



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

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

Thursday, January 7, 2016

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 16-02](#) RECENTLY HELD MEETINGS

Sponsors: Sorensen
Attachments: [12/10/15 Workshop](#)
[12/10/15 City Council](#)
[12/17/15 City Council](#)
[12/17/15 Workshop](#)
5. AWARDS - PRESENTATIONS - ORGANIZATIONAL BUSINESS
 - 5-1 [RES 16-001](#) MISSION STATEMENT AFFIRMING COUNCIL/STAFF RESPONSIBILITIES

Sponsors: Arneson
 - 5-2 [MO 16-001](#) APPOINTMENT OF LIAISONS TO VARIOUS BOARDS AND COMMISSIONS

Sponsors: Arneson
 - 5-3 [MO 16-002](#) RECORDING SECRETARY SERVICE ADDENDUM TO THE AGREEMENT FOR 2016

Sponsors: Sorensen
Attachments: [Addendum](#)
 - 5-4 [MO 16-003](#) DESIGNATE OFFICIAL CITY DEPOSITORIES FOR 2016

Sponsors: Huss

5.-5 [MO 16-004](#) DESIGNATE OFFICIAL NEWSPAPER FOR 2016

Sponsors: Arneson

Attachments: [Blaine Life](#)

[ECM Publication Audit](#)

[Anoka County Record](#)

[Anoka County Record Publication Audit](#)

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 16-005](#) SCHEDULE OF BILLS PAID

Sponsors: Huss

Attachments: [12/18/15 Bills Paid](#)

[12/23/15 Bills Paid](#)

[November 2015 Payroll Checks and Wire Transfers](#)

10.-2 [MO 16-006](#) APPROVE A NAME CHANGE FOR NORTHGATE LIQUORS TO TOP TEN LIQUORS, 12513 CENTRAL AVENUE NE

Sponsors: Sorensen

10.-3 [MO 16-007](#) APPROVE THERAPEUTIC MASSAGE ENTERPRISE LICENSE FOR JUNTING HE AS NEW OWNER OF HENG BODY CARE MASSAGE, 1250 126TH AVE NE SUITE 500

Sponsors: Sorensen

10.-4 [MO 16-008](#) AUTHORIZE REPAIRS TO WATER TREATMENT PLANT #1 IN THE AMOUNT OF \$24,820

Sponsors: Therres

- 10.-5 [MO 16-009](#) PAYMENT TO SOFTWARE HOUSE INTERNATIONAL FOR MICROSOFT ENTERPRISE AGREEMENT ANNUAL LICENSING RENEWAL
Sponsors: Huss
- 10.-6 [MO 16-010](#) AUTHORIZE CITY MANAGER TO RETAIN LOCKRIDGE GRINDAL NAUEN P.L.L.P. TO ASSIST WITH LEGISLATIVE BONDING REQUEST FOR 105TH STREET PROJECT
Sponsors: Arneson
Attachments: [City of Blaine Proposal](#)
- 10.-7 [MO 16-011](#) NORTH METRO MAYORS' ASSOCIATION MEMBERSHIP
Sponsors: Arneson
- 10.-8 [RES 16-002](#) RELEASING SUNRISE OAKS DEVELOPMENT AGREEMENT (CASE FILE NO. 15-0073/BKS)
Sponsors: Schafer
Attachments: [Sunrise Oaks Dev Agmt Release - Attachments](#)
11. **DEVELOPMENT BUSINESS**
- 11.-1 [RES 16-003](#) GRANTING FINAL PLAT APPROVAL TO SUBDIVIDE 4.85 ACRES INTO ONE (1) LOT (6 EXISTING LOTS AND A PORTION OF A LOT) TO BE KNOWN AS ASPEN GARDENS, LOCATED AT 9103 LEXINGTON AVENUE NE. ASPEN GARDENS ASSISTED LIVING. (CASE FILE NO. 15-0057/SLK)
Sponsors: Schafer
Attachments: [Aspen Gardens - Attachments Final Plat](#)
- 11.-2 [RES 16-004](#) GRANTING A CONDITIONAL USE PERMIT TO ALLOW FOR INDOOR AUTO SALES IN AN I-2 (HEAVY INDUSTRIAL) ZONING DISTRICT AT 2220 108TH LANE NE. FOREST CITY AUTO SALES. (CASE FILE NO. 15-0070/LSJ)
Sponsors: Schafer
Attachments: [Forest City Auto Sales - Attachments](#)
- 11.-3 [RES 16-005](#) GRANTING A CONDITIONAL USE PERMIT TO ALLOW FOR A HOME OCCUPATION WITH TWO (2) EMPLOYEES IN A DF (DEVELOPMENT FLEX) ZONING DISTRICT AT 11482 HASTINGS STREET NE. JORDON DARLING. (CASE FILE NO. 15-0071/LSJ)
Sponsors: Schafer
Attachments: [Jordon Darling - Attachments](#)

- 11.-4 [RES](#)
[16-006](#) GRANTING A CONDITIONAL USE PERMIT TO ALLOW FOR CONSTRUCTION OF ONE (1) 33,500 SQUARE FOOT RETAIL BUILDING WITH TWO (2) TENANT SPACES TO BE LOCATED IN A PBD (PLANNED BUSINESS DISTRICT) ZONING DISTRICT; ALSO INCLUDED IN THE CONDITIONAL USE PERMIT IS A SHARED ACCESS AND LIGHT POLE HEIGHTS EXCEEDING 20 FEET; LOCATED AT 11633 ULYSSES LANE NE. RYAN COMPANIES US, INC. (CASE FILE NO. 15-0069/LSJ)
- Sponsors: Schafer
- Attachments: [Blaine Retail Center - Attachments](#)
12. **ADMINISTRATION**
- 12.-1 [RES](#)
[16-007](#) PROHIBIT PARKING ON THE WEST SIDE OF SUNSET AVENUE (CR 53) AND BOTH SIDES OF 109TH AVENUE (CSAH12) WITH CONSTRUCTION OF A ROUNDABOUT
- Sponsors: Keely
- Attachments: [Exhibit A - JPA Final Layout -113015.pdf](#)
- 12.-2 [MO 16-012](#) APPROVE 2016 CAPITAL EQUIPMENT PURCHASES IN THE AMOUNT OF \$815,226.00
- Sponsors: Ulrich
- 12.-3 [RES](#)
[16-008](#) APPROVE JOINT POWERS AGREEMENT NO. C0004793 WITH ANOKA COUNTY FOR RECONSTRUCTION OF 125TH AVENUE (CSAH 14) FROM RADISSON ROAD TO 1000 FEET EAST OF HARPERS STREET, CITY IMPROVEMENT PROJECT NO. 13-14 (SP 002-614-039, SAP 106-020-032, and SAP 106-137-001)
- Sponsors: Keely
- Attachments: [JPA for 125th Avenue.docx](#)
[125 Ave Cost Share Memo](#)
- 12.-4 [RES](#)
[16-009](#) APPROVE JOINT POWERS AGREEMENT NO. C0004688 WITH ANOKA COUNTY FOR 109TH AVENUE AND SUNSET AVENUE ROUNDABOUT, CITY IMPROVEMENT PROJECT NO. 15-18 (SP 002-612-013, SAP 106-020-034)
- Sponsors: Keely
- Attachments: [Final JPA & Exhibit C](#)
[Exhibit A - JPA Final Layout -113015](#)
[Exhibit B - JPA Cost Estimate](#)

- 12.-5 [ORD](#)
[16-2337](#) ORDINANCE AMENDING CHAPTER 54, PARKS AND RECREATION;
ARTICLE I, IN GENERAL, SECTION 54-1, PARK LAND DESIGNATED,
OF THE MUNICIPAL CODE OF THE CITY OF BLAINE

Sponsors: Sorensen

Attachments: [Council Item - 2013](#)

[Council Minutes - 2013](#)

[Park Maps](#)

13. **OTHER BUSINESS**

14. **ADJOURNMENT**