



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

Blaine City Hall  
10801 Town Sq Dr NE  
Blaine, MN 55449

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Thursday, August 18, 2016

7:30 PM

Council Chambers

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1. CALL TO ORDER BY THE MAYOR
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF MINUTES
- 4.-1 [MIN 16-27](#) RECENTLY HELD MEETINGS

Sponsors: Sorensen

Attachments: [08-04-16 Council 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 16-076](#)   SCHEDULE OF BILLS PAID  
  
                  ***Sponsors:*** Huss  
                  ***Attachments:*** [07/26/16 Bills Paid](#)  
  [08/05/16 Bills Paid](#)
- 10.-2     [MO 16-077](#)   TARGET COMPUTERS DONATION
- 10.-3     [MO 16-078](#)   ACCEPTING THE PROPOSAL FROM BARR ENGINEERING CO. FOR  
                  WATER TREATMENT PLANT NO 4 FEASIBILITY STUDY AND PILOT  
                  TESTING  
  
                  ***Sponsors:*** Keely  
                  ***Attachments:*** [Final Proposal - WTP4 feasibility study.pdf](#)
- 10.-4     [ORD](#)            SECOND READING  
                  [16-2361](#)  
  
                  GRANTING A CODE AMENDMENT TO SECTION 32.02 OF THE  
                  FLOOD PLAIN OVERLAY OF THE ZONING ORDINANCE  
                  REFERENCES TO COINCIDE WITH FEDERAL EMERGENCY  
                  MANAGEMENT AGENDA (FEMA) LETTERS OF MAP REVISION  
                  (LOMR) EFFECTIVE JULY 1, 2016. (CASE FILE NO. 16-0038/JK)  
  
                  ***Sponsors:*** Keely  
                  ***Attachments:*** [Flood Plain Overlay - CC Attachments](#)
- 10.-5     [ORD](#)            SECOND READING  
                  [16-2362](#)  
  
                  ORDINANCE AMENDING CHAPTER 82 - TRAFFIC AND VEHICLES,  
                  ARTICLE I. - IN GENERAL, ADDING SECTION 82-8 ESTABLISHING  
                  BLAINE TRAFFIC COMMISSION  
  
                  ***Sponsors:*** Therres
- 10.-6     [ORD](#)            SECOND READING  
                  [16-2363](#)  
  
                  ORDINANCE AMENDING CHAPTER 86 - UTILITIES - ARTICLE I. - IN  
                  GENERAL, SEC. 86-7 LAWN SPRINKLER RESTRICTIONS  
  
                  ***Sponsors:*** Therres
11.       **DEVELOPMENT BUSINESS**
- 11.-1     [RES](#)            RESOLUTION IDENTIFYING THE NEED FOR FUNDING TO  
                  [16-131](#)            COMPLETE ITS 2040 COMPREHENSIVE PLAN UPDATE AND  
                                  AUTHORIZING AN APPLICATION FOR PLANNING ASSISTANCE  
                                  GRANT FUNDS. (CASE FILE NO. 16-0041/BKS)  
  
                  ***Sponsors:*** Schafer
12.       **ADMINISTRATION**

- 12.-1     [RES](#)  
[16-132](#)     RESOLUTION DETERMINING THE NECESSITY FOR THE ISSUANCE  
OF GENERAL OBLIGATION BONDS AND CALLING A SPECIAL  
ELECTION THEREON

*Sponsors:* Therres

*Attachments:* [BOND EXHIBITS](#)

13.     OTHER BUSINESS

14.     ADJOURNMENT