



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

10801 Town Square Drive
Blaine MN 55449

Thursday, May 21, 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 15-16** RECENTLY HELD MEETINGS

Sponsors: Sorensen

Attachments: [May 7, 2015 Council Minutes](#)

[May 7, 2015 Workshop Minutes](#)

5. **AWARDS - PRESENTATIONS - ORGANIZATIONAL BUSINESS - RECOGNITION**

5.-1 **Business Recognition - Tyrone Trucking**

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 PLANS
15-089 AND SPECIFICATIONS FOR HARPERS STREET AREA REGIONAL
STORM DRAINAGE IMPROVEMENTS, IMPROVEMENT PROJECT
NO. 13-12

Sponsors: Keely

Attachments: [Location Map.pdf](#)

9.-2 [ORD
15-2315](#) FIRST READING

VACATION OF EASEMENT FOR UTILITY AND ROAD PURPOSES FOR LOT 7, BLOCK 1, HARPERS STREET WOODS 5TH ADDITION (OUTLOT B, HARPERS STREET WOODS 2ND ADDITION; DOCUMENT NO. 446892), VACATION NO. V15-03

Sponsors: Keely

Attachments: [Location Map.pdf](#)

9.-3 [ORD
15-2313](#) FIRST READING

AN ORDINANCE AMENDING CHAPTER 6, ADMINISTRATION OF CITY AFFAIRS, SECTION 6.05, PURCHASES AND CONTRACTS, OF THE CHARTER OF THE CITY OF BLAINE

Sponsors: Sorensen

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 15-070](#) SCHEDULE OF BILLS PAID

Sponsors: Huss

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

[05/01/15 Bills Paid](#)

[05/08/15 Bills Paid](#)

10.-2 [MO 15-071](#) CONFIRM MAYORAL APPOINTMENT TO THE 2015 PLANNING COMMISSION

Sponsors: Sorensen

Attachments: [2015 Planning Commission List PUBLIC](#)

10.-3 [MO 15-072](#) APPROVE THERAPEUTIC MASSAGE ENTERPRISE LICENSE FOR A MASSAGE ESCAPE, 12203 ABERDEEN STREET SUITE 100, BLAINE, MN 55449

Sponsors: Sorensen

10.-4 [MO 15-068](#) AUTHORIZE TEMPORARY REMOVAL OF PARKING RESTRICTIONS ON 91ST AVENUE, 92ND AVENUE, 92ND LANE AND BALTIMORE STREET TO ACCOMMODATE LETTERMEN SPORTS TENT SALES ON JUNE 11-14 AND JULY 30-AUGUST 2, 2015

Sponsors: Keely

Attachments: [Lettermen Sports Parking Request.pdf](#)
[Lettermen Sports Parking Map.pdf](#)

- 10.-5 [RES](#) AUTHORIZE INSTALLATION OF REGULATORY SIGNS
[15-091](#)

Sponsors: Keely

Attachments: [Location Map 1-No Parking 105th Ave.pdf](#)
[Location Map 2-Davenport Yield.pdf](#)
[Location Map No.3-No Parking 121st Ave](#)

- 10.-6 [MO 15-074](#) APPROVAL OF A TEMPORARY ON-SALE 3.2 PERCENT MALT
 BEVERAGE LICENSE FOR THE DISCOVER AVIATION DAYS

Sponsors: Sorensen

- 10.-7 [ORD](#) VACATION OF EASEMENTS FOR DRAINAGE, UTILITY AND PUBLIC
[15-2314](#) STREET PURPOSES IN THE PROPOSED PLAT OF WAGAMON
 RANCH, DOCUMENT NOS. 219177 AND 944239, VACATION NO.
 V15-02

Sponsors: Keely

Attachments: [Location Map.pdf](#)

11. DEVELOPMENT BUSINESS

- 11.-1 [RES](#) GRANTING A CONDITIONAL USE PERMIT AMENDMENT TO ALLOW
[15-092](#) FOR EXPANSION OF AN EXISTING FITNESS FACILITY LOCATED IN
 AN I-2 (HEAVY INDUSTRIAL) ZONING DISTRICT AT 1630 101ST
 AVENUE NE. GENERATION FITNESS, LLC (CROSSFIT BLAINE)
 (CASE FILE NO. 15-0025/SLK)

Sponsors: Schafer

Attachments: [CrossFit - Attachments 052115](#)

- 11.-2 [RES](#) GRANTING A VARIANCE TO SECTION 34.07(C)(2) OF THE ZONING
[15-098](#) ORDINANCE STANDARD OF 36 SQUARE FEET TO ALLOW FOR AN
 ADDITIONAL 77 SQUARE FEET OF ALLOWABLE SIGN SQUARE
 FOOTAGE FOR A TOTAL OF 113 SQUARE FEET AND TO THE 10
 FOOT HEIGHT STANDARD TO ALLOW AN ADDITIONAL 2.5 FEET
 OF HEIGHT FOR A NEW MONUMENT SIGN AT 1264 109TH AVENUE
 NE. KINGSWOOD CHURCH. (CASE FILE NO. 15-0026/SLK)

Sponsors: Schafer

Attachments: [Kingswood - Attachments](#)

- 11.-3 [RES](#) GRANTING AN EXTENSION FOR FINAL PLAT APPROVAL TO
[15-093](#) SUBDIVIDE 28.53 ACRES INTO 42 SINGLE FAMILY LOTS AND TWO
 OUTLOTS TO BE KNOWN AS PRESERVE AT LEGACY CREEK 3rd
 ADDITION (LEGACY CREEK PARKWAY/129th AVENUE NE). THE
 RYLAND GROUP, INC. (CASE FILE NO. 14-0059/LSJ)

Sponsors: Schafer

Attachments: [Preserve at Legacy Crk 3 - Attachments](#)

- 11.-4 [RES](#)
[15-094](#) GRANTING FINAL PLAT APPROVAL TO SUBDIVIDE 4.45 ACRES INTO ONE (1) LOT TO BE KNOWN AS EMBERWOOD AT 126TH AVENUE/CENTRAL AVENUE NE. KASON, INC. (CASE FILE NO. 14-0002/LSJ)
- Sponsors:** Schafer
- Attachments:** [Emberwood Attachments - 052115](#)
- 11.-5 [RES](#)
[15-095](#) GRANTING FINAL PLAT APPROVAL TO SUBDIVIDE 76 ACRES INTO 29 SINGLE FAMILY LOTS AND 4 OUTLOTS TO BE KNOWN AS SANCTUARY PRESERVE AT LEXINGTON AVENUE/114TH AVENUE NE. PULTE GROUP. (CASE FILE NO. 15-0014/LSJ)
- Sponsors:** Schafer
- Attachments:** [Sanctuary Preserve - Attachments 052115](#)
- 11.-6 [RES](#)
[15-096](#) GRANTING FINAL PLAT APPROVAL TO RE-PLAT TWO EXISTING LOTS (32.78 ACRES TOTAL) INTO TWO NEWLY RECONFIGURED LOTS, A 30.55 ACRE PARCEL AND A 2.23 ACRE PARCEL TO BE KNOWN AS MILLS SECOND ADDITION TO Blaine AT 10220 LEXINGTON AVENUE NE. ALDI, INC. (CASE FILE NO. 15-0018)
- Sponsors:** Schafer
- Attachments:** [Aldi - Attachments 052115](#)
- 11.-7 [RES](#)
[15-097](#) GRANTING FINAL PLAT APPROVAL TO SUBDIVIDE 8.73 ACRES INTO EIGHT (8) LOTS AND ONE (1) OUTLOT TO BE KNOWN AS WOODLAND VILLAGE 10TH ADDITION AT 121ST AVENUE/WOODLAND PARKWAY. WOODLAND DEVELOPMENT. (CASE FILE NO. 15-0013/SLK)
- Sponsors:** Schafer
- Attachments:** [Woodland Village 10th - Attachments](#)
12. **ADMINISTRATION**
- 12.-1 [MO 15-075](#) APPOINTMENTS TO SENIOR CITIZEN ADVISORY COUNCIL FOR 2015-2017
- Sponsors:** Sorensen
- Attachments:** [2014 Sr Advisory List](#)
- 12.-2 [MO 15-069](#) AMEND CONTRACT WITH SHORT ELLIOTT HENDRICKSON, INC. FOR PRELIMINARY AND FINAL DESIGN FOR THE RECONSTRUCTION OF 125TH AVENUE (CSAH 14) FROM RADISSON ROAD (CSAH 52) THROUGH HARPERS STREET, IMPROVEMENT PROJECT NO. 13-14
- Sponsors:** Keely
- 12.-3 [MO 15-076](#) AUTHORIZE CITY MANAGER TO ENTER INTO CONTRACT WITH WENCK ASSOCIATES IN THE AMOUNT OF \$13,375.00 FOR

MONITORING WETLAND RESTORATION AT LEXINGTON ATHLETIC
COMPLEX

Sponsors: Hafner

12.-4 [MO 15-073](#) AUTHORIZE REPAIRS TO POLICE SQUAD 5236

Sponsors: Olson

13. **OTHER BUSINESS**

14. **ADJOURNMENT**