

City of Blaine Anoka County, Minnesota Meeting Agenda - Final

Blaine City Hall 10801 Town Square Dr Blaine, MN 55449

City Council

Thursday, May 5, 2016 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 16-18 RECENTLY HELD MEETINGS

Sponsors: Sorensen

Attachments: 04-14-16 Workship Minutes

04-21-16 Workshop Minutes
04-21-16 Council Minutes

- 5. AWARDS PRESENTATIONS ORGANIZATIONAL BUSINESS
- **5.-1** PROC PROCLAMATION FOR NATIONAL POLICE WEEK 2016 16-03

Sponsors: Safety Services Manager / Police Chief Olson

Attachments: 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. 8:00 P.M. PUBLIC HEARING AND ITEMS SET FOR A CERTAIN TIME
- 9.-1 RES ORDER IMPROVEMENT AND ORDER PREPARATION OF AND

 16-070 APPROVE PLANS AND SPECIFICATIONS AND ORDER

 ADVERTISEMENT FOR BIDS FOR RECONSTRUCTION OF 91ST

AVENUE FROM JEFFERSON STREET TO POLK STREET IMPROVEMENT PROJECT NO. 15-20

Sponsors: Keely

Attachments: 91st Ave Location Map

9.-2 <u>RES</u> 16-071

ORDER IMPROVEMENT, ORDER PREPARATION OF AND APPROVE PLANS AND SPECIFICATIONS AND ORDER ADVERTISEMENT FOR BIDS FOR THE RECONSTRUCTION OF HASTINGS STREET FROM 85TH AVENUE TO CUL-DE-SAC,

IMPROVEMENT PROJECT NO. 15-22

Sponsors: Keely

<u>Attachments:</u> Hastings Street Location Map

Resident email on sidwalk.pdf

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 16-048 SCHEDULE OF BILLS PAID

Sponsors: Huss

Attachments: 04/15/16 Bills Paid

04/22/16 Bills Paid

10.-2 MO 16-049 APPROVAL OF CARNIVAL LICENSE FOR GOPHER STATE EXPOSITIONS, AT NORTHTOWN MALL, 100 NORTHTOWN DRIVE NE

Sponsors: Sorensen

10.-3 MO 16-050 APPROVE A NAME CHANGE FOR THE ICE HOUSE, DBA FOGERTY ARENA, INC., FROM GABE'S RINKSIDE BAR AND GRILL TO STICKS & STONES, 9250 LINCOLN STREET NE

Sponsors: Sorensen

10.-4 MO 16-051 APPROVE CONTRACT WITH CIVICPLUS FOR WEBSITE REDESIGN AND MANAGEMENT

Sponsors: Huss

10.-5 MO 16-052 AUTHORIZE PAYMENT FOR 36 COMPUTERS FOR CITY STAFF

Sponsors: Huss

11. DEVELOPMENT BUSINESS

11.-1 RES GRANTING A CONDITIONAL USE PERMIT AMENDMENT TO ALLOW FOR EXPANSION OF PARKING AREAS, LIGHTING OF CERTAIN PARKING AREAS, CHANGES TO BUS CIRCULATION FOR SAFER

STUDENT PICK-UP, ADDITIONAL PLAY AND RECREATION FACILITIES, AND OTHER MINOR SITE CHANGES AT 4707 NORTH ROAD. CENTENNIAL SCHOOL DISTRICT NO. 12. (CASE FILE NO. 16-0010/BKS)

Sponsors: Schafer

<u>Attachments:</u> Centennial School - Attachments

041216 Unapproved PC Minutes

11.-2 <u>RES</u> 16-073

GRANTING FINAL PLAT APPROVAL TO SUBDIVIDE 21.59 ACRES INTO ONE (1) LOT AND TWO (2) OUTLOTS TO BE KNOWN AS CSM LEXINGTON FOURTH ADDITION, LOCATED AT 3640 PHEASANT RIDGE DRIVE NE. CSM EQUITIES, LLC. (CASE FILE NO. 16-0015/LSJ)

Sponsors: Schafer

Attachments: Streamworks Final Plat - Attachments

11.-3 <u>RES</u> 16-074

GRANTING FINAL PLAT APPROVAL TO SUBDIVIDE 36.36 ACRES INTO 31 LOTS AND THREE OUTLOTS TO BE KNOWN AS PARKSIDE NORTH 6TH ADDITION, LOCATED AT LEVER STREET AND 123RD COURT. PAXMAR, LLC. (CASE FILE NO. 16-0021)

Sponsors: Schafer

Attachments: Parkside N 6th - Attachments

11.-4 RES 16-075

GRANTING FINAL PLAT APPROVAL TO SUBDIVIDE 1.92 ACRES INTO SIX (6) SINGLE FAMILY LOTS TO BE KNOW AS ST. CLAIR PARK 7TH ADDITION, LOCATED AT 9336 FLANDERS STREET NE. BOULDER CONTRACTING, LLC. (CASE FILE NO. 10-0035/SLK)

Sponsors: Schafer

Attachments: St Clair Park 7th Final Plat - Attachments

11.-5 <u>RES</u> 16-081

GRANTING A CONDITIONAL USE PERMIT AMENDMENT TO ALLOW UP TO 1,675 SQUARE FEET OF GARAGE SPACE BY CONSTRUCTING A 907 SQUARE FOOT ADDITION ONTO THE EXISTING 768 SQUARE FOOT ATTACHED GARAGE AT 11453 MEADOW LANE NE. DANIEL WAIBEL AND JANET LOVEJOY. (CASE FILE NO. 16-0014/SLK)

Sponsors: Schafer

<u>Attachments:</u> Waibel-Lovejoy Attachments

11.-6 <u>RES</u> 16-076

GRANTING A CONDITIONAL USE PERMIT TO ALLOW FOR CONSTRUCTION AND OPERATION OF A BREWER TAPROOM AS PART OF AN 8,474 SQUARE FOOT BREWERY LOCATED IN AN I-2 (HEAVY INDUSTRIAL) ZONING DISTRICT, LOCATED AT 2025 105TH AVENUE NE. INVICTUS BREWING COMPANY. (CASE FILE NO. 16-0018/SLK)

Sponsors: Schafer

Attachments: Invictus - Attachments

11.-7 RES GRANTING A VARIANCE TO THE 30-FOOT FRONT YARD PARKING SETBACK ALONG SPRINGBROOK DRIVE FOR A PROPOSED 16-077 DRIVE THROUGH (PANERA BREAD) AT 8601 SPRINGBROOK DRIVE NW. CORE STATES GROUP. (CASE FILE NO. 16-0016/SLK)

Sponsors: Schafer

Attachments: Panera - Attachments

RES GRANTING PRELIMINARY PLAT APPROVAL TO SUBDIVIDE 11.-8 APPROXIMATELY 25.75 ACRES INTO 18 SINGLE FAMILY LOTS <u>16-078</u> AND THREE (3) OUTLOTS TO BE KNOWN AS WOODS AT QUAIL CREEK 4TH ADDITION, LOCATED AT MAIN STREET AND XYLITE STREET NE. MG MAIN STREET PROPERTIES. (CASE FILE NO. 15-0058/LSJ)

Attachments: Woods at Quail Creek 4th - Attachments

GRANTING A CONDITIONAL USE PERMIT TO ALLOW FOR RES 11.-9 CONSTRUCTION OF 18 SINGLE FAMILY HOMES IN A DF 16-079 (DEVELOPMENT FLEX) ZONING DISTRICT, LOCATED AT MAIN STREET AND XYLITE STREET NE. MG MAIN STREET PROPERTIES. (CASE FILE NO. 15-0058/LSJ)

Sponsors: Schafer

12. **ADMINISTRATION**

RES INITIATE PROJECT, ORDER PREPARATION OF FEASIBILITY 12.-1 16-080 REPORT AND APPROVE JOINT POWERS AGREEMENT WITH THE CITY OF LEXINGTON FOR THE RECONSTRUCTION OF RESTWOOD ROAD AND FLOWERFIELD ROAD FROM NAPLES STREET TO NORTH HIGHWAY DRIVE, IMPROVEMENT PROJECT NO. 16-12

Sponsors: Keely

Attachments: Location Map.pdf

Restwood-Flowerfield JPA Blaine-Lexington

FIRST READING 12.-2 ORD 16-2350

> ORDINANCE AMENDING CHAPTER 70 - STREETS, SIDEWALKS AND OTHER PUBLIC PLACES ARTICLE II. - SPECIAL EVENTS OF THE MUNICIPAL CODE OF THE CITY OF BLAINE

Sponsors: Sorensen

13. **OTHER BUSINESS**

14. **ADJOURNMENT**