

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

10801 Town Square Dr. Blaine MN 55449

# **City Council**

Thursday, November 7, 2013 7:30 PM Council Chambers

#### Meeting Number 13-56

- CALL TO ORDER BY THE MAYOR
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL
- 4. APPROVAL OF MINUTES
- **4.-1** MIN 13-26 WORKSHOP MEETING 10/10/2013

WORKSHOP MEETING - 10/17/2013 REGULAR MEETING - 10/17/2013

Sponsors: Cross

<u>Attachments:</u> Workshop Minutes - 10/10/2013

Workshop Minutes - 10/17/2013 Regular Minutes - 10/17/2013

- 5. AWARDS PRESENTATIONS ORGANIZATIONAL BUSINESS
- 5.1 SPEAKER PRESENTATION OF CITIZEN AWARD TO LAURA MARQUARDT 13-01
- 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 13-133 SCHEDULE OF BILLS PAID

<u>Sponsors:</u> Huss

Attachments: 10/11/13 Bills Paid

10/25/13 Bills Paid 10/28/13 Bills Paid

**10.-2** MO 13-134 APPROVE A TOBACCO AND TOBACCO PRODUCTS LICENSE

FOR BLAINE TOBACCO,

12523 CENTRAL AVENUE NE, BLAINE

**Sponsors:** Cross

**10.-3** MO 13-135 APPROVE A NAME CHANGE FOR BLUCY'S ROADSIDE

RESTAURANT TO BLUZY'S ROADSIDE RESTAURANT, 12530

ULYSSES STREET NE, BLAINE

**Sponsors:** Cross

10.-4 MO 13-136 APPROVE A TOBACCO & TOBACCO PRODUCTS LICENSE FOR

E-CIG ZONE, 398 NORTHTOWN DRIVE, BLAINE

**Sponsors:** Cross

11. DEVELOPMENT BUSINESS

11.-1 RES 13-177 GRANTING FINAL PLAT APPROVAL TO SUBDIVIDE 3.58 ACRES

INTO ONE (1) LOT AND ONE (1) OUTLOT TO BE KNOWN AS WHITE PINES SENIOR LIVING AT THE LAKES OF RADISSON SECOND ADDITION AT 123RD LANE/JAMESTOWN STREET NE. WHITE

PINES SENIOR LIVING. (CASE FILE NO. 13-0055/SLK)

<u>Sponsors:</u> Schafer

<u>Attachments:</u> White Pines - Attachments

11.-2 RES 13-178 GRANTING A CONDITIONAL USE PERMIT TO ALLOW FOR

CONSTRUCTION OF A 44-UNIT ASSISTED LIVING FACILITY AT 123RD LANE/JAMESTOWN STREET NE. WHITE PINES SENIOR

LIVING. (CASE FILE NO. 13-0055/SLK)

Sponsors: Schafer

Attachments: White Pines - Attachments.pdf

11.-3 RES 13-179 GRANTING A CONDITIONAL USE PERMIT TO ALLOW FOR 1,182

SQUARE FEET OF GARAGE SPACE IN AN R-1 (SINGLE FAMILY) ZONING DISTRICT AT 12068 RADISSON ROAD NE. MELANIE

BACKMAN (CASE FILE NO. 13-0053/SLK)

**Sponsors:** Schafer

<u>Attachments:</u> Backman CUP - Attachments.pdf

12. ADMINISTRATION	12.	<b>ADMINISTRATION</b>
--------------------	-----	-----------------------

121	RES 13-180	INITIATE PROJECT AND ORDER PREPARATION OF FEASIBILITY REPORT FOR THE RECONSTRUCTION OF FLOWERFIELD ROAD FROM LAKE DRIVE TO LEXINGTON AVENUE, IMPROVEMENT PROJECT NO. 13-22  Sponsors: Keely  Attachments: Flowerfield Road location map
122	RES 13-181	INITIATE PROJECT AND ORDER PREPARATION OF FEASIBILITY REPORT FOR THE MILL AND OVERLAY OF NAPLES STREET FROM 95TH AVENUE TO THE 103RD ALIGNMENT, IMPROVEMENT PROJECT NO. 13-23  Sponsors: Keely  Attachments: Naples feasabilty maps.pdf
123	RES 13-182	INITIATE PROJECT AND ORDER PREPARATION OF FEASIBILITY REPORT FOR THE 93RD LANE INDUSTRIAL PARK AREA STREET IMPROVEMENTS - PHASE 3, IMPROVEMENT PROJECT NO. 13-24 <u>Sponsors:</u> Keely <u>Attachments:</u> Location Map
124	RES 13-183	INITIATE PROJECT AND ORDER PREPARATION OF FEASIBILITY REPORT FOR THE PAVEMENT MANAGEMENT PROGRAM - 2014 BITUMINOUS OVERLAYS, IMPROVEMENT PROJECT NO. 14-01  Sponsors: Keely  Attachments: 2014 Overlay location map
125	RES 13-184	INITIATE PROJECT AND ORDER PREPARATION OF FEASIBILITY REPORT FOR THE PAVEMENT MANAGEMENT PROGRAM - 2014 STREET RECONSTRUCTIONS, IMPROVEMENT PROJECT NO. 14-07  Sponsors: Keely Attachments: 2014 Reconstructions location map.pdf
126	MO 13-137	AUTHORIZING PAYMENT IN THE AMOUNT OF \$28,227 TO THE LEAGUE OF MINNESOTA CITIES FOR 2014 ANNUAL MEMBERSHIP DUES
127	MO 13-138	Sponsors: City Manager Arneson  AUTHORIZING PAYMENT IN THE AMOUNT OF \$16,521.00 TO THE I-35W CORRIDOR COALITION FOR 2014 ANNUAL MEMBERSHIP DUES
		<u>Sponsors:</u> City Manager Arneson
128	MO 13-139	AUTHORIZING PAYMENT IN THE AMOUNT OF \$13, 276.00 TO

		METRO CIT	TIES FOR 2014 ANNUAL MEMBERSHIP DUES  City Manager Arneson	
129	RES 13-185	2013 BUDGET AMENDMENT FOR SNOW AND ICE CHEMICALS		
		Sponsors:	Huss	
1210	MO 13-140	_	2013-14 DEICING CONTRACT AND PURCHASE FROM ERIAN SALT	
		Sponsors:	Therres	
1211	RES 13-186	INITIATE PROJECT FOR THE REALIGNMENT OF THE WEST CENTRAL AVENUE SERVICE ROAD FROM 85TH AVENUE TO APPROXIMATELY 600 FEET NORTH, IMPROVEMENT PROJECT NO. 13-26		
		Sponsors:	Keely	
		Attachments:	Service Road Location Map	

### The Following Agenda Item is Scheduled for Second Reading

12.-12 ORD
AN ORDINANCE AMENDING CHAPTER 42, HEALTH AND
SANITATION, ARTICLE II, TOBACCO, DIVISION 1, GENERALLY,
SEC. 42-32, DEFINITIONS AND INTERPRETATIONS, OF THE
MUNICIPAL CODE OF THE CITY OF BLAINE

Sponsors: Cross

#### 13. OTHER BUSINESS

## 14. ADJOURNMENT