

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

10801 Town Square Drive Blaine MN 55449

## **City Council**

Thursday, April 2, 2015 7:30 PM Council Chambers

- CALL TO ORDER BY THE MAYOR
- 2. PLEDGE OF ALLEGIANCE
- ROLL CALL
- 4. APPROVAL OF MINUTES
- **4.-1** MIN 15-12 WORKSHOP MEETING 3/19/15 REGULAR MEETING 3/19/15

Sponsors: Sorensen

Attachments: Regular Meeting - 3/19/15

Workshop - 3/19/15

- 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. 8:00 P.M. PUBLIC HEARING AND ITEMS SET FOR A CERTAIN TIME
- **9.-1** ORD FIRST READING 15-2311

AMENDING APPENDIX D - FEE SCHEDULE OF THE BLAINE CODE OF ORDINANCES REGARDING ARTICLE X, LICENSES FOR RENTAL DWELLINGS, LICENSE FEES, FOR THE CITY OF BLAINE

Sponsors: Fiske

9.-2 RES ORDER IMPROVEMENT AND ORDER PREPARATION OF PLANS
15-051 AND SPECIFICATIONS FOR TRUNK UTILITY IMPROVEMENTS TO

SERVE THE NORTH HALF OF THE NORTHEAST QUARTER OF SECTION 23 AND THE PLAT OF GLENN MEADOWS, IMPROVEMENT PROJECT NO. 14-14

**Sponsors:** Keely

Attachments: 14-14 Assessable Parcels.pdf

14-14 Assessment Roll.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 15-039 APPROVE TEMPORARY NURSERY SALES LICENSES
- 10.-2 RES RECEIVE PETITION AND ORDER PUBLIC HEARING VACATION OF
  15-052 EASEMENTS FOR DRAINAGE, UTILITY AND PUBLIC STREET
  PURPOSES IN THE PROPOSED PLAT OF WAGAMON RANCH,
  DOCUMENT NOS. 219177 AND 944239. VACATION NO. V15-02

Sponsors: Keely

Attachments: V15-02 Petition.pdf

V15-02 - Location Map.pdf

10.-3 ORD VACATION OF DRAINAGE EASEMENTS AND STREET

15-2310 RIGHT-OF-WAY FOR OUTLOTS B, C, D, E, F, G AND H, GLENN MEADOWS, VACATION NO. V15-01

Sponsors: Keely

Attachments: Location Map.pdf

**10.-4** MO 15-040 AUTHORIZE PURCHASE OF ONE (1) EMERGENCY WARNING SIREN WITH DC BATTERY BACKUP SYSTEM

Sponsors: Fiske

**10.-5** MO 15-041 AUTHORIZING PAYMENT TO AMI IMAGING SYSTEMS, INC., FOR DOCUWARE IMAGING SOFTWARE MAINTENANCE AGREEMENT

Sponsors: Peters

**10.-6** MO 15-042 APPROVAL OF THE 2015 S.C.O.R.E. AGREEMENT WITH ANOKA COUNTY

Attachments: 2015 SCORE Agreement.pdf

10.-7 MO 15-043 APPROVE SIGN TRACKING SOFTWARE UPGRADE

Sponsors: Ulrich

#### 11. DEVELOPMENT BUSINESS

City Council	Meeting Agenda - Final	April 2, 2015

111	<u>RES</u> <u>15-053</u>	GRANTING A CONDITIONAL USE PERMIT TO ALLOW UP TO 1,187 SQUARE FEET OF GARAGE SPACE IN AN R-1 (SINGLE FAMILY) ZONING DISTRICT AT 12007 3RD STREET NE. MICHAEL AND RICKI DRAKE. (CASE FILE NO. 15-0012/LSJ) <u>Sponsors:</u> Schafer <u>Attachments:</u> Drakes 12007 3rd St - Attachments <u>Narrative</u>
112	<u>RES</u> <u>15-054</u>	GRANTING A CONDITIONAL USE PERMIT AMENDMENT TO ALLOW FOR AN EXPANDED OUTDOOR TRUCK STORAGE AREA IN AN I-2 (HEAVY INDUSTRIAL) ZONING DISTRICT AT 10070 DAVENPORT STREET NE. TRUCK A LINE. (CASE FILE NO. 15-0007/LSJ)  Sponsors: Schafer  Attachments: TruckALine - Attachments
113	RES 15-055	GRANTING PRELIMINARY PLAT APPROVAL TO SUBDIVIDE 76 ACRES INTO 150 SINGLE FAMILY LOTS AND 6 OUTLOTS TO BE KNOWN AS SANCTUARY PRESERVE AT LEXINGTON AVENUE/114TH AVENUE NE. PULTE GROUP. (CASE FILE NO. 15-0014/LSJ) <u>Sponsors:</u> Schafer <u>Attachments:</u> Sanctuary Preserve - Attachments
114	RES 15-056	GRANTING A CONDITIONAL USE PERMIT TO ALLOW FOR 150 SINGLE FAMLY HOMES IN A DF (DEVELOPMENT FLEX) ZONING DISTRICT FOR SANCTUARY PRESERVE AT LEXINGTON AVENUE/114TH AVENUE NE. PULTE GROUP. (CASE FILE NO. 15-0014/LSJ)  Sponsors: Schafer
115	RES 15-057	GRANTING PRELIMINARY 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) <u>Sponsors:</u> Schafer <u>Attachments:</u> Attachments - 040215
116	RES 15-058	GRANTING FINAL PLAN APPROVAL AS PART OF A CONDITIONAL USE PERMIT APPROVAL UNDER THE DF (DEVELOPMENT FLEX) ZONING DISTRICT TO ALLOW FOR CONSTRUCTION OF ONE (1) APARTMENT BUILDING WITH UP TO 112 UNITS AT 126TH AVENUE/CENTRAL AVENUE NE. KASON, INC. (CASE FILE NO. 14-0002/LSJ)  Sponsors: Schafer
117	RES 15-059	GRANTING PRELIMINARY PLAT APPROVAL TO SUBDIVIDE 8.73 ACRES INTO 8 LOTS AND 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 10th - Attachments

Woodland 10th - Public Comments

**11.-8** <u>RES</u> 15-060

GRANTING A CONDITIONAL USE PERMIT TO ALLOW FOR 8
SINGLE FAMILY HOMES IN A DF (DEVELOPMENT FLEX) ZONING
DISTRICT FOR WOODLAND VILLAGE 10TH ADDITION AT 121ST
AVENUE/WOODLAND PARKWAY. WOODLAND DEVELOPMENT.
(CASE FILE NO. 15-0013/SLK)

Sponsors: Schafer

### 12. ADMINISTRATION

**12.-1** ORD FIRST READING 15-2312

LICENSING AND REGULATION OF THERAPEUTIC MASSAGE

Sponsors: Sorensen

12.-2 MO 15-044 AUTHORIZE CITY MANAGER TO ENTER INTO CONTRACT WITH

PIONEER ENGINEERING IN A NOT-TO-EXCEED AMOUNT OF \$17,085 FOR PROFESSIONAL SERVICES FOR HARPERS PARK

(CITY PROJECT NO. 15-06)

Sponsors: Monahan

Attachments: Pioneer Consult.pdf

**12.-3** MO 15-045 APPROVE CHANGE ORDER NO. 1 IN THE AMOUNT OF \$74,163

FOR IMPROVEMENT PROJECT NOS. 13-10 AND 14-08

**Sponsors:** Keely

Attachments: Blaine signed CO#1.pdf

12.-4 RES INITIATE PROJECT AND ORDER PREPARATION OF A FEASIBILITY
15-061 REPORT FOR PARTIAL RECONSTRUCTION OF 87TH AVENUE IN

REPORT FOR PARTIAL RECONSTRUCTION OF 87TH AVENUE IN THE CITY OF CIRCLE PINES, IMPROVEMENT PROJECT NO. 15-11

Sponsors: Keely

Attachments: Circle Pines 2015 Street Improvement Project - Figure 1.pdf

12.-5 MO 15-046 ACCEPT QUOTE FROM KEVIN CASEY, LLC IN THE AMOUNT OF

\$18.916.50 FOR THE 2015 DITCH CLEANING.

**IMPROVEMENT PROJECT NO. 15-09** 

**Sponsors:** Keely

Attachments: location map.pdf

12.-6 MO 15-047 ACCEPT QUOTE FROM KEVIN CASEY LLC IN THE AMOUNT OF

\$45,411.00 FOR MEADOWBROOK PARK CULVERT REPLACEMENT,

IMPROVEMENT PROJECT NO. 15-08

		<u>Sponsors:</u> Keely <u>Attachments:</u> location map.pdf
127	<u>RES</u> <u>15-062</u>	RECEIVE FEASIBILITY REPORT AND ORDER PUBLIC HEARING FOR HARPERS STREET AREA REGIONAL STORM DRAINAGE IMPROVEMENTS, IMPROVEMENT PROJECT NO. 13-12 <u>Sponsors:</u> Keely <u>Attachments:</u> Figure 1 - Location Map.pdf <u>Feasibility Report.pdf</u>
128	<u>RES</u> <u>15-063</u>	APPROVE AN OFF-SITE GAMBLING PERMIT FOR SPRING LAKE PARK LIONS AT TPC TWIN CITIES 11444 TOURNMENT PLAYERS PARKWAY
		<u>Sponsors:</u> Sorensen
129	<u>RES</u> <u>15-064</u>	APPROVE A PREMISES PERMIT FOR CHARITABLE GAMBLING FOR BLAINE YOUTH HOCKEY AT AXEL'S BONFIRE, 4365 PHEASANT RIDGE DRIVE NE  Sponsors: Sorensen
1210	RES 15-065	ABATE 2015 ASSESSMENT FOR DELINQUENT UTILITIES AND CERTIFY DELINQUENT UTILITIES FOR COLLECTION WITH ANOKA COUNTY  Sponsors: Huss
1211	MO 15-048	APPROVING AN AMENDMENT TO THE CONNECTIVITY SERVICES AGREEMENT WITH COMMUNITY ANCHOR INSTITUTION(S) FOR BROADBAND SERVICES AT CO-LOCATION SERVICE SITE(S)
		<u>Sponsors:</u> Arneson
		<u>Attachments:</u> Proposed Amendment
1212	MO 15-038	NORTH METRO MAYORS' ASSOCIATION MEMBERSHIP
		<u>Sponsors:</u> Arneson

- 13. OTHER BUSINESS
- 14. ADJOURNMENT