



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

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

Thursday, November 2, 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 17-45](#) RECENTLY HELD MEETINGS

Sponsors: Sorensen

Attachments: [10-05-17 Council Meeting](#)
[10-12-17 Workshop Meeting](#)
[10-19-17 Council Minutes.pdf](#)

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. 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 17-120](#) SCHEDULE OF BILLS PAID

Sponsors: Huss

Attachments: [10/13/17 Bills Paid](#)

[10/20/17 Bills Paid](#)

10.-2 [ORD](#)
[17-2387](#)

SECOND READING

FRANCHISE AGREEMENT - AN ORDINANCE GRANTING TO NORTHERN STATES POWER COMPANY, A MINNESOTA CORPORATION, ITS SUCCESSORS AND ASSIGNS, PERMISSION TO CONSTRUCT, OPERATE, REPAIR AND MAINTAIN IN THE CITY OF BLAINE, MINNESOTA, AN ELECTRIC DISTRIBUTION SYSTEM AND TRANSMISSION LINES, INCLUDING NECESSARY POLES, LINES, FIXTURES AND APPURTENANCES, FOR THE FURNISHING OF ELECTRIC ENERGY TO THE CITY, ITS INHABITANTS, AND OTHERS, AND TO USE THE PUBLIC GROUNDS AND PUBLIC WAYS OF THE CITY FOR SUCH PURPOSES.

Sponsors: Arneson

10.-3 [ORD](#)
[17-2388](#)

SECOND READING

FRANCHISE AGREEMENT - AN ORDINANCE GRANTING TO NORTHERN STATES POWER COMPANY, A MINNESOTA CORPORATION, ITS SUCCESSORS AND ASSIGNS, PERMISSION TO ERECT A GAS DISTRIBUTION SYSTEM FOR THE PURPOSES OF CONSTRUCTING, OPERATING, REPAIRING AND MAINTAINING IN THE CITY OF BLAINE, MINNESOTA, THE NECESSARY GAS PIPES, MAINS AND APPURTENANCES FOR THE TRANSMISSION OR DISTRIBUTION OF GAS TO THE CITY AND ITS INHABITANTS AND OTHERS AND TRANSMITTING GAS INTO AND THROUGH THE CITY AND TO USE THE PUBLIC GROUNDS AND PUBLIC WAYS OF THE CITY FOR SUCH PURPOSES.

Sponsors: Arneson

10.-4 [ORD](#)
[17-2386](#)

SECOND READING

AMENDING SECTION 74-81(g)(4)g OF THE MUNICIPAL CODE OF THE CITY OF BLAINE ESTABLISHING 2018 PARK DEDICATION FEES

Sponsors: Monahan

Attachments: [2017 Comparative Park Dedication Fees](#)

10.-5 [MO 17-121](#)

APPROVAL OF CLASSIFICATION AND SALE OF TAX FORFEIT PROPERTIES WITHIN THE CITY OF BLAINE

Sponsors: Sorensen

Attachments: [Tax Forfeit Parcels](#)

10.-6 [RES](#)
[17-152](#)

REVISE PARKING RESTRICTIONS ON THE SOUTH SIDE OF 113TH AVENUE WEST OF JEFFERSON STREET

Sponsors: Keely

Attachments: [113th Ave Pkg Restriction Petition](#)

[113th Jefferson Petition Signatures Map](#)

[Resolution No. 03-236](#)

[Resolution No. 14-014](#)

[Existing Pkg Restriction Sign on 113th Ave](#)

- 10.-7 [MO 17-122](#) AUTHORIZE PAYMENT TO PRO-TEC DESIGN IN THE AMOUNT OF \$59,517.76 FOR VIDEO AND SECURITY UPGRADES AT CITY HALL
- 10.-8 [MO 17-124](#) ENTER INTO AGREEMENT WITH 292 DESIGN GROUP TO PERFORM A PROGRAMMING AND SPACE PLANNING STUDY FOR CITY HALL IN AN AMOUNT NOT TO EXCEED \$24,200

Attachments: [292 Fee Proposal Blaine City Hall Study](#)

11. DEVELOPMENT BUSINESS

- 11.-1 [RES 17-154](#) GRANTING A CONDITIONAL USE PERMIT TO ALLOW FOR THE OPERATION OF A YOGA STUDIO/JUICE BAR IN A MULTI-TENANT RETAIL BUILDING IN THE B-3 (REGIONAL COMMERCIAL) ZONING DISTRICT AT 12425 ULYSSES STREET NE. PRESSED, INC./VORANDESOTO LLC. (CASE FILE NO. 17-0038/NBL)

Sponsors: Schafer

Attachments: [Pressed Inc. - Attachments](#)

- 11.-2 [RES 17-155](#) PRELIMINARY PLAT APPROVAL TO SUBDIVIDE 5.3 ACRES INTO EIGHT (8) LOTS AND ONE (1) OUTLOT TO BE KNOWN AS DEER POND AT 12850 DUNKIRK STREET NE. FIVE STAR GROUP, LLC. (CASE FILE NO. 17-0025/SLK)

Sponsors: Schafer

Attachments: [Deer Pond - Attachments](#)

[Comment and Photos](#)

- 11.-3 [RES 17-156](#) GRANTING A CONDITIONAL USE PERMIT TO ALLOW FOR CONSTRUCTION OF EIGHT (8) SINGLE FAMILY HOMES IN A DF (DEVELOPMENT FLEX) ZONING DISTRICT, LOCATED AT 12850 DUNKIRK STREET NE. FIVE STAR GROUP, LLC. (CASE FILE NO. 17-0025/SLK)

Sponsors: Schafer

- 11.-4 [ORD 17-2389](#) FIRST READING
- REZONING FOR THE PROPERTY EAST OF 3RD STREET FROM B-2 (COMMUNITY COMMERCIAL) TO DF (DEVELOPMENT FLEX) AT 3RD STREET AND 101ST AVENUE NE. TIMBER VALLEY DEVELOPMENT, INC. (CASE FILE NO. 17-0039/LSJ)

Sponsors: Schafer

Attachments: [Cardinal Court - Attachments](#)

[Public Comments \(4\)](#)

12. ADMINISTRATION

- 12.-1 [MO 17-123](#) AUTHORIZE THE MAYOR AND CITY MANAGER TO ENTER INTO A JOINT POWERS AGREEMENT WITH ANOKA COUNTY FOR TRAFFIC SIGNAL PAINTING AT VARIOUS INTERSECTIONS (ACHD PROJECT C.P. 17-09-00)

Sponsors: Keely

Attachments: [C0005913 Blaine JPA](#)

- 12.-2 [RES 17-157](#) RECEIVE FEASIBILITY REPORT AND ORDER PUBLIC HEARING FOR 113TH AVENUE TRUNK SANITARY SEWER IMPROVEMENTS, IMPROVEMENT PROJECT NO. 17-09

Sponsors: Keely

Attachments: [17-09 Feasibility Report](#)

- 12.-3 [RES 17-158](#) AWARDING THE SALE OF \$4,020,000 TAXABLE GENERAL OBLIGATION IMPROVEMENT BONDS, SERIES 2017A; FIXING THEIR FORM AND SPECIFICATIONS; DIRECTING THEIR EXECUTION AND DELIVERY; AND PROVIDING FOR THEIR PAYMENT

Sponsors: Huss

Attachments: [Blaine Taxable GO Improvement 2017A AWARD RESOLUTION](#)

- 12.-4 [RES 17-159](#) AWARDING THE SALE OF \$2,505,000 GENERAL OBLIGATION WATER REVENUE REFUNDING BONDS, SERIES 2017B; FIXING THEIR FORM AND SPECIFICATIONS; DIRECTING THEIR EXECUTION AND DELIVERY; PROVIDING FOR THEIR PAYMENT; AND PROVIDING FOR THE REDEMPTION OF BONDS REFUNDED THEREBY

Sponsors: Huss

Attachments: [GO Water Rev Refunding 2017B AWARD RESOLUTION](#)

13. OTHER BUSINESS

14. ADJOURNMENT