



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

Blaine City Hall
10801 Town Sq Dr NE
Blaine, MN 55449

Thursday, February 16, 2017

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 17-06](#) RECENTLY HELD MEETINGS

Sponsors: Sorensen

Attachments: [01-19-17 Workshop Minutes](#)

[01-19-17 Council Minutes](#)

[02-02-17 Workshop Minutes](#)

[02-02-17 Council Minutes](#)

5. AWARDS - PRESENTATIONS - ORGANIZATIONAL BUSINESS

5.-1 [PROC 17-01](#) PROCLAMATION FOR FIREFIGHTER JIM BECKER

Attachments: [James Becker Proclamation](#)

5.-2 [PROC 17-02](#) PROCLAMATION RECOGNIZING PARK BOARD CHAIR JEFFREY BIRD - RECIPIENT OF THE STATE OF MINNESOTA'S PARK & RECREATION PARK BOARD/COMMISSION AWARD

Sponsors: Therres

Attachments: [Jeffrey Bird - Proclamation](#)

5.-3 [PROC 17-03](#) PROCLAMATION RECOGNIZING RECREATION MANAGER JEROME KRIEGER FOR ELECTION IN THE MINNESOTA USSSA HALL OF FAME

Sponsors: Therres

Attachments: [Jerome Kreiger Proclamation](#)

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. 7:30 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 17-23](#) SCHEDULE OF BILLS PAID

Sponsors: Huss

Attachments: [January 2017 Payroll Checks and Wire Transfers](#)

[01/27/17 Bills Paid](#)

[02/03/17 Bills Paid](#)

10.-2 [MO 17-24](#) GRANT A PERMANENT UTILITY EASEMENT ON OUTLOT A, SUNRISE OAKS TO CONNEXUS ENERGY

Sponsors: Keely

Attachments: [LOCATION MAP](#)

[Easement Document](#)

[EASEMENT EXHIBIT A](#)

11. DEVELOPMENT BUSINESS**11.-1 [ORD 17-2372](#) SECOND READING**

GRANTING A REZONING FROM FR (FARM RESIDENTIAL) TO R-1AA (SINGLE FAMILY) AT 11983 LONDON STREET NE. WOODLAND DEVELOPMENT CO. (CASE FILE NO. 16-0054/SLK)

Sponsors: Schafer

Attachments: [Woodland Cove - Attachments.pdf](#)

- 11.-2 [RES
17-023](#) GRANTING PRELIMINARY PLAT APPROVAL TO SUBDIVIDE 3.7 ACRES INTO NINE (9) SINGLE FAMILY LOTS TO BE KNOWN AS WOODLAND COVE, LOCATED AT 11983 LONDON STREET NE. WOODLAND DEVELOPMENT CO. (CASE FILE NO. 16-0054/SLK)
Sponsors: Schafer
- 11.-3 [RES
17-021](#) GRANTING FINAL PLAT APPROVAL TO SUBDIVIDE 12.84 ACRES INTO FOUR OUTLOTS TO BE KNOWN AS PARKSIDE NORTH 9TH ADDITION, LOCATED AT 122nd AVENUE NE/FRAIZER STREET NE. PAXMAR, LLC. (CASE FILE NO. 17-0003/SLK)
Sponsors: Schafer
Attachments: [Parkside North 9th Addn - Attachments.pdf](#)
- 11.-4 [RES
17-022](#) THE APPLICANT IS REQUESTING FINAL PLAT APPROVAL TO SUBDIVIDE .49 ACRES INTO TWO SINGLE FAMILY LOTS TO BE KNOWN AS ST. CLAIR PARK 8TH ADDITION, LOCATED AT DUNKIRK STREET NE/94TH AVENUE NE. BOULDER CONTRACTING LLC. (CASE FILE NO. 17-0004/SLK)
Sponsors: Schafer
Attachments: [St. Clair Park 8th - Attachments.pdf](#)
- 11.-5 [RES
17-024](#) GRANTING A ONE-YEAR EXTENSION FOR 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.pdf](#)
- 11.-6 [RES
17-025](#) GRANTING A ONE-YEAR EXTENSION FOR THE 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.-7 [RES
17-026](#) RELEASING PART OF LOT 4, BLOCK 1, NORTH CENTRAL COMMONS DEVELOPMENT AGREEMENT (CASE FILE NO. 17-0002/BKS)
Sponsors: Schafer
Attachments: [North Central Commons - Attachment.pdf](#)

12. ADMINISTRATION

- 12.-1 [MO 17-26](#) CONSIDER SPECIAL EVENTS LICENSE FOR THE MUSIC LEGENDS
SUMMER OF CELEBRATION CONCERT SERIES LOCATED AT THE
NATIONAL SPORTS CENTER, 1700 105TH AVENUE NE

 Sponsors: Sorensen
 Attachments: [Event Description and Site Maps](#)
- 12.-2 [ORD](#) FIRST READING
[17-2373](#)

 AMENDING CHAPTER 6 - ALCOHOLIC BEVERAGES, ARTICLE II. -
 INTOXICATING LIQUOR AND 3.2 PERCENT MALT LIQUOR, SEC.
 6-38 - KINDS OF LIQUOR LICENSES

 Sponsors: Sorensen
- 12.-3 [MO 17-25](#) 2017 BOARDS AND COMMISSIONS MAYORAL APPOINTMENTS

 Sponsors: Sorensen
- 12.-4 [RES](#) CALLING FOR PUBLIC HEARING TO REFINANCE 2009 ALLINA
[17-027](#) HEALTH SYSTEMS CONDUIT DEBT

 Sponsors: Huss
13. **OTHER BUSINESS**
14. **ADJOURNMENT**