



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

10801 Town Square Drive
Blaine MN 55449

Thursday, October 15, 2015

7:30 PM

Council Chambers

1. CALL TO ORDER BY THE MAYOR
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF MINUTES
- 4.-1 [MIN 15-29](#) RECENTLY HELD MEETINGS

Sponsors: Sorensen

Attachments: [10/01/15 Workshop Minutes](#)
[10/01/15 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
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 15-126](#) SCHEDULE OF BILLS PAID

Sponsors: Huss

Attachments: [September 2015 Payroll Checks and Wire Transfers](#)

[10/02/15 Bills Paid](#)

[09/25/15 Bills Paid](#)

10.-2 [ORD](#)
[15-2329](#) SECOND READING

VACATION OF DRAINAGE AND UTILITY EASEMENTS FOR LARSON ESTATES, VACATION NO. V15-04

Sponsors: Keely

Attachments: [Location Map 15-04.pdf](#)

11. DEVELOPMENT BUSINESS**11.-1** [ORD](#)
[15-2326](#) SECOND READING

REZONING FROM FR (FARM RESIDENTIAL) TO R-1 (SINGLE FAMILY) FOR THE SWANSONS ADDITION DEVELOPMENT LOCATED AT 1040 117TH AVE NE. LARRY SWANSON. (CASE FILE NO. 15-0039/EOW)

Sponsors: Schafer

Attachments: [Swansons Addition - Attachments](#)

11.-2 [RES](#)
[15-169](#) GRANTING PRELIMINARY PLAT APPROVAL TO SUBDIVIDE 1.14 ACRES INTO FOUR (4) LOTS TO BE KNOWN AS SWANSONS ADDITION, LOCATED AT 1040 117TH AVENUE NE. LARRY SWANSON. (CASE FILE NO. 15-0039/EOW)

Sponsors: Schafer

11.-3 [RES](#)
[15-170](#) GRANTING A COMPREHENSIVE LAND USE AMENDMENT FROM A (AIRPORT) TO ABD (AIRPORT BUSINESS DISTRICT) AND MDR (MEDIUM DENSITY RESIDENTIAL) AT COUNTY ROAD J/93RD LANE EXTENSION. CITY OF BLAINE. (CASE FILE NO. 15-0046/BKS)

Sponsors: Schafer

Attachments: [MAC 85th - Attachments](#)

11.-4 [ORD](#)
[15-2324](#) FIRST READING

GRANTING A REZONING FROM A (AIRPORT) TO PBD-A (PLANNED BUSINESS DISTRICT-AIRPORT) AT COUNTY ROAD J/93RD LANE EXTENSION. METROPOLITAN AIRPORTS COMMISSION. (CASE FILE NO. 15-0046/BKS)

Sponsors: Schafer

12. ADMINISTRATION

- 12.-1** [RES](#) SUPPORT OF THE DEVELOPMENT OF THE BUNKER CHAIN OF
[15-171](#) LAKES REGIONAL TRAIL

 Sponsors: Monahan
 Attachments: [Bunker Chain of Lakes Master Plan.pdf](#)
- 12.-2** [RES](#) ADOPT 2016 CABLE TELEVISION BUDGET
[15-172](#)

 Sponsors: Huss
 Attachments: [2016 CATV Fund Budget](#)
- 12.-3** [RES](#) ADOPT 2016 CHARITABLE GAMBLING FUND BUDGET
[15-173](#)

 Sponsors: Huss
 Attachments: [2016 Charitable Gambling Fund Budget](#)
- 12.-4** [MO 15-127](#) AUTHORIZE CHANGE ORDER NO. 4 IN THE AMOUNT OF
 \$45,613.06 FOR THE AQUATORE PARK SOFTBALL
 CONSTRUCTION AT 9191 LINCOLN STREET, IMPROVEMENT
 PROJECT NO. 12-09

 Sponsors: Therres
 Attachments: [Aquatore Park Change Order No. 4.pdf](#)
- 12.-5** [ORD](#) SECOND READING
[15-2327](#)

 REPEALING AND REPLACING CHAPTER 32.00, FLOOD PLAIN
 OVERLAY DISTRICT OF THE ZONING ORDINANCE OF THE CITY
 OF BLAINE REFERENCE TO COINCIDE WITH FEDERAL
 EMERGENCY MANAGEMENT AGENCY (FEMA) REVISED FLOOD
 INSURANCE RATE MAPS (FIRM) TO BE EFFECTIVE DECEMBER 16,
 2015

 Sponsors: Keely
 Attachments: [Proposed Ordinance](#)
- 12.-6** [RES](#) PUBLICATION OF THE TITLE AND SUMMARY OF ORDINANCE
[15-174](#) 15-2327, REPEALING AND REPLACING CHAPTER 32.00, FLOOD
 PLAIN OVERLAY DISTRICT OF THE ZONING ORDINANCE OF THE
 CITY OF BLAINE REFERENCE TO COINCIDE WITH FEDERAL
 EMERGENCY MANAGEMENT AGENCY (FEMA) REVISED FLOOD
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