



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

10801 Town Square Drive
Blaine MN 55449

Thursday, July 9, 2015

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 15-21](#) RECENTLY HELD MEETINGS

Sponsors: Sorensen

Attachments: [WS Closed Meeting Minutes - 6/11/15](#)

[WS Minutes - 6/11/15](#)

[Workshop Minutes - 6/18/15](#)

[Council Minutes - 6/18/15](#)

5. AWARDS - PRESENTATIONS - ORGANIZATIONAL BUSINESS

6. COMMUNICATIONS

6.-1 [SPEAKER](#) 2014 AUDIT AND CAFR REVIEW
[15-05](#)

Sponsors: Huss

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

- 9.-1 [RES 15-114](#) APPROVING TAX INCREMENT FINANCING PLAN AND REDEVELOPMENT PLAN MODIFICATIONS AND DEVELOPMENT AGREEMENT (INFINITE CAMPUS)

Sponsors: Huss

- 9.-2 [MO 15-095](#) REVOCATION OF PEDDLER/SOLICITOR LICENSE ISSUED TO BRANDON ZENTNER FOR BRANDON "BOOKMAN" BUZZ

Sponsors: Sorensen

Attachments: [Zentner Letter 6-9-15](#)

[Zentner Letter 6-16-15](#)

[Zentner Police Reports](#)

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 15-096](#) SCHEDULE FOF BILLS PAID

Sponsors: Huss

Attachments: [June 2015 Payroll Checks and Wire Transfers](#)

[06/12/15 Bills Paid](#)

[06/19/15 Bills Paid](#)

[06/26/15 Bills Paid](#)

- 10.-2 [MO 15-097](#) AUTHORIZE TEMPORARY REMOVAL OF PARKING RESTRICTIONS ON 103RD LANE AND NATIONAL STREET FOR A CENTENNIAL ELEMENTARY SCHOOL EVENT ON SEPTEMBER 23, 2015 (RAIN DATE: SEPTEMBER 30, 2015)

Sponsors: Keely

Attachments: [Centennial Parking Request.pdf](#)

[Centennial School Parking Map.pdf](#)

- 10.-3 [RES 15-115](#) AUTHORIZE 15 MINUTE PARKING ON 91ST AVENUE ADJACENT TO SIDE YARD OF 9101 DAVENPORT STREET

Sponsors: Keely

Attachments: [91st Avenue Parking Request.pdf](#)

[91st Ave E of Davenport St.pdf](#)

- 10.-4 [MO 15-098](#) AUTHORIZE EXTENDED WORK HOURS FROM 10 PM TO 7 AM FOR STORM SEWER RECONSTRUCTION ACROSS THE WEST LEG OF BALL ROAD AT LEXINGTON AVENUE

Sponsors: Keely

- 10.-5 [ORD](#)
 [15-2319](#) SECOND READING
- ORDINANCE AMENDING SECTION 27.02 PLANNING COMMISSION/BOARD OF APPEALS & ADJUSTMENTS OF THE ZONING ORDINANCE AND ARTICLE II. - PARK BOARD, SECTION 54-31. - ESTABLISHED; MEMBERS; ORGANIZATION REGARDING RESIDENCY REQUIREMENTS FOR CURRENT BOARD AND COMMISSION MEMBERS
- Sponsors:*** Sorensen
- 10.-6 [RES](#)
 [15-128](#) AMENDING RESOLUTION 01-88 ESTABLISHING A NATURAL RESOURCE CONSERVATION BOARD AND POLICY FOR PROCESS FOR SELECTION, STRUCTURE, FORMAT, AND CHARGE
- Sponsors:*** Sorensen
- Attachments:*** [Resolution 01-88](#)
 [NRCB Policy](#)
11. **DEVELOPMENT BUSINESS**
- 11.-1 [RES](#)
 [15-116](#) GRANTING A CONDITIONAL USE PERMIT TO ALLOW FOR AN 8 (EIGHT) FOOT FENCE TO BE PLACED ALONG A COUNTY ROADWAY LOCATED IN AN R-1 (SINGLE FAMILY) ZONING DISTRICT. 8501 BALTIMORE STREET NE. CHRIS LAZARZ. (CASE FILE NO. 15-0029/LSJ)
- Sponsors:*** Schafer
- Attachments:*** [Chris Lazarz - Attachments](#)
- 11.-2 [RES](#)
 [15-117](#) GRANTING A CONDITIONAL USE PERMIT AMENDMENT TO ALLOW FOR A 10' X 14' DECK TO BE LOCATED IN A DF (DEVELOPMENT FLEX) ZONING DISTRICT AT 12473 MIDWAY CIRCLE NE. ANDY BURMEISTER. (CASE FILE NO. 15-0030/LSJ)
- Sponsors:*** Schafer
- Attachments:*** [Andy Burmeister - Attachments](#)
 [Andy Burmeister - Public Comment](#)
- 11.-3 [RES](#)
 [15-118](#) GRANTING A CONDITIONAL USE PERMIT TO ALLOW FOR A CHIROPRACTIC CLINIC TO BE LOCATED IN AN I-2 (HEAVY INDUSTRIAL) ZONING DISTRICT AT 1630 101ST AVENUE NE SUITES 140 & 150. BLAINE HEALTH & WELLNESS. (CASE FILE NO. 15-0027/SLK)
- Sponsors:*** Schafer
- Attachments:*** [Blaine Health & Wellness - Attachments](#)

- 11.-4 [RES](#)
[15-119](#) GRANTING A CONDITIONAL USE PERMIT TO ALLOW FOR OUTDOOR DINING TO BE LOCATED IN A B-3 (REGIONAL COMMERCIAL) ZONING DISTRICT AT 12531 CENTRAL AVENUE NE. SAN JOSE MEXICAN RESTAURANT. (CASE FILE NO. 15-0028/EOW)
- Sponsors: Schafer
- Attachments: [San Jose - Attachments](#)
- 11.-5 [RES](#)
[15-120](#) GRANTING A WAIVER OF PLATTING TO ADJUST THE LOT LINE BETWEEN TWO PROPERTIES BY TWO (2) FEET BETWEEN 8766 GHIA STREET NE AND A COMMON LOT. MARK OF EXCELLENCE HOMES. (CASE FILE NO. 15-0043/SLK)
- Sponsors: Schafer
- Attachments: [8766 Ghia St NE - Attachments](#)
- 11.-6 [RES](#)
[15-121](#) GRANTING A WAIVER OF PLATTING TO ADJUST THE LOT LINE BETWEEN TWO PROPERTIES BY TWO (2) FEET BETWEEN 8779 GHIA STREET NE AND A COMMON LOT. MARK OF EXCELLENCE HOMES. (CASE FILE NO. 15-0044/SLK)
- Sponsors: Schafer
- Attachments: [8779 Ghia St NE - Attachments](#)
- 11.-7 [RES](#)
[15-122](#) GRANTING FINAL PLAT APPROVAL TO SUBDIVIDE 82.71 ACRES INTO 45 SINGLE FAMILY LOTS AND FIVE (5) OUTLOTS TO BE KNOWN AS PARKSIDE NORTH 2ND ADDITION AT 125TH AVENUE/LEVER STREET NE. PARKSIDE NORTH, LLC. (CASE FILE NO. 15-0042/SLK)
- Sponsors: Schafer
- Attachments: [Parkside North 2nd Addn - Attachments](#)
- 11.-8 [RES](#)
[15-123](#) GRANTING A CONDITIONAL USE PERMIT AMENDMENT TO ALLOW FOR CONSTRUCTION OF A CLUBHOUSE AND OUTDOOR POOL FOR THE RESIDENTS OF WAGAMON RANCH ON LOT 1, BLOCK 4, WAGAMON RANCH. WAGAMON RANCH, LLC. (CASE FILE NO. 15-0038)
- Sponsors: Schafer
- Attachments: [Wagamon Ranch Clubhouse - Attachments](#)

- 11.-9 [RES
15-124](#) GRANTING A CONDITIONAL USE PERMIT TO ALLOW FOR MULTIPLE BUILDINGS ON ONE PARCEL, SHARED DRIVEWAY ACCESS, PARKING LOT LIGHT HEIGHTS GREATER THAN 20-FEET (28 FEET) AND A SPECIAL PURPOSE (8-FOOT HIGH) FENCE ALONG THE REAR PROPERTY LINE AT 109TH AVENUE/UNIVERSITY AVENUE NE. OAK PARK PLAZA. (CASE FILE NO. 15-0031/BKS)
Sponsors: Schafer
Attachments: [Oak Park Plaza - Attachments](#)
- 11.-10 [RES
15-125](#) GRANTING A 20-FOOT VARIANCE TO THE STANDARD PARKING AND DRIVEWAY SETBACK OF 30 FEET ALONG A PORTION OF 109TH AVENUE AND A 15-FOOT VARIANCE TO THE 25 FOOT PARKING AND DRIVEWAY SETBACK IN THE REAR YARD ADJACENT TO A RESIDENTIAL ZONE AT 109TH AVENUE/UNIVERSITY AVENUE NE. OAK PARK PLAZA. (CASE FILE NO. 15-0031/BKS)
Sponsors: Schafer
- 11.-11 [ORD
15-2320](#) FIRST READING

GRANTING A CODE AMENDMENT TO THE RE (RESIDENTIAL ESTATE), R-1 (SINGLE FAMILY), R-1AA (SINGLE FAMILY), R-1A (SINGLE FAMILY), R-1B (SINGLE FAMILY) ZONING DISTRICTS AND SECTION 33 (PERFORMANCE STANDARDS) TO ALLOW THE KEEPING OF NOT MORE THAN SIX (6) CHICKENS AS AN ACCESSORY USE. (CASE FILE NO. 15-0032/BKS)
Sponsors: Schafer
12. **ADMINISTRATION**
- 12.-1 [MO 15-099](#) AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH TSP ARCHITECTURE FOR PROFESSIONAL SERVICES CONNECTED TO THE COMMUNITY CENTER PROJECT
Attachments: [TSP Proposal City of Blaine Community Center High Res](#)
- 12.-2 [MO 15-100](#) AUTHORIZE EXPENDITURE FOR STORM SEWER REPAIR IN CENTENNIAL GREEN PARK IN A NOT TO EXCEED AMOUNT OF \$24,440
Sponsors: Hafner
Attachments: [Golden Lake CWF Application Map.pdf](#)

- 12.-3 [RES](#)
[15-126](#) ACCEPT BID FROM DOUGLAS-KERR UNDERGROUND, LLC IN THE AMOUNT OF \$208,280.80 FOR THE REALIGNMENT OF THE WEST CENTRAL AVENUE SERVICE ROAD FROM 85TH AVENUE TO APPROXIMATELY 600 FEET NORTH, IMPROVEMENT PROJECT NO. 13-26

Sponsors: Keely

Attachments: [Location Map.pdf](#)

- 12.-4 [RES](#)
[15-127](#) CONCUR WITH CITY OF LEXINGTON IN ACCEPTING A BID FROM HARDRIVES, INC. IN THE AMOUNT OF \$584,960.90 FOR THE RECONSTRUCTION OF FLOWERFIELD ROAD FROM LAKE DRIVE TO LEXINGTON AVENUE, IMPROVEMENT PROJECT NO. 13-22

Sponsors: Keely

Attachments: [Flowerfield Road location map.pdf](#)

- 12.-5 [ORD](#)
[15-2321](#) FIRST READING

ARTICLE VI. - PEDDLERS, SOLICITORS, AND TRANSIENT MERCHANTS

Sponsors: Sorensen

13. **OTHER BUSINESS**

14. **ADJOURNMENT**