conditions Thereof of the Code of Ordinances of the City of Blaine

Sponsors: Sorensen

8.-5 <u>ORD</u> 21-2481

Second Reading

Amending Appendix D - Fee Schedule Mary Ann Young Center Room Rental Fees

Sponsors: Krieger

86	RES 21-160	A Resolution Supporting a Transportation and Economic Development (TED) Program Application
		<u>Sponsors:</u> Haukaas
87	RES 21-161	A Resolution Supporting a Transportation Economic Development Infrastructure (TEDI) Program Application
		<u>Sponsors:</u> Haukaas
88	MO 21-120	Authorize Temporary Removal of Parking Restrictions on Ulysses Street and 98th Avenue to Accommodate Twin Cities Harley-Davidson 'Classic Car Cruise in' on September 18, 2021
		<u>Sponsors:</u> Sorensen
		Attachments: Harley Davidson Map

9. 7:30 P.M. - PUBLIC HEARING AND ITEMS PUBLISHED FOR A CERTAIN TIME

9.-1 Vacation of Drainage and Utility Easement, Lot 1, Block 1, Blaine Square, Vacation No. V21-05

<u>Sponsors:</u> Schluender <u>Attachments:</u> <u>Petition to Vacate</u>

Vacation Exhibit A

10. DEVELOPMENT BUSINESS

10.-1 RES Granting a Comprehensive Land Use Plan Amendment from MDR
21-163 (Medium Density Residential) to HDR (High Density Residential) for
Approximately 8.41 Acres at 11967 and 11985 Radisson Road NE.
Applewood Pointe of Blaine. (Case File No. 21-0049/SLK)

<u>Sponsors:</u> Thorvig
<u>Attachments:</u> <u>Attachments</u>

Unapproved Minutes 071321

Petition 081321

10.-2 ORD Second Reading 21-2482

Granting a Rezoning From FR (Farm Residential) to DF (Development Flex) for Approximately 8.41 Acres at 11967 and 11985 Radisson Road NE. Applewood Pointe of Blaine (Case File No. 21-0049/SLK)

<u>Sponsors:</u> Thorvig
<u>Attachments:</u> <u>Attachments</u>

Unapproved Minutes 071321

Petition 081321

103	<u>RES</u>
	21-164

Granting a Conditional Use Permit for the Construction of a 88-Unit, 3 and 4-Story Senior (Age 62+) Cooperative Building in a DF (Development Flex) Zoning District at 11967 and 11985 Radisson Road NE. Applewood Pointe of Blaine (Case File NO. 21-0049/SLK)

<u>Sponsors:</u> Thorvig

<u>Attachments:</u> <u>Attachments</u>

Unapproved Minutes 071321

Petition 081321

10.-4 RES 21-165

Granting a Preliminary Plat to Subdivide 8.41 Acres into 1 (One) Lot and Platted Right-of-Way to be Known as Applewood of Blaine at 11967 and 11985 Radisson Road NE. (Case File No. 21-0049/SLK)

<u>Sponsors:</u> Thorvig
<u>Attachments:</u> <u>Attachments</u>

Unapproved Minutes 071321

Petition 081321

10.-5 <u>RES</u> 21-166

Granting a Comprehensive Plan Land Use Amendment to Change Certain Properties from LDR (Low Density Residential) and PI/PC (Planned Industrial/Planned Commercial) to PC (Planned Commercial) at the Southwest Corner of 125th Avenue and Lexington Avenue. (Case File No. 21-0046/EJT)

<u>Sponsors:</u> Thorvig
<u>Attachments:</u> <u>Attachments</u>

Unapproved Minutes 071321

10.-6 ORD 21-2479

Second Reading

Granting a Rezoning of Various Properties from B-1 (Neighborhood Business) and FR (Farm Residence) to B-5 (Commercial) on the Southwest Corner of 125th Avenue and Lexington Avenue. (Case File No. 21-0046/EJT)

<u>Sponsors:</u> Thorvig
<u>Attachments:</u> <u>Attachments</u>

Unapproved Minutes 071321

10.-7 ORD Second Reading 21-2480

Granting a Code Amendment to Create a New B-5 (Commercial) Zoning

District (Case File No. 21-0046/EJT)

<u>Sponsors:</u> Thorvig
Attachments: Attachments

Code Amendment

Unapproved Minutes 071321

11. ADMINISTRATION

11.-1 Resolution Finding No Need for an Environmental Impact Statement (EIS) for the Lexington Waters Environmental Assessment Worksheet (EAW)

Sponsors: Schluender

Attachments: Lexington Waters EAW RecordofDecision210809

11.-2 RES Approval of Letter of Concurrence for Watershed District Boundary

21-168 Change/Adjustment

Sponsors: Schluender

Attachments: Letter of Concurrence RCWD

Appendix A and B.pdf

11.-3 RES Wetland Credit Sale for CSF Development

<u>21-169</u>

Sponsors: Schluender

Attachments: Site 7 Wetland Credits Sales

11.-4 MO 21-121 Approve 2021 Public Works Capital Equipment Purchases

Sponsors: Haukaas

12. OTHER BUSINESS

13. ADJOURNMENT