



**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, November 16, 2017

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 17-48](#) RECENTLY HELD MEETINGS

Sponsors: Sorensen

Attachments: [10-19-17 Workshop Minutes](#)

[11-02-17 Workshop Minutes](#)

[11-02-17 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. 7:30 P.M. - PUBLIC HEARING AND ITEMS SET FOR A CERTAIN TIME

- 9.-1      [RES](#)  
[17-160](#)      RESOLUTION AUTHORIZING THE ISSUANCE, SALE, AND DELIVERY OF A MULTIFAMILY HOUSING REVENUE NOTE UNDER MINNESOTA STATUTES, CHAPTER 462C; AUTHORIZING THE LOAN OF THE PROCEEDS OF THE REVENUE NOTE TO BLAINE LEASED HOUSING ASSOCIATES III, LLLP (LEGENDS OF BLAINE PROJECT); AND APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF THE NOTE AND RELATED DOCUMENTS

**Sponsors:** Huss

- 9.-2      [RES](#)  
[17-161](#)      VACATION OF DRAINAGE AND UTILITY EASEMENT AT LOT 17, BLOCK 11, TPC SECOND ADDITION, VACATION NO. V17-05

**Sponsors:** Keely

**Attachments:** [Location Map](#)

[Petition](#)

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 17-125](#)      SCHEDULE OF BILLS PAID

**Sponsors:** Huss

**Attachments:** [October 2017 Payroll Checks and Wire Transfers](#)

[10/27/17 Bills Paid](#)

[11/03/17 Bills Paid](#)

- 10.-2      [MO 17-126](#)      GRANT A PERMANENT BUFFER EASEMENT ON 11980 LEXINGTON AVENUE TO RICE CREEK WATERSHED DISTRICT

**Sponsors:** Keely

**Attachments:** [Easement](#)

[LOCATION MAP](#)

- 10.-3      [ORD](#)  
[17-2385](#)      SECOND READING  
  
CHAPTER 4.-NOMINATIONS AND ELECTIONS; CHAPTER 5.-INITIATIVE AND REFERENDUM; CHAPTER 7.-TAXATION AND FINANCE; CHAPTER 10.-FRANCHISES; AND CHAPTER 11.-PUBLIC OWNERSHIP AND OPERATION OF UTILITIES OF THE BLAINE CITY CHARTER

**Sponsors:** Sorensen

- 10.-4     [RES](#)  
[17-162](#)     PUBLICATION OF THE TITLE AND SUMMARY OF ORDINANCE  
17-2385 AMENDING CHAPTER 4.-NOMINATIONS AND ELECTIONS;  
CHAPTER 5.-INITIATIVE AND REFERENDUM; CHAPTER 7.-TAXATION  
AND FINANCE; CHAPTER 10.-FRANCHISES; AND CHAPTER 11.  
-PUBLIC OWNERSHIP AND OPERATION OF UTILITIES OF THE BLAINE  
CITY CHARTER

*Sponsors:* Sorensen

- 10.-5     [MO 17-127](#)     APPROVE A TOBACCO AND TOBACCO PRODUCTS LICENSE FOR  
E-CIG SMOKE, 11724 ULYSSES LANE NE, SUITE 100

*Sponsors:* Sorensen

## 11.     DEVELOPMENT BUSINESS

- 11.-1     [RES](#)  
[17-163](#)     GRANTING A CONDITIONAL USE PERMIT TO ALLOW THE  
OPERATION OF A SKY ZONE TRAMPOLINE PARK AT 198  
NORTHTOWN DRIVE NE. SKY ZONE/GLIMCHER REALTY TRUST.  
(CASE FILE NO. 17-0045/SLK)

*Sponsors:* Schafer

*Attachments:* [Sky Zone - Attachments.pdf](#)

- 11.-2     [RES](#)  
[17-164](#)     GRANTING A COMPREHENSIVE PLAN AMENDMENT FOR THE  
PROPERTY EAST OF 3RD STREET FROM CC (COMMUNITY  
COMMERCIAL) TO MDR (MEDIUM DENSITY RESIDENTIAL) AT 3RD  
STREET NE AND 101ST AVENUE NE. TIMBER VALLEY  
DEVELOPMENT, INC. (CASE FILE NO. 17-0039/LSJ)

*Sponsors:* Schafer

*Attachments:* [Cardinal Court - Attachments.pdf](#)

[Public Comments - 5.pdf](#)

- 11.-3     [ORD](#)  
[17-2389](#)     SECOND READING  
  
REZONING FOR THE PROPERTY EAST OF 3RD STREET FROM B-2  
(COMMUNITY COMMERCIAL) TO DF (DEVELOPMENT FLEX) AT 3RD  
STREET AND 101ST AVENUE NE. TIMBER VALLEY DEVELOPMENT,  
INC. (CASE FILE NO. 17-0039/LSJ)

*Sponsors:* Schafer

- 11.-4     [RES](#)  
[17-165](#)     GRANTING PRELIMINARY PLAT APPROVAL TO SUBDIVIDE 3.47  
ACRES INTO 10 LOTS TO BE KNOWN AS CARDINAL COURT AT 3RD  
STREET NE AND 101ST AVENUE NE. TIMBER VALLEY  
DEVELOPMENT, INC. (CASE FILE NO. 17-0039/LSJ)

*Sponsors:* Schafer

- 11.-5     [RES](#)  
[17-166](#)     GRANTING A CONDITIONAL USE PERMIT TO ALLOW FOR THE CONSTRUCTION OF EIGHT (8) TWINHOME UNITS AND A PRIVATE STREET IN A DF (DEVELOPMENT FLEX) ZONING DISTRICT AT 3RD STREET NE AND 101ST AVENUE NE FOR CARDINAL COURT. TIMBER VALLEY DEVELOPMENT, INC. (CASE FILE NO. 17-0039/LSJ)  
*Sponsors:* Schafer
12.        **ADMINISTRATION**
- 12.-1     [MO 17-128](#)     APPROVE A SPECIAL EVENTS LICENSE FOR A 5K FUN RUN/WALK LOCATED AT THE NATIONAL SPORTS CENTER, 1700 105TH AVENUE NE  
*Sponsors:* Sorensen  
*Attachments:* [Maps-Plans](#)
- 12.-2     [RES](#)  
[17-140](#)     AUTHORIZE IMPLEMENTATION OF TRAFFIC COMMISSION RECOMMENDATIONS FOR 121ST AVENUE WEST OF SUNSET AVENUE  
*Sponsors:* Keely  
*Attachments:* [Map of 121st Ave West of Sunset Ave](#)  
[2016 Minnesota Statutes - Speed Limits](#)  
[City of Blaine Crosswalk Policy - Adopted 112014](#)  
[Traffic Safety Fundamentals - Portion of 2015 Handbook](#)
- 12.-3     [ORD](#)  
[17-2390](#)     FIRST READING  
  
CHAPTER 70, ARTICLE III. - PUBLIC RIGHT-OF-WAY MANAGEMENT  
*Sponsors:* Keely  
*Attachments:* [Final ROW Management Ordinance with 2017 MN Telecom Amendments](#)
- 12.-4     [MO 17-129](#)     AUTHORIZE THE MAYOR AND CITY MANAGER TO ENTER INTO A CONTRACT WITH BRKW APPRAISALS, INC. IN THE AMOUNT OF \$30,000 FOR APPRAISAL SERVICES FOR LEVER STREET IMPROVEMENTS, IMPROVEMENT PROJECT NO. 17-07  
*Sponsors:* Keely  
*Attachments:* [BRKW Proposal for Appraisal Services.pdf](#)
- 12.-5     [MO 17-130](#)     AUTHORIZE THE MAYOR AND CITY MANAGER TO ENTER INTO A CONTRACT WITH COON CREEK WATERSHED DISTRICT IN THE NOT TO EXCEED AMOUNT OF \$14,200 FOR LADDIE LAKE OUTLET AND FLOOD MITIGATION STUDY  
*Sponsors:* Keely  
*Attachments:* [Laddie Lake Outlet & Flood Mitigation Study](#)  
[LOCATION MAP - LADDIE LAKE](#)

12.-6     [RES](#)             CERTIFY 2017 DELINQUENT UTILITY ACCOUNTS AND INVOICES TO  
             [17-167](#)             ANOKA COUNTY

*Sponsors:* Huss

*Attachments:* [2017 Utilities Certification List](#)

12.-7     [RES](#)             CERTIFY 2017 DELINQUENT UTILITY ACCOUNTS SERVED BY  
             [17-168](#)             CIRCLE PINES TO ANOKA COUNTY

*Sponsors:* Huss

12.-8     [RES](#)             ADOPT 2018 STORM DRAINAGE UTILITY FUND BUDGET  
             [17-169](#)

*Sponsors:* Huss

*Attachments:* [2018 Storm Budget](#)

12.-9     [RES](#)             ADOPT 2018 SANITATION UTILITY FUND BUDGET  
             [17-170](#)

*Sponsors:* Huss

*Attachments:* [2018 Sanitation Fund](#)

13.        **OTHER BUSINESS**

14.        **ADJOURNMENT**