

City of Blaine Anoka County, Minnesota Meeting Agenda - Final

10801 Town Square Drive Blaine MN 55449

City Council

Thursday, September 3, 2015 7:30 PM Council Chambers

- 1. CALL TO ORDER BY THE MAYOR
- 2. PLEDGE OF ALLEGIANCE
- ROLL CALL
- 4. APPROVAL OF MINUTES
- 4.-1 MIN 15-24 RECENTLY HELD MEETINGS

Sponsors: City Council

Attachments: 08/06/15 Workshop Minutes

08/06/15 Council Minutes
08/13/15 Budget Retreat
08/20/15 Workshop Minutes
08/20/15 Council Minutes

- 5. AWARDS PRESENTATIONS ORGANIZATIONAL BUSINESS
- **5.-1** PROC PROCLAMATION FOR FIREFIGHTER JEFFREY HAYES 15-04

<u>Sponsors:</u> Zikmund <u>Attachments:</u> <u>Proclamation</u>

- 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 15-112 SCHEDULE OF BILLS PAID

Sponsors: Huss

Attachments: 08/14/15 Bills Paid

08/21/15 Bills Paid

10.-2 RES AUTHORIZING PURCHASE OF TAX FORFEITED PARCELS IN THE 15-145 CITY OF BLAINE

Sponsors: Sorensen

Attachments: TAX FORFEIT PARCELS - PLEASURE CREEK AREA

TAX FORFEIT - CLOUD DRIVE AREA

TAX F0RFEIT - 92ND AVE

TAX FORFEIT - GLENN MEADOWS

10.-3 MO 15-113 APPROVE A TOBACCO AND TOBACCO PRODUCTS LICENSE FOR

E-CIG ZONE, 1061 109TH AVENUE NE

Sponsors: Sorensen

10.-4 RES AUTHORIZE INSTALLATION OF REGULATORY SIGNS FOR

15-146 PARKING RESTRICTIONS ON BOTH SIDES OF DUNKIRK STREET

AND 122ND COURT EAST OF LAKES PARKWAY

Sponsors: Keely

Attachments: Dunkirk/122nd Ct Petition (2).pdf

Dunkirk/122nd Map.pdf

11. DEVELOPMENT BUSINESS

11.-1 RES GRANTING A CONDITIONAL USE PERMIT TO OPERATE A MAJOR AUTOMOTIVE REPAIR SHOP (PASSENGER VEHICLE SERVICE) IN AN I-1 (LIGHT INDUSTRIAL) ZONING DISTRICT AT 3061 103RD LANE NE, SUITE 200. SM SPEED LLC. (CASE FILE NO.

15-0052/EOW)

Sponsors: Schafer

Attachments: SM Speed - Attachments

SM Speed - Public Comment

112	<u>RES</u> <u>15-148</u>	GRANTING A CONDITIONAL USE PERMIT TO ALLOW FOR A 105,000 SQUARE FOOT AT HOME STORE TO BE LOCATED IN A DF (DEVELOPMENT FLEX) ZONING DISTRICT AT 4405 PHEASANT RIDGE DRIVE NE. AT HOME STORES LLC. (CASE FILE NO. 15-0049/LSJ) Attachments: At Home - Attachments
113	<u>RES</u> 15-149	GRANTING A CONDITIONAL USE PERMIT TO ALLOW FOR A CHRISTIAN OUTDOOR MUSIC CONCERT ON JUNE 3 AND JUNE 4, 2016 AT THE NATIONAL SPORTS CENTER STADIUM AREA.

Sponsors: Schafer

Attachments: Joyful Noise - Attachments

AVENUE NE. (CASE FILE NO. 15-055/BKS)

11.-4 ORD FIRST READING 15-2322

GRANTING A CODE AMENDMENT TO CHAPTER 31 TO ESTABLISH THE PBD-A (PLANNED BUSINESS DISTRICT-AIRPORT) ZONING DISTRICT. CITY OF BLAINE. (CASE FILE NO. 15-0053/BKS)

UNIVERSITY OF NORTHWESTERN/KTIS RADIO. 1700 105TH

Sponsors: Schafer

<u>Attachments:</u> Code Amend PBDA Zone - Attachments

11.-5 ORD FIRST READING 15-2323

GRANTING A REZONING FROM A (AIRPORT) TO PBD-A (PLANNED BUSINESS DISTRICT-AIRPORT) AT 2030 105TH AVENUE NE. METROPOLITAN AIRPORTS COMMISSION. (CASE FILE NO. 15-0045/BKS)

Sponsors: Schafer

Attachments: MAC 105th - Attachments

11.-6 ORD FIRST READING 15-2324

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

Attachments: MAC 85th - Attachments

12. ADMINISTRATION

12.-1 MO 15-114 ACCEPTING THE PROPOSAL FOR REPLACEMENT PLAYGROUND EQUIPMENT IN THE AMOUNT NOT TO EXCEED \$17,399.27 FROM MINNESOTA/WISCONSIN PLAYGROUND FOR BROKEN OAKS PARK

Sponsors: Monahan
Attachments: Broken Oaks Playground.pdf

Playground Broken Oaks.pdf
Install Broken Oaks.pdf

12.-2 MO 15-115 APPROVE CHANGE ORDER NO. 1 IN THE AMOUNT OF \$46,043.37 FOR THE WEST CENTRAL AVENUE SERVICE ROAD NORTH OF 85TH AVENUE, IMPROVEMENT PROJECT NO. 13-26

Sponsors: Keely

Attachments: Location Map.pdf

Change Order 1 for Project 13-26.pdf

12.-3 RES DECLARE COST TO BE ASSESSED, ORDER PREPARATION AND CALL FOR HEARING ON PROPOSED ASSESSMENT FOR 93RD LANE INDUSTRIAL PARK AREA STREET IMPROVEMENTS, PHASE 3, IMPROVEMENT PROJECT NO. 13-24

Sponsors: Keely

Attachments: 13-24AssmtRoll.pdf
13-24AssmtMaps.pdf

12.-4 RES DECLARE COST TO BE ASSESSED, ORDER PREPARATION AND 15-151 CALL FOR HEARING ON PROPOSED ASSESSMENT FOR THE PAVEMENT MANAGEMENT PROGRAM - 2015 BITUMINOUS OVERLAY, IMPROVEMENT PROJECT NO. 15-01

Sponsors: Keely

Attachments: 15-01AssmtRoll.pdf

Assessment Map-Area 2.pdf
Assessment Map-Area 3.pdf
Assessment Map-Area 4.pdf
Assessment Map-Area 5.pdf

12.-5 RES ADJUSTING CERTAIN TAX LEVIES FOR BONDED INDEBTEDNESS 15-152 FOR FISCAL YEAR 2016

Sponsors: Huss

12.-6 RES CERTIFY PROPOSED GENERAL FUND BUDGET AND TAX LEVY
15-153 FOR FISCAL YEAR 2016

Sponsors: Huss

12.-7 RES ESTABLISHING 2015 PUBLIC HEARING DATES FOR THE PROPOSED 2016 GENERAL FUND BUDGET AND TAX LEVY

Sponsors: Huss

- 13. OTHER BUSINESS
- 14. ADJOURNMENT