

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

10801 Town Square Dr. Blaine MN 55449

## **City Council**

Thursday, November 3, 2011 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 11-0015 WORKSHOP MEETING OCTOBER 13, 2011

WORKSHOP MEETING - OCTOBER 20, 2011 REGULAR MEETING - OCTOBER 20, 2011

**Sponsors:** Cross

Attachments: Workshop Minutes 10/13/11

Workshop Minutes 10/20/11

Regular Meeting Minutes 10/20/11

- 5. AWARDS PRESENTATIONS ORGANIZATIONAL BUSINESS
  - 5.-1 RES 11-0155 PROCLAMATION PATRICK J. CORRIGAN
- 6. COMMUNICATIONS

TMP 11-0187 SPC. Joe Swilley, 407th Civil Affairs Unit

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 11-0149 ADOPTING ASSESSMENT FOR THE RECONSTRUCTION OF 95TH AVENUE NE FROM I35W TO HAMLINE AVENUE NE STREET AND WATER MAIN

IMPROVEMENTS, IMPROVEMENT PROJECT NO. 07-05

Sponsors: Keely

Attachments: Assessment Roll

Map

## 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 11-0027 SCHEDULE OF BILLS PAID FOR NOVEMBER 3, 2011

**Sponsors:** Huss

Attachments: Council List 101411

Council List 102111

10.-2 RES 11-0150 RECEIVE PETITION AND ORDER PUBLIC HEARING FOR VACATION OF REAR

DRAINAGE AND UTILITY EASMENT ON LOT 12, BLOCK 1, THE SANCTUARY 5TH

ADDITION, VACATION NO. V11-06

<u>Sponsors:</u> Keely

<u>Attachments:</u> Petition

**Location Map** 

10.-3 MO 11-0028 APPROVE A TOBACCO AND TOBACCO PRODUCTS LICENSE FOR BLAINE QUICK

FOOD & FUEL, INC. dba QUICK FOOD-n-FUEL, 1399 89TH AVENEUD NE, BLAINE.

**Sponsors:** Cross

## 11. DEVELOPMENT BUSINESS

11.-1 RES 11-0151 RESOLUTION GRANTING A CONDITIONAL USE PERMIT TO ALLOW UP TO 1,579

SQUARE FEET OF GARAGE SPACE IN AN FR (FARM RESIDENTIAL) ZONING DISTRICT AT 11670 SUNSET AVENUE NE. RUTH AND DENNIS STEPHENS.

(CASE FILE NO. 11-0035/LSJ)

**Sponsors:** Schafer

<u>Attachments:</u> <u>Attachments</u>

**Minutes** 

11.-2 RES 11-0152 RESOLUTION GRANTING A CONDITIONAL USE PERMIT AMENDMENT TO

EXTEND THE DEADLINE FOR INSTALLATION OF FIRE SPRINKLERS AND PARKING LOT IMPROVEMENTS AT 625 COUNTY ROAD 10 NE. COMPANION

VETERINARY HOSPITAL. (CASE FILE NO. 07-59/SLK)

<u>Sponsors:</u> Schafer

<u>Attachments:</u> Attachments

11.-3 RES 11-0153 GRANTING FINAL PLAT APPROVAL TO SUBDIVIDE 3.47 ACRES INTO TEN (10) LOTS AND TWO (2) OUTLOTS TO BE KNOWN AS DEACON'S PONDS 2ND ADDITION AT OWATONNA STREET/118TH LAND NE. TJB DEVELOPMENT COMPANY. (CASE FILE NO. 11-0041/LSJ)

Sponsors: Schafer

Attachments: **Attachments** 

11.-4 ORD 11-2235

FIRST READING - GRANTING A CODE AMENDMENT TO SECTION 32.54(G)(6)(7) GASOLINE SALES STANDARDS OF THE HIGHWAY 65 OVERLAY DISTRICT. CITY

OF BLAINE. (CASE FILE NO. 11-0040'SLK)

Sponsors: Schafer Attachments: **Minutes** 

Sponsors:

11.-5 RES 11-0154 APPROVING AN AGREEMENT WITH WOODLAND DEVELOPMENT FOR UTILIZATION OF PERFORMANCE BOND PROCEEDS AND OTHER CITY FUNDS FOR THE COMPLETION OF DEVELOPMENT REQUIREMENTS OF GARDENWOOD

DEVELOPMENT. (CASE FILE NO. 05-0038/BKS) Schafer

Attachments: R11-154 Attachments.pdf

#### 12. **ADMINISTRATION**

12.-1 MO 11-0029 AUTHORIZE CITY MANAGER TO ENTER INTO CONTRACT WITH RLP SERVICES,

LLC FOR THE HIDDEN LAKES ESTATES STORM DRAINAGE AND WATER

QUALITY IMPROVEMENTS IN ACCORDANCE WITH QUOTE DATED OCTOBER 20,

2011, IMPROVEMENT PROJECT NO. 04-11

Sponsors: Hafner

Attachments: **Location Map** 

### 13. **OTHER BUSINESS**

#### 14. **ADJOURNMENT**