



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

Blaine City Hall  
10801 Town Square Dr  
Blaine, MN 55449

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Thursday, March 3, 2016

7:30 PM

Council Chambers

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1. CALL TO ORDER BY THE MAYOR
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF MINUTES
- 4.-1 [MIN 16-10](#) RECENTLY HELD MEETINGS

Sponsors: Sorensen

Attachments: [01-14-16 Workshop Minutes](#)

[02-02-16 Board & Commission Interviews](#)

[02-11-16 Workshop Minutes](#)

[02-11-16 Council Minutes](#)

[02-18-16 Workshop Minutes](#)

[02-18-16 Council 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

- 9.-1      [ORD](#)  
[16-2343](#)      FIRST READING
- AMENDING APPENDIX D - FEE SCHEDULE OF THE MUNICIPAL CODE OF THE CITY OF BLAINE (LIQUOR LICENSES)
- Sponsors:** Sorensen
- Attachments:** [Notice of Potential Liquor License Fee Increases](#)
- 9.-2      [ORD](#)  
[16-2344](#)      FIRST READING
- CHAPTER 6 - ALCOHOLIC BEVERAGES - ARTICLE II - INTOXICATING LIQUOR AND 3.2 PERCENT MALT LIQUOR
- Sponsors:** Sorensen
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 16-025](#)      SCHEDULE OF BILLS PAID
- Sponsors:** Huss
- Attachments:** [02/12/16 Bills Paid](#)  
[02/19/16 Bills Paid](#)
- 10.-2      [RES](#)  
[16-029](#)      RECEIVE PETITION AND ORDER PUBLIC HEARING FOR VACATION OF UTILITY EASEMENT, LOTS 2A & 2B, BLOCK 1, SOUTH OAKS POND, VACATION NO. V16-01
- Sponsors:** Keely
- Attachments:** [Petition to Vacate Utility Easement V16-01](#)  
[Location Map.pdf](#)
- 10.-3      [MO 16-026](#)      AUTHORIZE TEMPORARY REMOVAL OF PARKING RESTRICTIONS ON 103RD LANE AND NATIONAL STREET FOR CENTENNIAL ELEMENTARY SCHOOL EVENT ON MAY 18, 2016 (RAIN DATE: MAY 19, 2016)
- Sponsors:** Keely
- Attachments:** [Centennial Request](#)  
[Centennial School Parking Map.pdf](#)

- 10.-4 [MO 16-027](#) ACCEPTING THE PROPOSAL FOR REPLACEMENT PLAYGROUND EQUIPMENT IN THE AMOUNT NOT TO EXCEED \$60,000 FROM ST. CROIX RECREATION FOR CLOVERLEAF PARK

**Sponsors:** Monahan

**Attachments:** [CloverleafPark 3D St.Croix 2](#)

[CloverleafPark Budget Top View St Croix](#)

## 11. DEVELOPMENT BUSINESS

- 11.-1 [RES 16-030](#) GRANTING A WAIVER OF PLATTING TO MOVE THE PROPERTY LINE BETWEEN LOTS 6 AND 7, BLOCK 2, AMEN CORNER 2ND ADDITION AT 11039 & 11053 AMEN CIRCLE. PAULSON CONSTRUCTION. (CASE FILE NO. 16-0003)

**Sponsors:** Schafer

**Attachments:** [Paulson Construction - Attachments](#)

[Paulson Construction - Public Comment](#)

- 11.-2 [RES 16-031](#) GRANTING A WAIVER OF PLATTING TO SUBDIVIDE A PARCEL OF LAND INTO TWO SEPARATE PARCELS AS PART OF A LAND EXCHANGE WITH GERHARD LARSON. THE WESTERN PARCEL (PARCEL A) WILL THEN BE COMBINED WITH THE ADJACENT PARCEL TO THE NORTH (PARCEL D) AT 32XX 101ST AVENUE NE. CONNEXUS ENERGY. (CASE FILE NO. 16-0002/SLK)

**Sponsors:** Schafer

**Attachments:** [Connexus Energy - Attachments](#)

- 11.-3 [RES 16-032](#) GRANTING A WAIVER OF PLATTING TO SUBDIVIDE A PARCEL OF LAND INTO TWO SEPARATE PARCELS AS PART OF A LAND EXCHANGE WITH CONNEXUS ENERGY. THE SOUTHERN PARCEL (PARCEL C) WILL THEN BE COMBINED WITH THE ADJACENT PARCEL TO THE WEST (PARCEL B) AT 3211 101ST AVENUE NE. GERHARD LARSON. (CASE FILE NO. 16-0001/SLK)

**Sponsors:** Schafer

**Attachments:** [Gerhard Larson - Attachments](#)

- 11.-4 [RES 16-034](#) GRANTING A 22-FOOT VARIANCE TO THE 30-FOOT FRONT YARD PARKING SETBACK ALONG A PORTION OF SUNSET AVENUE AND A 19-FOOT VARIANCE TO THE 25-FOOT REAR YARD PARKING SETBACK AT 10130 SUNSET AVENUE NE. FRANCOIS ZONGO (KINGDOM BAKING). (CASE FILE NO. 15-0050/LSJ)

**Sponsors:** Schafer

**Attachments:** [Kingdom Baking - Attachments](#)

[Kingdom Baking - Public Comment](#)

- 11.-5     [RES](#)  
[16-033](#)     GRANTING A CONDITIONAL USE PERMIT TO ALLOW FOR OUTDOOR DINING FOR 12 PEOPLE AT A NEW BUSINESS, KINGDOM BAKING, LOCATED AT 10130 SUNSET AVENUE NE. FRANCOIS ZONGO (KINGDOM BAKING). (CASE FILE NO. 15-0050/LSJ)  
**Sponsors:** Schafer
- 11.-6     [RES](#)  
[16-035](#)     GRANTING FINAL PLAT APPROVAL TO SUBDIVIDE 9.83 ACRES INTO 29 LOTS AND ONE (1) OUTLOT TO BE KNOWN AS HIDDEN ACRES, LOCATED AT 113TH AVENUE NE/PIERCE STREET NE. CARDINAL LAND COMPANY, LLC. (CASE FILE NO. 15-0072/SLK)  
**Sponsors:** Schafer  
**Attachments:** [Hidden Acres Final Plat - Attachments](#)
- 11.-7     [RES](#)  
[16-036](#)     GRANTING FINAL PLAT APPROVAL TO SUBDIVIDE APPROXIMATELY 8 ACRES INTO 29 LOTS AND ONE OUTLOT TO BE KNOWN AS SANCTUARY PRESERVE 2ND ADDITION, LOCATED AT XXX 112TH CIRCLE. (CASE FILE NO. 16-0011/LSJ)  
**Sponsors:** Schafer  
**Attachments:** [Sanctuary Preserve 2nd - Attachments](#)
12.        **ADMINISTRATION**
- 12.-1     [MO 16-028](#)     CONFIRM 2016 BOARDS AND COMMISSIONS MAYORAL APPOINTMENTS  
**Sponsors:** Sorensen  
**Attachments:** [2016 Planning Commission List PUBLIC](#)  
[2016 Park Board Public](#)  
[2016 NRCB Members List \(public\)](#)  
[2016 BOR List Public](#)
- 12.-2     [RES](#)  
[16-037](#)     RESOLUTION IN SUPPORT OF RESTRUCTURING THE GOVERNANCE OF THE METROPOLITAN COUNCIL  
**Sponsors:** City Council  
**Attachments:** [Metropolitan Governance Reform Principles](#)  
[FAQs on Metropolitan Council Reform](#)  
[Metropolitan Council City Letter](#)  
[Metro Cities Policy Position](#)
- 12.-3     [MO 16-029](#)     AUTHORIZE NEXT PHASES OF I.T. BUSINESS REVIEW/ANALYSIS  
**Sponsors:** Huss  
**Attachments:** [TMC Server Storage Proposal](#)  
[TMC Cabling Infrastructure Proposal](#)

13. OTHER BUSINESS

14. ADJOURNMENT