



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

10801 Town Square Dr.
Blaine MN 55449

*Mayor Tom Ryan,
Councilmember Wes Hovland,
Councilmember Dick Swanson,
Councilmember Dave Clark,
Mayor Pro Tem Mike Bourke,
Councilmember Katherine Kolb,
Councilmember Russ Herbst*

Thursday, April 17, 2014

7:30 PM

Council Chambers

Meeting Number 22

1. CALL TO ORDER BY THE MAYOR

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. APPROVAL OF MINUTES

4.-1 [TMP](#) BOR WORKSHOP MEETING - 03/24/14
[14-1582](#) WORKSHOP MEETING - 04/03/2014
REGULAR MEETING - 04/03/2014

Sponsors: Cross

Attachments: [Workshop Meeting - 04/03/14](#)

[Regular Meeting - 04/03/14](#)

[BOR Workshop Meeting - 03/24/14](#)

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 14-055](#) SCHEDULE OF BILLS PAID

Sponsors: Huss

Attachments: [March 2014 Payroll Checks and Wire Transfers](#)

[03/28/14 Bills Paid](#)

[04/04/14 Bills Paid](#)

10.-2 [MO 14-056](#) APPROVE A KENNEL LICENSE FOR NEW OWNER OF BLAINE KENNELS INC., 10193 FLANDERS STREET NE, BLAINE

Sponsors: Cross

10.-3 [MO 14-057](#) APPROVE A VENDING TRUCK LICENSE FOR WINTA ICE CREAM, FASIL AGEGNEHU, OWNER/OPERATOR, 13328 89TH AVENUE N, MAPLE GROVE

Sponsors: Cross

10.-4 [MO 14-058](#) APPROVAL OF THE 2014-15 KENNEL LICENSES

Sponsors: Cross

10.-5 [MO 14-059](#) APPROVE THERAPEUTIC MASSAGE ENTERPRISE LICENSE FOR MASSAGE OFF CENTRAL, 11806 ABERDEEN STREET NE, SUITE 180, BLAINE.

Sponsors: Cross

The Following Ordinance is Scheduled for Second Reading**10.-6 [ORD 14-2281](#) VACATION OF PUBLIC EASEMENT FOR ROADWAY PURPOSES PER DOCUMENT NOS. 311736 AND 311900 VACATION NO. V13-07**

Sponsors: Keely

Attachments: [Location Map.pdf](#)

10.-7 [MO 14-060](#) APPROVE AN INDIVIDUAL MASSAGE THERAPIST LICENSE FOR SAI LIAN ZHU OF MOONLIGHT MASSAGE, 1617 93RD LANE NE, BLAINE

Sponsors: Cross

10.-8 [MO 14-061](#) APPROVE AN INDIVIDUAL MASSAGE THERAPIST LICENSE FOR KRISTIN LARSON AT MASSAGE ENVY LOCATED AT 10450 BALTIMORE STREET NE, BLAINE.

- Sponsors:** Cross
- 10.-9 [MO 14-062](#) APPROVE A VENDING TRUCK LICENSE FOR FAISAL ICE CREAM, 12754 ULYSSES CIRCLE NE, BLAINE
- Sponsors:** Cross
- 10.-10 [MO 14-063](#) AUTHORIZE PURCHASE OF LIFT STATION REPLACEMENT PUMPS
- Sponsors:** Public Works Director Ulrich
- 10.-11 [MO 14-064](#) APPROVE A THERAPEUTIC MASSAGE ENTERPRISE LICENSE FOR TRIGGER POINT THERAPY, 10705 TOWN SQUARE DRIVE, #202, BLAINE
- Sponsors:** Cross
- 10.-12 [MO 14-065](#) APPROVE A VENDING TRUCK LICENSE FOR BLAINE ANOKA ICE CREAM, FAYSAL HASAN, OWNER/OPERATOR, 922-94TH AVENUE NE, BLAINE, MN.
- Sponsors:** Cross
- 10.-13 [MO 14-066](#) APPROVE NEW WORLD SOFTWARE MAINTENANCE AGREEMENT
- Sponsors:** City Council
- Attachments:** [NWS Software Maintenance Agreement 2014-2019](#)
- 10.-14 [MO 14-067](#) AUTHORIZE PAYMENT TO AMI IMAGING SYSTEMS, INC., FOR RENEWAL OF SOFTWARE MAINTENANCE AGREEMENT.
- Sponsors:** Peters

11. DEVELOPMENT BUSINESS

The Following Two Items are Related and the Ordinance is Scheduled for Second Reading

- 11.-1A [ORD 14-2282](#) GRANTING A REZONING FOR A PORTION OF THE PROPERTY FROM R-2 (TWO FAMILY) TO R-1 (SINGLE FAMILY) AT 8845 BALTIMORE STREET NE. KAYAK REMODELING AND REDEVELOPMENT. (CASE FILE NO. 14-0008/LSJ)
- SECOND READING
- Sponsors:** Schafer
- Attachments:** [Madelyn Cove - Attachments](#)
[Madelyn Cove - Public Comment](#)
- 11.-1B [RES 14-060](#) GRANTING PRELIMINARY PLAT APPROVAL TO SUBDIVIDE 2.39 ACRES INTO SIX (6) LOTS TO BE KNOWN AS MADELYN COVE AT 8845 BALTIMORE STREET NE. KAYAK REMODELING AND REDEVELOPMENT. (CASE FILE NO. 14-0008/LSJ)
- Sponsors:** Schafer

Attachments: [Madelyn Cove - Attachments](#)
[Madely Cove - Public Comment](#)

The Following Two Items are Related

- 11.-2A** [RES 14-061](#) GRANTING FINAL PLAT APPROVAL TO SUBDIVIDE 3.06 ACRES INTO 27 TOWNHOME LOTS, TWO COMMON LOTS AND THREE OUTLOTS TO BE KNOWN AS LEGACY CREEK 4th ADDITION AT LEGACY CREEK PARKWAY/126th AVENUE NE. SOURCE CONSTRUCTION CAPITAL. (CASE FILE NO. 14-0012/LSJ)
- Sponsors:** Schafer
Attachments: [Legacy Creek 4th Plat - Attachments](#)
- 11.-2B** [RES 14-068](#) GRANTING CONDITIONAL USE PERMIT APPROVAL TO ALLOW FOR CONSTRUCTION OF 27 TOWNHOME UNITS IN A DF (DEVELOPMENT FLEX) ZONING DISTRICT. LEGACY CREEK 4th ADDITION AT LEGACY CREEK PARKWAY/126th AVENUE NE. SOURCE CONSTRUCTION CAPITAL. (CASE FILE NO. 14-0012/LSJ)
- Sponsors:** Schafer
Attachments: [Legacy Creek 4th CUP - Attachments](#)
- 11.-3** [RES 14-062](#) FINAL PLAT APPROVAL TO SUBDIVIDE 14.85 ACRES INTO 47 SINGLE FAMILY LOTS AND TWO OUTLOTS TO BE KNOWN AS THE PRESERVE AT LEGACY CREEK 2nd ADDITION AT LEGACY CREEK PARKWAY/128th LANE NE. RYLAND HOMES (CASE FILE NO. 14-0013/LSJ)
- Sponsors:** Schafer
Attachments: [Preserve at Legacy Creek 2nd - Attachments](#)
- 11.-4** [RES 14-063](#) GRANTING A CONDITIONAL USE PERMIT AMENDMENT TO ALLOW FOR CONSTRUCTION OF A 191-UNIT MARKET RATE APARTMENT COMPLEX IN A PBD (PLANNED BUSINESS DISTRICT) ZONING DISTRICT AND SHARED ACCESS AT ULYSSES STREET/NORTH OF CLOVERLEAF PKWY. BALDWIN PARTNERS. (CASE FILE NO. 12-0044/LSJ)
- Sponsors:** Schafer
Attachments: [Blaine Apartments - Attachments](#)
- 12. ADMINISTRATION**
- 12.-1** [RES 14-064](#) RECEIVE FEASIBILITY REPORT AND ORDER PUBLIC HEARING FOR THE 93RD LANE INDUSTRIAL PARK AREA STREET IMPROVEMENTS, PHASE 3, IMPROVEMENT PROJECT NO. 13-24
- Sponsors:** Keely
Attachments: [location map.pdf](#)
[Feasibility Report.pdf](#)

- 12.-2 [RES 14-065](#) RECEIVE FEASIBILITY REPORT AND ORDER PUBLIC HEARING FOR RECONSTRUCTION OF THE EAST CENTRAL AVENUE SERVICE ROAD FROM 87TH AVENUE TO 89TH AVENUE, IMPROVEMENT PROJECT NO. 13-20

Sponsors: Keely

Attachments: [Location Map landscape.pdf](#)
[Feasibility Report.pdf](#)

- 12.-3 [RES 14-066](#) APPROVE PROGRAMMATIC STORMWATER MANAGEMENT FACILITY MAINTENANCE AGREEMENT WITH RICE CREEK WATERSHED DISTRICT

Sponsors: Hafner

Attachments: [Agreement.pdf](#)

- 12.-4 [RES 14-067](#) APPROVAL OF CONDITIONAL EXTENSION OF AGREEMENT WITH THE NATIONAL SPORTS CENTER FOR OPERATION OF A BORROW PIT

Sponsors: Therres

Attachments: [NSC original agreement](#)
[Letter Requesting Permit Extension](#)

13. OTHER BUSINESS

14. ADJOURNMENT