



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

10801 Town Square Dr.  
Blaine MN 55449

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Thursday, February 20, 2014

7:30 PM

Council Chambers

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**Meeting Number 14-12**

1. **CALL TO ORDER BY THE MAYOR**

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL**

4. **APPROVAL OF MINUTES**

4.1 [MIN 14-10](#) WORKSHOP MINUTES - 02/06/2014  
REGULAR MINUTES - 02/06/2014

**Sponsors:** Cross

**Attachments:** [Workshop Meeting 02/06/2014](#)  
[Regular Meeting 02/06/2014](#)

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 [MO 14-029](#) PRIVATE ON-SALE AND SUNDAY LIQUOR LICENSE FOR  
SAN JOSE MEXICAN RESTAURANT INC., LOCATED AT 12531  
CENTRAL AVENUE NE, BLAINE, MINNESOTA.

**Sponsors:** Cross

**Attachments:** [Public Hearing Notice](#)

**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 14-030](#) SCHEDULE OF BILLS PAID**

**Sponsors:** Huss

**Attachments:** [01/31/14 Bills Paid](#)

[02/07/14 Bills Paid](#)

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

**The Following Item is Scheduled for Second Reading****10.2 [ORD 14-2278](#) VACATION OF DRAINAGE AND UTILITY EASEMENT  
THE WESTERLY 5 FEET OF LOT 13, BLOCK 2,  
THE LAKES OF RADISSON 18TH ADDITION  
VACATION NO. V13-05**

**Sponsors:** Keely and Scott

**Attachments:** [V13-05 Location Map](#)

**10.3 [MO 14-035](#) PAYMENT TO SOFTWARE HOUSE INTERNATIONAL FOR  
MICROSOFT ENTERPRISE AGREEMENT ANNUAL LICENSING  
RENEWAL**

**Sponsors:** Peters

**11. DEVELOPMENT BUSINESS****11.1A [RES 14-028](#) GRANTING FINAL PLAT APPROVAL TO SUBDIVIDE 3.18 ACRES  
INTO NINE (9) SINGLE-FAMILY LOTS AND ONE OUTLOT TO BE  
KNOWN AS WOODLAND VILLAGE 6th ADDITION AT WOODLAND  
PARKWAY/GHIA STREET NE. WOODLAND DEVELOPMENT  
CORPORATION (CASE FILE NO. 14-0005/SLK)**

**Sponsors:** Schafer

**Attachments:** [Woodland Village 6th Plat - Attachments](#)

**11.1B [RES 14-029](#) GRANTING A CONDITIONAL USE PERMIT AMENDMENT FOR  
EXTERIOR MATERIAL STANDARDS FOR NINE (9) DETACHED  
TOWNHOME LOTS IN WOODLAND VILLAGE 6th ADDITION AT  
WOODLAND PARKWAY/GHIA STREET NE. WOODLAND VILALGE  
DEVELOPMENT CORPORATION. (CASE FILE NO. 14-0005/SLK)**

**Sponsors:** Schafer

**Attachments:** [Woodland Village 6th CUP - Attachments](#)

**11.2A [RES 14-030](#) GRANTING FINAL PLAT APPROVAL TO SUBDIVIDE 36.25 ACRES**

INTO 32 SINGLE FAMILY LOTS AND TWO (2) OUTLOTS TO BE KNOWN AS WOODS AT QUAIL CREEK 3rd ADDITION. U.S. HOME CORPORATION. (CASE FILE NO.14-0006/LSJ)

**Sponsors:** Schafer

**Attachments:** [Woods at Quail Creek 3rd - Attachments](#)

- 11.2B** [RES 14-031](#) GRANTING A CONDITIONAL USE PERMIT APPROVAL TO ALLOW FOR CONSTRUCTION OF 32 SINGLE FAMILY HOMES IN A DF (DEVELOPMENT FLEX) ZONING DISTRICT FOR THE WOODS AT QUAIL CREEK 3rd ADDITION. U.S. HOME CORPORATION. (CASE FILE NO.14-0006/LSJ)

**Sponsors:** Schafer

**Attachments:** [Woods at Quail Creek 3rd CUP - Map](#)

[Woods at Quail Creek 3rd House Plans](#)

- 11.3** [RES 14-032](#) FINAL PLAT APPROVAL TO SUBDIVIDE 4.51 ACRES INTO 13 SINGLE FAMILY LOTS TO BE KNOWN AS HARPERS GROVE SECOND ADDITION AT 3041 128th AVENUE NE. AL AND JULIE NESKE. (CASE FILE NO. 08-24/SLK)

**Sponsors:** Schafer

**Attachments:** [Harpers Grove 2nd - Attachments](#)

**The Following Ordinance is Scheduled for Second Reading**

- 11.4A** [ORD 14-2279](#) GRANTING A REZONING FROM R-1 (SINGLE FAMILY) TO DF (DEVELOPMENT FLEX) FOR WESTON WOODS AT RICE CREEK (FORMER KATE HAVEN GOLF COURSE) AT 8791 LEXINGTON AVENUE NE. MARK OF EXCELLENCE HOMES

**SECOND READING**

**Sponsors:** Schafer

**Attachments:** [Weston Woods - Attachments](#)

[Weston Woods - Public Comments](#)

[Weston Woods - Jan 14 PC Minutes](#)

- 11.4B** [RES 14-033](#) GRANTING PRELIMINARY PLAT APPROVAL TO SUBDIVIDE 37.18 ACRES INTO 70 LOTS, TWO COMMON LOTS AND THREE OUTLOTS TO BE KNOWN AS WESTON WOODS ON RICE CREEK AT 8791 LEXINGTON AVENUE NE. MARK OF EXCELLENCE HOMES. (CASE FILE NO. 13-0066/SLK)

**Sponsors:** Schafer

**Attachments:** [Weston Woods Plat - Attachments](#)

[Weston Woods Plat - Public Comments](#)

[Weston Woods - Jan PC Minutes](#)

- 11.4C** [RES 14-034](#) GRANTING A CONDITIONAL USE PERMIT TO ALLOW FOR

CONSTRUCTION OF 70 TWINHOME UNITS AND 1,168 SQUARE FEET OF ACCESSORY BUILDING SPACE FOR AN EXISTING HOME LOCATED AT 4398 FLOWERFIELD ROAD IN A DF (DEVELOPMENT FLEX) ZONING DISTRICT AT 8791 LEXINGTON AVENUE NE. MARK OF EXCELLENCE HOMES. (CASE FILE NO. 13-0066/SLK)

**Sponsors:** Schafer

**Attachments:** [Weston Woods\\_CUP - Attachment](#)

[Weston Woods\\_CUP - Public Comments](#)

[Weston Woods\\_CUP - Jan PC Minutes](#)

## 12. ADMINISTRATION

### 12.1 [MO 14-031](#) ADOPTING THE 2014-2018 CAPITAL IMPROVEMENT PLAN FOR PARKS

**Sponsors:** Monahan

**Attachments:** [2014-18 Parks CIP](#)

### 12.2 [MO 14-032](#) CONFIRM MAYORAL APPOINTMENTS TO THE 2014 PARK ADVISORY BOARD

**Sponsors:** Cross

**Attachments:** [2014 Park Board Public](#)

### 12.3 [MO 14-033](#) CONFIRM MAYORAL APPOINTMENTS TO THE 2014 PLANNING COMMISSION

**Sponsors:** Cross

**Attachments:** [2014 Planning Commission List PUBLIC](#)

### 12.4 [MO 14-034](#) CONFIRM MAYORAL APPOINTMENTS TO THE 2014 NATURAL RESOURCE CONSERVATION BOARD

**Sponsors:** Cross

**Attachments:** [2014 NRCB Members List \(public\)](#)

## 13. OTHER BUSINESS

## 14. ADJOURNMENT