



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

10801 Town Square Drive
Blaine MN 55449

Thursday, March 19, 2015

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 15-11](#) WORKSHOP MEETING - 3/5/2015
REGULAR MEETNG - 3/5/2015
Attachments: [Council Meeting 3/5/15](#)
[Workshop Meeting 3/5/15](#)
5. AWARDS - PRESENTATIONS - ORGANIZATIONAL BUSINESS
- 5.-1 [SPEAKER 15-02](#) BUILDING DEPARTMENT OF THE YEAR AWARD
Sponsors: Schafer
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 [RES 15-037](#) ORDER IMPROVEMENT AND ORDER PREPARATION OF PLANS AND SPECIFICATIONS FOR THE PAVEMENT MANAGEMENT PROGRAM - 2015 BITUMINOUS OVERLAY, IMPROVEMENT PROJECT NO. 15-01
Sponsors: Keely
Attachments: [Location Map](#)

- 9.-2 [RES](#)
[15-038](#) ORDER IMPROVEMENT AND ORDER PREPARATION OF PLANS AND SPECIFICATIONS FOR THE PAVEMENT MANAGEMENT PROGRAM - 2015 STREET RECONSTRUCTIONS, IMPROVEMENT PROJECT NO. 15-07

Sponsors: Keely

Attachments: [Location Map](#)

- 9.-3 [RES](#)
[15-039](#) APPROVE PLANS AND SPECIFICATIONS AND ORDER ADVERTISEMENT FOR BIDS FOR THE PAVEMENT MANAGEMENT PROGRAM - 2015 BITUMINOUS OVERLAY (IMPROVEMENT PROJECT NO. 15-01) AND 2015 STREET RECONSTRUCTIONS (IMPROVEMENT PROJECT NO. 15-07)

Sponsors: Keely

Attachments: [Location Map - Bituminous Overlays](#)

[Location Map - Street Reconstructs](#)

- 9.-4 [RES](#)
[15-040](#) ORDER IMPROVEMENT AND ORDER PREPARATION OF PLANS AND SPECIFICATIONS FOR THE 93RD LANE INDUSTRIAL PARK AREA STREET IMPROVEMENTS, PHASE 4, IMPROVEMENT PROJECT NO. 14-13

Sponsors: Keely

Attachments: [Location Map](#)

- 9.-5 [RES](#)
[15-041](#) APPROVE PLANS AND SPECIFICATIONS AND ORDER ADVERTISEMENT FOR BIDS FOR THE 93RD LANE INDUSTRIAL PARK AREA STREET IMPROVEMENTS, PHASE 4, IMPROVEMENT PROJECT NO. 14-13

Sponsors: Keely

Attachments: [Location Map](#)

- 9.-6 [ORD](#)
[15-2310](#) FIRST READING

VACATION OF DRAINAGE EASEMENTS AND STREET 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. 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 15-036](#) SCHEDULE OF BILLS PAID
Sponsors: Huss
Attachments: [February 2015 Payroll Checks and Wire Transfers](#)
[02/27/15 Bills Paid](#)
[03/06/15 Bills Paid](#)
- 10.-2 [MO 15-037](#) APPROVE 2015 TURF MANAGEMENT SUPPLIES
Sponsors: Ulrich
- 10.-3 [RES 15-042](#) APPROVE TEMPORARY ROAD CLOSURES FOR CITY OPEN HOUSE AND WORLD FEST
Sponsors: Kunza
Attachments: [Open House Event Street Closure](#)
[World Fest Street Closure Horizontal](#)
11. **DEVELOPMENT BUSINESS**
- 11.-1 [RES 15-045](#) GRANTING A CONDITIONAL USE PERMIT TO ALLOW FOR A HEALTH CARE OFFICE FOR AN OUTPATIENT CLINIC FOR BALANCE DISORDERS IN AN I-2 (HEAVY INDUSTRIAL) ZONING DISTRICT AT 1630 101ST AVENUE NE. NATIONAL DIZZY AND BALANCE CENTER (CASE FILE NO. 15-0016/SLK)
Sponsors: Schafer
Attachments: [National Dizzy - Attachments](#)
- 11.-2 [RES 15-046](#) GRANTING FINAL PLAT APPROVAL TO SUBDIVIDE .87 ACRES INTO 5 SINGLE FAMILY LOTS TO BE KNOWN AS THE LAKES OF RADISSON 60th ADDITION AT 123rd LANE/KISKA CIRCLE NE. HANS HAGEN HOMES. (CASE FILE NO. 15-0015/SLK)
Sponsors: Schafer
Attachments: [Attachments - Final Plat](#)
- 11.-3 [ORD 15-2308](#) SECOND READING
REZONING FROM FR (FARM RESIDENTIAL) TO DF (DEVELOPMENT FLEX) FOR THE WAGAMON RANCH ADDITION AT HARPERS STREET/131ST AVENUE. GORHAM DEVELOPMENT, LLC (CASE FILE NO. 14-0068/LSJ)
Sponsors: Schafer
Attachments: [Wagamon Ranch - Attachments](#)
- 11.-4 [RES 15-043](#) GRANTING PRELIMINARY PLAT APPROVAL TO SUBDIVIDE 92.92 ACRES INTO 108 SINGLE FAMILY LOTS AND 8 OUTLOTS TO BE KNOWN AS WAGAMON RANCH AT HARPERS STREET/131st AVENUE. (CASE FILE NO. 14-0068/LSJ)
Sponsors: Schafer

- 11.-5 [RES](#)
 [15-044](#) GRANTING A CONDITIONAL USE PERMIT TO ALLOW FOR CONSTRUCTION OF 105 SINGLE FAMILY LOTS IN A DF (DEVELOPMENT FLEX) ZONING DISTRICT FOR WAGAMON RANCH AT HARPERS STREET/131ST AVENUE NE. (CASE FILE NO. 14-0068/LSJ)
 Sponsors: Schafer
- 11.-6 [ORD](#)
 [15-2309](#) SECOND READING

 GRANTING A CODE AMENDMENT TO THE B-2 (COMMUNITY COMMERCIAL), B-3 (REGIONAL COMMERCIAL) AND PBD (PLANNED BUSINESS DISTRICT) ZONING DISTRICTS TO ALLOW MEDICAL CANNABIS DISTRIBUTION FACILITIES AS A CONDITIONAL USE. (CASE FILE NO. 15-0004/BKS)
 Sponsors: Schafer
12. **ADMINISTRATION**
- 12.-1 [ORD](#)
 [15-2306](#) SECOND READING

 AMENDING CHAPTER 34, ENVIRONMENT, ARTICLE XI, STORMWATER MANAGEMENT, DIVISION 2, STORMWATER MANAGEMENT PLAN, CODE OF ORDINANCES OF THE CITY OF BLAINE
 Sponsors: Hafner
- 12.-2 [ORD](#)
 [15-2307](#) SECOND READING

 AMENDING SECTION 33.16(i)(1)(d), SOIL EROSION AND SEDIMENTATION CONTROL, SWPPP DESIGN COMPONENTS, GENERAL CRITERIA, TRAINING, ZONING ORDINANCE OF THE CITY OF BLAINE
 Sponsors: Hafner
- 12.-3 [RES](#)
 [15-030](#) PROVIDE FOR THE DEFEASANCE OF THE OUTSTANDING GENERAL OBLIGATION TAX INCREMENT REFUNDING BONDS, SERIES 2006A, AND AUTHORIZING AN ESCROW AGREEMENT
 Sponsors: Huss
 Attachments: [Blaine Senior Housing 2006A ESCROW AGREEMENT](#)
- 12.-4 [RES](#)
 [15-047](#) AMENDING RESOLUTION 05-142, ESTABLISHING CONDITIONS FOR SPECIAL BOARD OF REVIEW
 Sponsors: Sorensen
 Attachments: [2014 BOR List Public](#)
- 12.-5 [RES](#)
 [15-048](#) SUPPORT OF DEDICATED STATE FUNDING FOR CITY STREETS
 Sponsors: Keely

- 12.-6 [RES](#) RESOLUTION IN SUPPORT OF LEGISLATION ESTABLISHING
 [15-049](#) AN EARLY VOTING PROCESS FOR VOTERS IN MINNESOTA
 Sponsors: Sorensen

- 12.-7 [RES](#) APPROVE A PREMISES PERMIT FOR CHARITABLE GAMBLING
 [15-050](#) FOR SPRING LAKE PARK LIONS, AT BEBOP & ELEGANCE ROOM
 LOCATED AT 1009 109TH AVENUE NE
 Sponsors: Sorensen

- 13. **OTHER BUSINESS**

- 14. **ADJOURNMENT**