



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

10801 Town Square Dr.
Blaine MN 55449

*Mayor Tom Ryan,
Councilmember Wes Hovland,
Councilmember Dick Swanson,
Councilmember Dave Clark,
Mayor Pro Tem Mike Bourke,
Councilmember Katherine Kolb,
Councilmember Russ Herbst*

Thursday, October 16, 2014

7:30 PM

Council Chambers

Meeting Number 14-57

1. CALL TO ORDER BY THE MAYOR
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF MINUTES
- 4.-1 [MIN 14-34](#) WORKSHOP MEETING - 10/02/14
REGULAR MEETING - 10/02/14
Sponsors: Sorensen
Attachments: [Workshop Meeting - 10/02/14](#)
[Regular Meeting - 10/02/14](#)
5. AWARDS - PRESENTATIONS - ORGANIZATIONAL BUSINESS
- 5.-1 [SPEAKER](#) APPROVE INVOICE FOR NEW DUG OUTS AT BLAINE BASEBALL
[14-06](#) COMPLEX
Sponsors: Krieger
Attachments: [Invoice](#)
- 5.-2 [SPEAKER](#) POLICE EXPLORER RECOGNITION
[14-07](#)
Sponsors: Olson
6. COMMUNICATIONS
[SPEAKER](#) BLAINE'S 50TH BIRTHDAY CELEBRATION
[14-08](#)
Sponsors: City Council

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 14-138](#) SCHEDULE OF BILLS PAID

Sponsors: Huss

Attachments: [September 2014 Payroll Checks and Wire Transfers](#)

[09/26/14 Bills Paid](#)

[10/03/14 Bills Paid](#)

10.-2 [RES](#) RELEASING LOT 6, BLOCK 1 AND LOT 7, BLOCK 1 OF NORTH
[14-195](#) CENTRAL COMMONS ADDITION. (CASE FILE NO. 14-0057/BKS)

Sponsors: Schafer

Attachments: [North Central Commons - Site Map](#)

10.-3 [RES](#) APPROVE LEASE AGREEMENT WITH VERIZON WIRELESS LLC ON
[14-206](#) TOWER NO. 1

Sponsors: Therres

Attachments: [Verizon Lease Agreement](#)

10.-4 [ORD](#) SECOND READING
[14-2294](#)

AMENDING CITY CODE CHAPTER 54 - PARKS AND RECREATION,
SECTION 54-1 PARK AND OPEN SPACE DESIGNATED

Sponsors: Therres

Attachments: [SKMBT_C65214092509080](#)

10.-5 [ORD](#) SECOND READING
[14-2297](#)

TIME LIMITATION ON PARKING AFTER COMMENCEMENT OF
SNOWFALL

Sponsors: Olson

- 10.-6 [MO 14-140](#) APPROVE INSTALLATION OF NEW PROJECTOR, SCREEN, AND COMPUTER INTERFACE EQUIPMENT IN THE CLOVERLEAF FARMS ROOM

Sponsors: Haver

Attachments: [AV Proposal A - 2087 R3 - City of Blaine.pdf](#)

11. **DEVELOPMENT BUSINESS**

- 11.-1A [ORD](#)
[14-2296](#) SECOND READING

REZONING FROM PBD (PLANNED BUSINESS DISTRICT) TO DF (DEVELOPMENT FLEX) A 66 BED MEMORY CARE FACILITY FOR JEA SENIOR LIVING AT ULYSSES STREET/ULYSSES LANE. JEA SENIOR LIVING. (CASE FILE NO. 14-0051/LSJ)

Sponsors: Schafer

Attachments: [JEA Senior Living - Attachments](#)

- 11.-1B [RES](#)
[14-196](#) GRANTING A CONDITIONAL USE PERMIT TO ALLOW FOR CONSTRUCTION AND OPERATION OF A 66 BED MEMORY CARE FACILITY IN A DF (DEVELOPMENT FLEX) ZONING DISTRICT AT ULYSSES STREET/ULYSSES LANE. JEA SENIOR LIVING. (CASE FILE NO. 14-0051/LSJ)

Sponsors: Schafer

- 11.-2 [RES](#)
[14-197](#) RESOLUTION GRANTING A CONDITIONAL USE PERMIT TO ALLOW FOR CONSTRUCTION OF A SECOND ENTRANCE ON JEFFERSON STREET NE FOR WESTWOOD INTERMEDIATE AND WESTWOOD MIDDLE SCHOOL AT 701 AND 711 91ST AVENUE NE. ISD #16. (CASE FILE NO. 14-0056/BKS)

Sponsors: Schafer

Attachments: [Westwood Schools - Attachments](#)

- 11.-3 [RES](#)
[14-198](#) GRANTING A CONDITIONAL USE PERMIT AMENDMENT TO ALLOW FOR CONSTRUCTION OF A 13,111 SQUARE FOOT MEDICAL OFFICE BUILDING AND A SHARED ACCESS AND ZERO LOT LINE IN A DF (DEVELOPMENT FLEX ZONING DISTRICT) AT 109th AVENUE/CLUB WEST PARKWAY. HC DEVELOPMENT II, LLC. (CASE FILE NO. 14-0058/LSJ)

Sponsors: Schafer

Attachments: [Club West Commons - Attachments](#)

- 11.-4 [RES](#)
[14-199](#) GRANTING FINAL PLAT APPROVAL TO 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.-5 [RES](#)
[14-200](#) GRANTING FINAL PLAT APPROVAL TO PLAT AN OUTLOT INTO ONE (1) LOT TO BE KNOWN AS LEGACY CREEK 5th ADDITION AT 125th AVENUE/LEGACY CREEK PARKWAY. STEPPING STONES EARLY LEARNING CENTER. (CASE FILE NO. 14-0044/LSJ)

Sponsors: Schafer

Attachments: [Legacy Creek 5th - Attachments](#)

- 11.-6 [RES](#)
[14-201](#) DECLARING A NEGATIVE NEED FOR AN ENVIRONMENTAL IMPACT STATEMENT (EIS) FOR PARKSIDE NORTH (PAXMAR) TO THE ENVIRONMENTAL QUALITY BOARD (EQB) AT LEXINGTON AVENUE/SOUTH OF 125th AVENUE (CASE FILE NO. 14-0034/BKS)

Sponsors: Schafer

Attachments: [Parkside North EAW - Matrix](#)

[Parkside North EAW - DNR Comments](#)

[Parkside North - Met Council Comments](#)

[Parkside North EAW - ACHD Comments](#)

[Parkside North EAW - Map](#)

- 11.-7 [ORD](#)
[14-2295](#) SECOND READING

GRANTING A CODE AMENDMENT TO THE B-2 (COMMUNITY COMMERCIAL) AND THE I-2 (HEAVY INDUSTRIAL) ZONING DISTRICTS TO ALLOW FOR INDOOR SALES OF VEHICLES AS A CONDITIONAL USE. CITY OF BLAINE.

Sponsors: Schafer

12. ADMINISTRATION

- 12.-1 [MO 14-141](#) APPROVE QUOTE FROM VOSS UTILITY AND PLUMBING FOR THE BALTIMORE STREET STORM SEWER REPAIR, IMPROVEMENT PROJECT NO. 14-12

Sponsors: Keely

Attachments: [Location Map.pdf](#)

[Quote.pdf](#)

- 12.-2 [MO 14-142](#) AUTHORIZE CITY MANAGER TO ENTER INTO CONTRACT WITH PRAIRIE RESTORATIONS, INC. IN THE AMOUNT OF \$28,500 FOR OPEN SPACE MANAGEMENT

Sponsors: Hafner

Attachments: [Open Space Management Areas_map.pdf](#)

- 12.-3 **RES**
14-202 APPROVE JOINT POWERS AGREEMENT WITH ANOKA COUNTY FOR THE JURISDICTIONAL CHANGE AND REHABILITATION OF COUNTY ROAD 87 (105TH AVENUE) FROM TRUNK HIGHWAY 65 TO COUNTY STATE AID HIGHWAY 52 (RADISSON ROAD),

IMPROVEMENT PROJECT NO. 14-11

Sponsors: Keely

Attachments: 105th Ave Aerial.pdf
105th Ave JPA.pdf

- 12.-4** [MO 14-145](#) AUTHORIZE CITY MANAGER TO ENTER INTO CONTRACT WITH WSB & ASSOCIATES, INC. IN THE AMOUNT OF \$348,700 FOR PRELIMINARY AND FINAL DESIGN FOR THE RECONSTRUCTION OF 105TH AVENUE FROM TH 65 TO RADISSON ROAD (CSAH 52) IMPROVEMENT PROJECT NO. 14-11

Sponsors: Keely

Attachments: [105th Ave Aerial.pdf](#)

- 12.-5A** [RES 14-204](#) ADOPT 2015 STORM DRAINAGE UTILITY FUND BUDGET

Sponsors: Huss

Attachments: [2015 Storm Drainage Budget](#)

- 12.-5B** [MO 14-143](#) APPROVE 2014 - 2015 DEICING CHEMICAL CONTRACT PURCHASE FOR \$286,560.00

Sponsors: Ulrich

- 12.-6** [RES 14-205](#) 2014 BUDGET AMENDMENT FOR SNOW AND ICE CHEMICALS

Sponsors: Huss

13. OTHER BUSINESS

14. ADJOURNMENT