

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

10801 Town Square Dr. Blaine MN 55449

# **City Council**

Thursday, November 17, 2011 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 11-0017 WORKSHOP MEETING NOVEMBER 3, 2011

REGULAR MEETING - NOVEMBER 3, 2011

**Sponsors:** Cross

Attachments: 110311 Regular Minutes

110311 Workshop Minutes

- 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
- 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 11-0030 SCHEDULE OF BILLS PAID

Sponsors: Huss

Attachments: 10/28/11 Bills Paid

11/4/11 Bills Paid

10.-2 MO 11-0032 APPROVE DEICING CHEMICAL CONTRACT PURCHASE FOR 2011-12 FOR

\$214,230.00 INCLUDING \$13,770.00 STATE SALES TAX

Sponsors: Public Works Director Ulrich

#### 11. DEVELOPMENT BUSINESS

11.-1 RES 11-0156 RESOLUTION GRANTING A CONDITIONAL USE PERMIT EXTENSION TO ALLOW

FOR CONSTRUCTION OF A 4-STORY SENIOR FACILITY CONSISTING OF 24 MEMORY CARE UNITS, 50 ASSISTED LIVING UNITS, 61 INDEPENDENT LIVING UNITS, 12 CARE SUITES AND A TOWN CENTER IN A PBD (PLANNED BUSINESS DISTRICT) ZONING DISTRICT AT 118TH AVENUE/ULYSSES STREET NE. CREST

VIEW SENIOR COMMUNITY AT BLAINE, LLC. (CASE FILE NO. 07-98/LSJ)

**Sponsors:** Schafer

Attachments: Attachments 111711.pdf

11.-2 ORD 11-2235 SECOND READING - GRANTING A CODE AMENDMENT TO SECTION 32.54(G)(6)

(7) GASOLINE SALES STANDARDS OF THE HIGHWAY 65 OVERLAY DISTRICT.

CITY OF BLAINE. (CASE FILE NO. 11-0040'SLK)

<u>Sponsors:</u> Schafer <u>Attachments:</u> <u>Minutes</u>

### 12. ADMINISTRATION

12.-1 MO 11-0031 APPROVE QUOTE FOR 35W SERVICE ROAD MANHOLE REHABILITATION FOR

\$22,500.00

Sponsors: Public Works Director Ulrich

12.-2 RES 11-0157 RESOLUTION CERTIFYING DELINQUENT UTILITY ACCOUNTS AND INVOICES

Sponsors: Huss

Attachments: 2011 Utilities Certification List.xls

#### 13. OTHER BUSINESS

## 14. ADJOURNMENT