



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

10801 Town Square Dr.
Blaine MN 55449

Thursday, February 13, 2014

6:30 PM

Council Chambers

This is a Special Meeting pursuant to Minn. Stat. 13D.04, subd. 2; 412.191, subd. 2.

Meeting Number 14-10

1. **CALL TO ORDER BY THE MAYOR**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **APPROVAL OF 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. **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.

11. **DEVELOPMENT BUSINESS**
- 11.1 [RES 14-022](#) GRANTING PRELIMINARY PLAT APPROVAL TO SUBDIVIDE 39.13 ACRES INTO ONE LOT AND TWO OUTLOTS TO BE KNOWN AS BALL ROAD ADDITION AT 4369 BALL ROAD NE. WAL-MART (CASE

FILE NO. 13-0067/LSJ)

Sponsors: Schafer

Attachments: [Walmart - Attachments](#)

[Walmart - Public Comments](#)

[Walmart - Synopsis of Written Comments](#)

[Walmart - Dec 10, 2013 PC Minutes](#)

[Wal-Mart - Issue and Response Memo](#)

- 11.2** [RES 14-023](#) GRANTING A CONDITIONAL USE PERMIT TO ALLOW FOR CONSTRUCTION OF A 183,072 SQUARE FOOT WAL-MART STORE IN A PBD (PLANNED BUSINESS DISTRICT) ZONING DISTRICT AND FOR LIGHT POLE HEIGHTS EXCEEDING 20 FEET AND WITH A MAXIMUM HEIGHT OF 40 FEET AT 4369 BALL ROAD NE. WAL-MART. (CASE FILE NO. 13-0067/LSJ)

Planning Commission

The Planning Commission voted unanimously to pass the conditional use permit onto the City Council without a recommendation. Comments received from residents are attached to this report. Many spoke at the public hearing with concerns about neighborhood traffic, safety and noise.

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12. ADMINISTRATION

13. OTHER BUSINESS

14. ADJOURNMENT