



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

10801 Town Square Dr.  
Blaine MN 55449

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Thursday, February 6, 2014

7:30 PM

Council Chambers

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**Meeting Number 14-09**

1. **CALL TO ORDER BY THE MAYOR**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **APPROVAL OF MINUTES**
- 4.-1 [MIN 14-09](#) WORKSHOP MEETING - 01/09/13  
SPECIAL CLOSED MEETING - 01/09/13  
WORKSHOP MEETING - 01/16/2013  
REGULAR MEETING - 01/16/2013  

Sponsors: Cross

Attachments: [Workshop Minutes 01/16/14](#)  
[Council Minutes 01/16/14](#)  
[Workshop Meeting 01/09/14](#)  
[Spec Closed Mgr Eval 01/09/14](#)
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**

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

- 9.-1 [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. 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 14-028](#) SCHEDULE OF BILLS PAID

**Sponsors:** Huss

**Attachments:** [01/10/14 Bills Paid](#)

[01/17/14 Bills Paid](#)

[01/24/14 Bills Paid](#)

- 10.-2 [MO 14-016](#) APPROVE THE RENEWAL OF A TOBACCO AND TOBACCO  
PRODUCTS LICENSE FOR E-CIG CAFÉ,  
10904 BALTIMORE STREET NE, SUITE 108, BLAINE

**Sponsors:** Cross

- 10.-3 [MO 14-017](#) 2014 POLICE FLEET VEHICLE PURCHASE

**Sponsors:** Safety Services Manager / Police Chief Olson

- 10.-4 [MO 14-018](#) 2014 PURCHASE POLICE LONG GUNS

**Sponsors:** City Council

- 10.-5 [MO 14-026](#) 2013 PURCHASE POLICE SQUAD SET-UP

**Sponsors:** City Council

- 10.-6 [MO 14-025](#) APPROVE 2014 CAPITAL EQUIPMENT PURCHASES

**Sponsors:** Public Works Director Ulrich

- 10.-7 [MO 14-020](#) APPROVE 2013 DNR WATER APPROPRIATION PERMIT

**Sponsors:** Public Works Director Ulrich

**11. DEVELOPMENT BUSINESS**

- 11.-1 [RES 14-027](#) GRANTING A CONDITIONAL USE PERMIT TO OPERATE A  
MESSAGE BUSINESS IN AN I-1 (LIGHT INDUSTRIAL) ZONING  
DISTRICT at 1617 93rd LANE NE. YONG PING JIANG. (CASE FILE  
NO. 14-0001/SLK)

**Sponsors:** Schafer  
**Attachments:** [Massage CUP - Attachments](#)  
[Massage CUP - Public Comment](#)

**The Following Three Items are Related**

- 11.-2A** [RES 14-009](#) GRANTING A COMPREHENSIVE LAND USE PLAN AMENDMENT FROM NC (NEIGHBORHOOD COMMERCIAL) TO L-MDR (LOW/MEDIUM DENSITY RESIDENTIAL) FOR AN 8.54 ACRE PARCEL AT HARPERS STREET/LAKES PARKWAY. HANS HAGEN HOMES, INC. (CASE FILE NO. 13-0065/SLK)
- Sponsors:** Schafer  
**Attachments:** [Lakes 58th - Attachments](#)  
[Lakes 58th - Public Comments](#)
- 11.-2B** [RES 14-010](#) GRANTING PRELIMINARY PLAT APPROVAL TO SUBDIVIDE 8.54 ACRES INTO 30 SINGLE FAMILY LOTS AND ONE OUTLOT TO BE KNOWN AS THE LAKES OF RADISSON FIFTY-EIGHTH ADDITION AT HARPERS STREET/LAKES PARKWAY. HANS HAGEN HOMES, INC. (CASE FILE NO. 13-0065/SLK)
- Sponsors:** Schafer  
**Attachments:** [Lakes 58th Plat - Attachments](#)  
[Lakes 58th Plat - Public Comments](#)
- 11.-2C** [RES 14-011](#) GRANTING A CONDITIONAL USE PERMIT TO ALLOW FOR CONSTRUCTION OF 30 SINGLE FAMILY HOMES IN A DF (DEVELOPMENT FLEX) ZONING DISTRICT AT HARPERS STREET/LAKES PARKWAY. HANS HAGEN HOMES, INC. (CASE FILE NO. 13-0065/SLK)
- Sponsors:** Schafer  
**Attachments:** [Lakes 58th CUP Attachments](#)  
[Lakes 58th CUP Public Comments](#)
- 11.-3** [RES 14-007](#) GRANTING A COMPREHENSIVE PLAN LAND USE AMENDMENT FROM NC (NEIGHBORHOOD COMMERCIAL) TO L-MDR (LOW/MEDIUM DENSITY RESIDENTIAL) FOR A 4.63 ACRE PARCEL AT HARPERS STREET/LAKES PARKWAY. GORHAM DEVELOPMENT, LLC. (CASE FILE NO. 13-0060/SLK)
- Sponsors:** Schafer  
**Attachments:** [Comp Plan Gorham - Attachments](#)  
[Comp Plan Gorham - Public Comments](#)
- 11.-4** [RES 14-008](#) GRANTING A COMPREHENSIVE PLAN LAND USE AMENDMENT FROM NC (NEIGHBORHOOD COMMERCIAL) TO L-MDR (LOW/MEDIUM DENSITY RESIDENTIAL) FOR A 4.43 ACRE PARCEL AT HARPERS STREET/LAKES PARKWAY. DONALD

KVETON/VILLAGE BANK. (CASE FILE NO. 13-0064/SLK)

**Sponsors:** Schafer

**Attachments:** [Comp Plan Kveton - Attachments](#)  
[Comp Plan Kveton - Public Comments](#)

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

- 11.-5 [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](#)

**12. ADMINISTRATION**

- 12.-1 [RES 14-003](#) RECEIVE PETITION AND ORDER PUBLIC HEARING VACATION OF STREET RIGHT-OF-WAY FOR THE LAKES PARKWAY AS DEDICATED IN THE LAKES OF RADISSON TWENTIETH ADDITION VACATION NO. V13-06

**Sponsors:** Keely

**Attachments:** [petition.pdf](#)  
[vacation 13-06.pdf](#)

- 12.-2 [MO 14-027](#) APPOINT SPECIAL BOARD OF REVIEW FOR 2014

**Sponsors:** Cross

**Attachments:** [Ord. No. 93-1333 BOR.pdf](#)  
[Res. No. 94-24.pdf](#)  
[2013 BOR List Public.docx](#)

- 12.-3 [MO 14-021](#) Approval of Lakeside Commons Permanent Parking Lot

**Sponsors:** Monahan

**Attachments:** [Lakeside Commons Park Site Plan 1-21-09.pdf](#)  
[OverflowLot Use.xlsx](#)  
[Hans Hagen Site Plan.pdf](#)  
[Beach Sizes-Parking-Fees-Amenities I-5.xls](#)

- 12.-4 [MO 14-022](#) MAYORAL APPOINTMENTS TO THE 2014 PLANNING COMMISSION.

**Sponsors:** Cross

**Attachments:** [2013 Planning Commission List REVISED PUBLIC](#)

12.-5 [MO 14-023](#) MAYORAL APPOINTMENTS TO THE  
2014 PARK ADVISORY BOARD

**Sponsors:** Cross

**Attachments:** [2013 Park Board Public-REVISED](#)

12.-6 [MO 14-024](#) MAYORAL APPOINTMENTS TO THE 2014 NATURAL RESOURCE  
CONSERVATION BOARD

**Sponsors:** Cross

**Attachments:** [2013 NRCB Members List \(public\)](#)

13. OTHER BUSINESS

14. ADJOURNMENT