## City of Blaine Anoka County, Minnesota

Blaine City Hall 10801 Town Sq Dr NE Blaine MN 55449



## Meeting Agenda - Final-revised

Monday, July 20, 2020

7:30 PM

# Council Chambers and due to the COVID-19 pandemic, city meetings will also be held as virtual meetings <u>City Council</u>

This meeting will be a hybrid of Zoom and in-person. The Mayor has signed a declaration allowing members of the council, staff, and the public to attend the meeting remotely via Zoom as has been done during the COVID-19 pandemic.

The council chambers will have limited seating, with audience chairs being set up at least six feet apart. There will be an overflow area where the meeting can be watched in the Cloverleaf Farms Room, also with chairs set up at least six feet apart.

Please note that all visitors to city hall are required to wear a face mask while inside the building.

Public comments may be submitted prior to the meeting by sending an email to PublicComment@BlaineMN.gov or by calling 763-717-2782 no later than Noon on Monday, July 20. Public comment during the meeting will be taken both remotely via Zoom and in-person in the council chambers. Members of the public can join the

Zoom webinar at, https://blainemn.zoom.us/j/95917090639.

- 1. CALL TO ORDER BY THE MAYOR
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL
- 4. APPROVAL OF MINUTES
- 4.-1 MIN 20-27 RECENTLY HELD MEETINGS

Sponsors: Sorensen

Attachments: 07-06-20 Council Minutes

07-06-20 Workshop Minutes

- 5. AWARDS PRESENTATIONS ORGANIZATIONAL BUSINESS
- **5.-1** SPEAKER CONSERVATION PROJECT FOR TROOP 415 20-06

Sponsors: Haug

- 6. COMMUNICATIONS
- 6.-1 Com 20-02 2019 AUDIT AND CAFR REVIEW

**Sponsors:** Huss

7. OPEN FORUM

Open Forum is an opportunity for the public to present an issue or concern to City Council that is not on the current agenda. If your issue or concern is on the current agenda, please wait for that agenda item to be invited to speak. 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. 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.

9.-1 MO 20-82 SCHEDULE OF BILLS PAID

Sponsors: Huss

Attachments: June 2020 Payroll Checks and Wire Transfers

07/03/2020 Bills Paid

07/03/2020 Bills Paid - Subset

07/10/2020 Bills Paid

**9.-2** ORD SECOND READING 20-2451

ADDING CHAPTER 38, ARTICLE V. - FIRE PROTECTION WATER SUPPLIES TO THE CODE OF ORDINANCES OF THE CITY OF BLAINE

Sponsors: Haukaas

#### 10. 7:30 P.M. - PUBLIC HEARING AND ITEMS PUBLISHED FOR A CERTAIN TIME

10.-1 RES 20-92 GRANTING A CONDITIONAL USE PERMIT AMENDMENT TO CONSTRUCT A NEW OUTDOOR PLAY AREA/GREENSPACE, A ZERO

LOT LINE ESTABLISHING A SHARED DRIVEWAY ACCESS BETWEEN SITES, AND 25-FOOT LIGHT STANDARDS IN AN RR (REGIONAL RECREATION) ZONING DISTRICT, LOCATED AT 10365 DAVENPORT STREET NE. CENTERVIEW ELEMENTARY/SLP SCHOOLS, ISD #16

(CASE FILE NO. 20-0024/SLK)

<u>Sponsors:</u> Johnson <u>Attachments:</u> <u>Attachments</u>

#### 11. DEVELOPMENT BUSINESS

**11.-1** ORD SECOND READING 20-2448

GRANTING A REZONING FROM FR (FARM RESIDENTIAL) TO DF (DEVELOPMENT FLEX) FOR 30 ACRES, LOCATED AT 113TH AVENUE NE AND POLK STREET. CAPITAL TRUST DEVELOPMENT LLC (ALEXANDER WOODS) (CASE FILE NO. 20-0006/EES)

<u>Sponsors:</u> Johnson <u>Attachments:</u> <u>Attachments</u>

11.-2 RES GRANTING PRELIMINARY PLAT APPROVAL TO SUBDIVIDE

20-102 APPROXIMATELY 30 ACRES INTO 87 LOTS AND 2 OUTLOTS TO BE

KNOWN AS ALEXANDER WOODS, LOCATED AT 113TH AVENUE NE

AND POLK STREET NE. CAPITAL TRUST DEVELOPMENT LLC (CASE

FILE NO. 20-0006/EES)

<u>Sponsors:</u> Johnson

11.-3 RES GRANTING A CONDITIONAL USE PERMIT TO ALLOW FOR THE 20-103 CONSTRUCTION OF 45 VILLA HOMES AND 39 SINGLE FAMILY HOMES IN A DF (DEVELOPMENT FLEX) ZONING DISTRICT, LOCATED AT 113TH AVENUE NE AND POLK STREET NE. CAPITAL TRUST DEVELOPMENT LLC (ALEXANDER WOODS) (CASE FILE NO. 20-0006/EES)

Sponsors: Johnson

#### 11.-4 ORD 20-2452

FIRST READING

GRANTING A REZONING FROM FR (FARM RESIDENTIAL) TO DF (DEVELOPMENT FLEX) FOR 13.71 ACRES, LOCATED AT 860/880/910 113TH AVENUE NE. LENNAR CORPORATION (WICKLOW COVE) (CASE FILE NO. 20-0012/EES)

Sponsors: Johnson **Attachments:** Attachments

**Public Comments** 

#### 11.-5 RES 20-93

GRANTING FINAL PLAT APPROVAL TO SUBDIVIDE 88.2 ACRES INTO TWO (2) LOTS TO BE KNOWN AS INDEPENDENT SCHOOL DISTRICT 16 SECOND ADDITION, LOCATED AT 10365 DAVENPORT STREET NE. SLP ISD# 16 / VELODROME. (CASE FILE NO. 20-0024/SLK)

Sponsors: Johnson **Attachments:** Attachments

#### 11.-6 ORD 20-2447

SECOND READING

GRANTING AMENDMENTS TO REVISE AND UPDATE SECTIONS OF THE ENTIRE BLAINE ZONING ORDINANCE. CITY OF BLAINE. (CASE FILE NO. 20-0019)

Sponsors: Johnson **Attachments:** Attachment

#### 11.-7 RES 20-104

PUBLICATION OF THE TITLE AND SUMMARY OF ORDINANCE 20-2447, GRANTING AMENDMENTS TO REVISE AND UPDATE SECTIONS OF THE ENTIRE BLAINE ZONING ORDINANCE, CITY OF BLAINE (CASE FILE NO. 20-0019)

Sponsors: Sorensen

#### 12. **ADMINISTRATION**

#### 12.-1

RES 20-99 APPROVE JOINT POWERS AGREEMENT NO. C0007076 WITH ANOKA COUNTY FOR INTERSECTION IMPROVEMENTS AT XYLITE STREET AND CSAH 52 (RADISSON ROAD), IMPROVEMENT PROJECT NO. 19-09

Sponsors: Schluender

Attachments: JPA

**Exhibit A-Layout Exhibit B-Estimate** 

#### 13. **OTHER BUSINESS**

### 14. ADJOURNMENT