



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

10801 Town Square Drive
Blaine MN 55449

Thursday, December 3, 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 15-36](#) RECENTLY HELD MEETINGS

Sponsors: Sorensen

Attachments: [11/12/15 Workshop](#)

[11/19/15 Workshop](#)

[11/19/15 City Council](#)

5. AWARDS - PRESENTATIONS - ORGANIZATIONAL BUSINESS

5.-1 [PROC 15-07](#) RECOGNITION OF 50TH ANNIVERSARY COMMITTEE MEMBERS

Sponsors: City Council

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](#)
[15-192](#) VACATION OF DRAINAGE EASEMENT, BALL ROAD ADDITION,
VACATION NO. V15-05

Sponsors: Keely

Attachments: [Vacation Petition V15-05](#)

[Location Map V15-05.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 15-141](#) SCHEDULE OF BILLS PAID

Sponsors: Huss

Attachments: [11/13/15 Bills Paid](#)

[11/20/15 Bills Paid](#)

11. **DEVELOPMENT BUSINESS**

- 11.-1 [RES](#)
[15-193](#) GRANTING A WAIVER OF PLATTING TO ADJUST THE LOT LINE FIVE (5) FEET BETWEEN TWO PROPERTIES TO PROVIDE A TEN (10) FOOT SIDE YARD SETBACK FOR THE EXISTING HOME LOCATED AT 1130 116TH AVENUE NE. OREN PAYNE AND JOEL PETERSEN. (CASE FILE NO. 15-0061/SLK)

Sponsors: Schafer

Attachments: [Payne-Peterson Waiver Attachments](#)

- 11.-2 [RES](#)
[15-194](#) GRANTING A CONDITIONAL USE PERMIT TO ALLOW FOR OPERATION OF A RETAIL CELLULAR STORE (SPECIALTY STORE) IN A B-1 (NEIGHBORHOOD BUSINESS) ZONING DISTRICT AT 9846 POLK STREET NE. CENTRAL WIRELESS LLC. (CASE FILE NO. 15-0063/SLK)

Sponsors: Schafer

Attachments: [Central Wireless - Attachments](#)

- 11.-3 [RES](#)
[15-195](#) GRANTING PRELIMINARY PLAT APPROVAL TO SUBDIVIDE 3.06 ACRES INTO ONE (1) LOT TO BE KNOWN AS BALL ROAD 3RD ADDITION, LOCATED AT OUTLOT A, BALL ROAD ADDITION. THE DRIESSEN GROUP, LLC. (CASE FILE NO. 15-0064/LSJ)

Sponsors: Schafer

Attachments: [Ball Road 3rd - Attachments](#)

[Public Comment](#)

- 11.-4 [RES](#)
[15-196](#) GRANTING A CONDITIONAL USE PERMIT TO ALLOW FOR CONSTRUCTION OF TWO MUTLI-TENANT RETAIL BUILDINGS ON ONE LOT IN A PBD (PLANNED BUSINESS DISTRICT) ZONING DISTRICT, LOCATED AT OUTLOT A, BALL ROAD ADDITION. THE DRIESSEN GROUP, LLC. (CASE FILE NO. 15-0064/LSJ)
Sponsors: Schafer
- 11.-5 [ORD](#)
[15-2334](#) FIRST READING

AMENDING SECTIONS 31.04, 31.14 and 31.33 OF THE ZONING ORDINANCE OF THE CITY OF BLAINE to allow FOR BREWER TAPROOM as a CONDITIONAL use IN THE I-1 (LIGHT INDUSTRIAL), I-2 (HEAVY INDUSTRIAL) AND PBD (PLANNED BUSINESS DISTRICT) ZONING DISTRICTS. CITY OF BLAINE. (CASE FILE NO. 15-0065/BKS)
Sponsors: Schafer
- 11.-6 [RES](#)
[15-197](#) GRANTING A COMPREHENSIVE PLAN LAND USE AMENDMENT FROM LDR (LOW DENSITY RESIDENTIAL) AND MDR (MEDIUM DENSITY RESIDENTIAL) TO P/OS (PARK/OPEN SPACE) FOR THE FOLLOWING PROPERTIES:
A) LEXINGTON ATHLETIC COMPLEX
B) LEGACY CREEK PARK
C) HARPERS PARK.
Sponsors: Schafer
Attachments: [Comp Plan - Park Property - Attachment](#)
12. **ADMINISTRATION**
- 12.-1 [ORD](#)
[15-2333](#) FIRST READING

AMENDING SECTION 74-81(g)(4)g OF THE MUNICIPAL CODE OF THE CITY OF BLAINE ESTABLISHING 2016 PARK DEDICATION FEES
Sponsors: Kunza
Attachments: [2015 Comparative Park Dedication Fees](#)
[additional park dedication info](#)
- 12.-2 [MO 15-142](#) AWARD CONTRACT FOR CLEANING SERVICES AT CITY HALL TO MSI, INCORPORATED
- 12.-3 [RES](#)
[15-198](#) APPROVE AMENDMENT TO PROGRAMMATIC STORMWATER MANAGEMENT FACILITY MAINTENANCE AGREEMENT WITH RICE CREEK WATERSHED DISTRICT
Sponsors: Hafner
Attachments: [Amended Programmatic Maintenance Agreement Template for Rules C.G. I - B](#)

12.-4 [ORD](#)
[15-2332](#)

SECOND READING

AN ORDINANCE AMENDING APPENDIX C - FRANCHISES ARTICLE II. - CABLE TELEVISION FRANCHISE OF THE CODE OF ORDINANCES OF THE CITY OF BLAINE GRANTING A FRANCHISE TO QWEST BROADBAND SERVICES, INC., D/B/A CENTURYLINK, TO CONSTRUCT, OPERATE AND MAINTAIN A CABLE SYSTEM IN THE CITY OF BLAINE, MINNESOTA, FOR THE PURPOSE OF PROVIDING CABLE SERVICE; SETTING FORTH CONDITIONS ACCOMPANYING THE GRANT OF THE FRANCHISE; PROVIDING FOR REGULATION AND USE OF THE SYSTEM AND THE PUBLIC RIGHTS-OF-WAY IN CONJUNCTION WITH THE CITY'S RIGHT-OF-WAY ORDINANCE, IF ANY; AND PRESCRIBING PENALTIES FOR THE VIOLATION OF THE PROVISIONS HEREIN

Sponsors: Arneson

Attachments: [Ordinance.pdf](#)

[CenturyLink Findings \(Blaine\) 20151022.pdf](#)

[Staff Memo on CTL Franchise \(Blaine\) 20151022.pdf](#)

[Staff Report 20150330 \(FINAL\).pdf](#)

[MN Bradley \(NMTTC\) Letter of Agreement FINAL 20150930.pdf](#)

[Public Hearing Notice.pdf](#)

12.-5 [RES](#)
[15-199](#)

PUBLICATION OF THE TITLE AND SUMMARY OF ORDINANCE 15-2332 GRANTING A FRANCHISE TO QWEST BROADBAND SERVICES, INC., D/B/A CENTURYLINK, TO CONSTRUCT, OPERATE AND MAINTAIN A CABLE SYSTEM IN THE CITY OF BLAINE, MINNESOTA, FOR THE PURPOSE OF PROVIDING CABLE SERVICE; SETTING FORTH CONDITIONS ACCOMPANYING THE GRANT OF THE FRANCHISE; PROVIDING FOR REGULATION AND USE OF THE SYSTEM AND THE PUBLIC RIGHTS-OF-WAY IN CONJUNCTION WITH THE CITY'S RIGHT-OF-WAY ORDINANCE, IF ANY; AND PRESCRIBING PENALTIES FOR THE VIOLATION OF THE PROVISIONS HEREIN

Sponsors: Olson

12.-6 [ORD](#)
[15-2328](#)

SECOND READING

AMENDING CHAPTER 14 - ANIMALS AND CHAPTER 54 - PARKS AND RECREATION, CODE OF ORDINANCES OF THE CITY OF BLAINE

Sponsors: Olson

Attachments: [Proposed Ordinance](#)

- 12.-7** [RES](#)
[15-175](#) PUBLICATION OF THE TITLE AND SUMMARY OF ORDINANCE 15-2328, AMENDING CHAPTER 14 - ANIMALS AND CHAPTER 54 - PARKS AND RECREATION, CODE OF ORDINANCES OF THE CITY OF BLAINE
Sponsors: Olson
- 12.-8** [RES](#)
[15-200](#) 2015 BUDGET AMENDMENTS
Sponsors: Huss
- 12.-9** [RES](#)
[15-201](#) ADOPT 2016 STORM DRAINAGE UTILITY FUND BUDGET
Sponsors: Huss
Attachments: [2016 Storm Drainage Fund Budget](#)
- 12.-10** [RES](#)
[15-202](#) ADOPT 2016 CAPITAL EQUIPMENT BUDGET
Sponsors: Huss
Attachments: [2016 Capital Equipment Budget Detail](#)
[2016-20 Capital Equipment Budget Summary](#)
- 12.-11** [ORD](#)
[15-2335](#) FIRST READING
ORDINANCE AMENDING ARTICLE II. - INTOXICATING LIQUOR AND 3.2 PERCENT MALT LIQUOR
Sponsors: Sorensen
Attachments: [Ordinance](#)
- 13.** **OTHER BUSINESS**
- 14.** **ADJOURNMENT**