



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

10801 Town Square Dr.  
Blaine MN 55449

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Thursday, January 8, 2015

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 15-01](#) TRUTH IN TAXATION MEETING - 12/11/2014  
WORKSHOP MEETING - 12/11/2014  
WORKSHOP MEETING - 12/18/2014  
REGULAR MEETING - 12/18/2014  

Sponsors: Sorensen

Attachments: [Workshop TNT Meeting 12/11/14](#)  
[Workshop Meeting 12/11/14](#)  
[Workshop Meeting 12/18/14](#)  
[Regular Meeting 12/18/14](#)
5. OTHER BUSINESS
- 5.-1 [RES 15-001](#) RESOLUTION IN APPRECIATION TO COUNCILMEMBER  
KATHERINE KOLB  

Sponsors: City Council

2014 CITY COUNCIL ADJOURNS SINE DIE

OATHS OF OFFICE - COUNCILMEMBERS-ELECT CLARK, HOVLAND, KING

RESUMPTION OF ADJOURNED MEETING

1. ROLL CALL
2. AWARDS - PRESENTATIONS - ORGANIZATIONAL BUSINESS
- 2.-1 [RES 15-002](#) MISSION STATEMENT AFFIRMING COUNCIL/STAFF  
RESPONSIBILITIES  

Sponsors: Arneson

**2.-2**      [MO 15-001](#)    DESIGNATE OFFICIAL NEWSPAPER FOR 2015

**Sponsors:** Arneson

**Attachments:** [Newspaper Audit](#)

**2.-3**      [MO 15-002](#)    DESIGNATE OFFICIAL CITY DEPOSITORIES FOR 2015

**Sponsors:** Huss

**2.-4**      [MO 15-003](#)    RECORDING SECRETARY SERVICE ADDENDUM TO THE AGREEMENT FOR 2015

**Sponsors:** Sorensen

**Attachments:** [Addendum](#)

**2.-5**      [MO 15-004](#)    APPOINTMENT OF LIAISONS TO VARIOUS BOARDS AND COMMISSIONS

**Sponsors:** Arneson

**3.**        **COMMUNICATIONS****4.**        **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.*

**5.**        **ADOPTION OF AGENDA****6.**        **8:00 P.M. - PUBLIC HEARING AND ITEMS SET FOR A CERTAIN TIME****6.-1**      [RES](#)            APPROVING AN AMENDMENT TO THE ECONOMIC DEVELOPMENT  
[15-003](#)            PROJECT PLAN AND, ESTABLISHING A HOUSING TAX  
INCREMENT FINANCING DISTRICT AND APPROVING TAX  
INCREMENT FINANCING PLAN THEREFOR (CREST VIEW SENIOR  
HOUSING PROJECT)

**Sponsors:** Huss

**Attachments:** [Blaine Crest View TIF DEVELOPMENT AGREEMENT](#)  
[Crest View Map](#)

**6.-2**      [RES](#)            TO CONSIDER APPROVING A HOUSING PROGRAM; AUTHORIZING  
[15-004](#)            THE ISSUANCE, SALE, AND DELIVERY OF HOUSING FACILITY  
REVENUE BONDS RELATING TO CREST VIEW SENIOR HOUSING  
PROJECT; AND APPROVING THE FORM OF AND AUTHORIZING  
THE EXECUTION AND DELIVERY OF CERTAIN DOCUMENTS  
RELATING TO THE HOUSING FACILITY REVENUE BONDS

**Sponsors:** Huss

**Attachments:** [Blaine Crest View TIF DEVELOPMENT AGREEMENT](#)  
[Crest View Map](#)

**7. 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.*

**7.-1**      [MO 15-005](#)      SCHEDULE OF BILLS PAID

**Sponsors:** Huss

**Attachments:** [12/12/14 Bills Paid](#)

[12/19/14 Bills Paid](#)

**7.-2**      [ORD](#)                      SECOND READING  
[14-2302](#)

AMENDING APPENDIX D - FEE SCHEDULE OF THE MUNICIPAL CODE OF THE CITY OF BLAINE

**Sponsors:** Arneson

**Attachments:** [2015 Fee Schedule - PROPOSED](#)

**7.-3**      [MO 15-006](#)      PURCHASE OF LONG GUNS

**Sponsors:** Olson

**7.-4**      [MO 15-007](#)      2015 CAPITAL PURCHASE OF POLICE FLEET VEHICLES

**Sponsors:** Olson

**7.-5**      [MO 15-008](#)      APPROVE RENEWAL OF A MASSAGE ENTERPRISE LICENSE FOR SALON MYSTIQUE, 10950 CLUB WEST PARKWAY, SUITE 150, BLAINE

**Sponsors:** Sorensen

**7.-6**      [MO 15-009](#)      APPROVE THERAPEUTIC MASSAGE ENTERPRISE LICENSE FOR D'S THERAPEUTIC MASSAGE, 784 COUNTY ROAD 10 NE, SUITE #12, BLAINE

**Sponsors:** Sorensen

**7.-7**      [RES](#)                      RECEIVE PETITION AND ORDER PREPARATION OF FEASIBILITY  
[15-010](#)                      REPORT FOR TRUNK UTILITY IMPROVEMENTS TO SERVE THE NORTH HALF OF THE NORTHEAST QUARTER OF SECTION 23 AND THE PLAT OF GLENN MEADOWS IMPROVEMENT PROJECT NO. 14-14

**Sponsors:** Keely

**Attachments:** [Signed Petition.pdf](#)

[location map.pdf](#)

**8. DEVELOPMENT BUSINESS**

- 8.-1      [RES](#)  
[15-005](#)      GRANTING A CONDITIONAL USE PERMIT EXTENSION TO ALLOW FOR CONSTRUCTION OF A 152 UNIT 4-STORY SENIOR FACILITY IN A PBD (PLANNED BUSINESS DISTRICT) ZONING DISTRICT AT 12016 ULYSSES STREET NE. CREST VIEW SENIOR COMMUNITY OF BLAINE, LLC. (CASE FILE NO. 07-09/LSJ)
- Sponsors: Schafer
- Attachments: [Crest View - Map and Drawings.pdf](#)  
                                  [Crest View - Narrative.pdf](#)
- 8.-2      [RES](#)  
[15-006](#)      GRANTING A VARIANCE FOR 26 FEET TO THE 30 FOOT FRONT YARD PARKING SETBACK ALONG COUNTY ROAD 10 FOR A LOT OF NORTHTOWN. CHICK-FIL-A. (CASE FILE NO. 14-0062/SLK)
- Sponsors: Schafer
- Attachments: [Chick-fil-A Attachments](#)
- 8.-3      [RES](#)  
[15-007](#)      GRANTING A CONDITIONAL USE PERMIT TO ALLOW FOR OUTDOOR DINING AND A ZERO LOT LINE FOR SHARED ACCESS AND PARKING FOR A LOT OF NORTHTOWN. CHICK-FIL-A. (CASE FILE NO. 14-0062/SLK)
- Sponsors: Schafer
- 8.-4      [RES](#)  
[15-008](#)      GRANTING A CONDITIONAL USE PERMIT TO OPERATE A 5,000 SQUARE FOOT BASEBALL AND SOFTBALL INDOOR TRAINING FACILITY IN AN I-1 (LIGHT INDUSTRIAL) ZONING DISTRICT AT 4501 103rd COURT NE. ROGER STAWSKI. (CASE FILE NO. 14-0069/LSJ)
- Sponsors: Schafer
- Attachments: [Batting Cages - Attachments](#)
- 8.-5      [RES](#)  
[15-009](#)      GRANTING PRELIMINARY PLAT APPROVAL TO SUBDIVIDE 5.24 ACRES INTO TWO (2) LOTS TO BE KNOWN AS BLAINE ALZHEIMER'S SPECIAL CARE CENTER ADDITION AT 11760 ULYSSES LANE NE. JEA SENIOR LIVING. (CASE FILE NO. 14-0067/LSJ)
- Sponsors: Schafer
- Attachments: [JEA Senior Living - Attachments](#)

**9. ADMINISTRATION****10. OTHER BUSINESS****11. ADJOURNMENT**