

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

10801 Town Square Dr. Blaine MN 55449

City Council

Mayor Tom Ryan,
Councilmember Wes Hovland,
Councilmember Dick Swanson,
Councilmember Dave Clark,
Mayor Pro Tem Mike Bourke,
Councilmember Katherine Kolb,
Councilmember Russ Herbst

Thursday, June 5, 2014 7:30 PM Council Chambers

Agenda Revised June 4, 2014

Meeting Number 14-31

- 1. CALL TO ORDER BY THE MAYOR
- 2. PLEDGE OF ALLEGIANCE
- ROLL CALL
- 4. APPROVAL OF MINUTES
 - **4.-1** MIN 14-23 WORKSHOP MEETING 05/01/2014 REGULAR MEETING 05/01/2014 WORKSHOP MEETING 05/08/14

WORKSHOP MEETING - 05/15/14 REGULAR MEETING - 05/15/14

Sponsors: City Clerk Sorensen

Attachments: Workshop Meeting 05/01/2014

Regular Meeting 05/01/2014
Workshop Meeting 05/08/14
Workshop Meeting 05/15/14
Regular Meeting 05/15/14

- 5. AWARDS PRESENTATIONS ORGANIZATIONAL BUSINESS
 - **5.-1** SPEAKER CENTERPOINT ENERGY COMMUNITY PARTNERSHIP GRANT 14-03

Sponsors: Safety Services Manager / Police Chief Olson

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.- <u>MO 14-084</u>

SCHEDULE OF BILLS PAID

Sponsors: Huss

Attachments: 05/09/14 Bills Paid

05/16/14 Bills Paid 05/23/14 Bills Paid

10.- <u>RES 14-094</u>

APPROVE A PREMISES PERMIT FOR CHARITABLE GAMBLING FOR SPRING LAKE PARK LIONS, AT BLUZY'S ROADSIDE LOCATED AT 12530 ULYSSES STREET NE, BLAINE

Sponsors: City Clerk Sorensen

10.- RES 14-095

ADOPT A CITY OF BLAINE TRAFFIC SIGNS POLICY

Sponsors: Keely

Attachments: Traffic Signs Policy.pdf

10.- MO 14-087

AUTHORIZE TEMPORARY REMOVAL OF PARKING RESTRICTIONS ON 91ST AVENUE, 92ND AVENUE, 92ND LANE AND BALTIMORE STREET TO ACCOMMODATE LETTERMEN SPORTS TENT SALE ON JUNE 12-15, 2014

Sponsors: Keely

<u>Attachments:</u> <u>Lettermen Sports Request.pdf</u>

Lettermen Sports Parking Map.pdf

11. DEVELOPMENT BUSINESS

11.- RES 14-096 GRANTING A CONDITIONAL USE PERMIT TO ALLOW FOR
 1 CONSTRUCTION OF A 5,764 SQUARE FOOT RESTAURANT, A ZERO

LOT LINE, SHARED ACCESS AND OUTDOOR DINING IN A PBD (PLANNED BUSINESS DISTRICT) ZONING DISTRICT AT 10673 BALTIMORE STREET NE BRICK'S PUB (CASE FILE NO. 14-0025/SLK)

Sponsors: Schafer

<u>Attachments:</u> <u>Brick's Pub - Attachments</u>

Brick's Pub - Public Comment

11.- RES 14-097 2 GRANTING A 22-FOOT VARIANCE TO THE 30-FOOT FRONT YARD PARKING SETBACK RESULTING IN AN 8-FOOT SETBACK TO ALLOW FOR 20 ADDITIONAL PARKING STALLS ALONG HIGHWAY 65 AT 1416 93rd LANE NE BLAINE CENTRAL PLAZA (CASE FILE NO. 14-0020/LSJ)

Sponsors: Schafer

Attachments: Blaine Central Plaza - Attachments

11.- <u>RES 14-098</u>

GRANTING FINAL PLAT APPROVAL TO SUBDIVIDE 5.01 ACRES INTO 13 SINGLE FAMILY LOTS AND ONE OUTLOT TO BE KNOWN AS MARQUEST MEADOWS NORTH AT 12700 HARPERS STREET NE SHADE TREE CONSTRUCTION (CASE FILE NO. 13-0013/SLK)

Sponsors: Schafer

<u>Attachments:</u> Marguest Meadows North - Attachments

11.- RES 14-099

GRANTING FINAL PLAT APPROVAL TO SUBDIVIDE .50 ACRES INTO TWO SINGLE FAMILY LOTS TO BE KNOWN AS CALLY'S COVE 2nd ADDITION AT 91XX DUNKIRK STREET NE. JOHN PETERSON. (CASE FILE NO. 14-0004/LSJ)

Sponsors: Schafer

Attachments: Callys Cove 2nd - Attachments

11.- RES 14-100

GRANTING A SPECIAL EVENT PERMIT TO HOST A ONE DAY DIRTY GIRL MUD RUN ON AUGUST 2, 2014 ON THE METRO GUN CLUB PROPERTY AT 10601 NAPLES STREET NE HUMAN MOVEMENT, LLC. (CASE FILE NO. 14-0027/LSJ)

Sponsors: Schafer

Attachments: Dirty Girl Mud Run - Attachments

11.- RES 14-101

GRANTING A CONDITIONAL USE PERMIT TO OPERATE A PET CARE FACILITY IN AN I-2 (HEAVY INDUSTRIAL) ZONING DISTRICT AT 10073 BALTIMORE STREET NE STONE MOUNTAIN PET LODGE (CASE FILE NO. 14-0014/LSJ)

Sponsors: Schafer

<u>Attachments:</u> Stone Mountain - Attachments

Stone Mountain - Public Comments

11.- RES 14-102 GRANTING A CONDITIONAL USE PERMIT TO INSTALL A 62' DIGITAL
 7 BILLBOARD AT 8501 WEST I35W SERVICE ROAD. IMPACT

OUTDOOR. (CASE FILE NO. 14-0015/BKS)

Sponsors: Schafer

Attachments: Impact Door Billbard - Attachments

11.- RES 14-103

GRANTING A WAIVER OF PLATTING TO DIVIDE A .80 ACRE PARCEL INTO A .59 ACRE PARCEL AND A .21 ACRE PARCEL AT 4417 121st

AVENUE NE. PAXMAR, LLC (CASE FILE NO. 14-0019/SLK)

Sponsors: Schafer

Attachments: Paxmar Waiver - Attachments

11.- ORD 14-2283 GRANTING A REZONING FROM R-1 (SINGLE FAMILY) TO DF (DEVLEOPMENT FLEX) AT 10931-11025 UNIVERSITY AVENUE ANOKA COUNTY COMMUNITY ACTION PROGRAM (CASE FILE NO. 14-0021/LSJ)

SECOND READING

Sponsors: Schafer

<u>Attachments:</u> ACCAP Rezone - Attachments

ACCAP - Public Comment

11.- ORD

GRANTING A REZONING FROM I-1 (LIGHT INDUSTRIAL) TO RR (REGIONAL RECREATIONAL) AT 1661 105th AVENUE NE NATIONAL SPORTS CENTER (CASE FILE NO. 14-0022/LSJ)

SECOND READING

Sponsors: Schafer

Attachments: NSC - Attachments

11.-1 RES 14-104

GRANTING PRELIMINARY PLAT APPROVAL TO SUBDIVIDE APPROXIMATELY 12.5 ACRES INTO TWO LOTS TO BE KNOWN AS GLIMCHER NORTHTOWN MALL 5th ADDITION AT 301 NORTHTOWN DRIVE NE. GLIMCHER NORTHTOWN VENTURE (CASE FILE NO. 14-0024/SLK)

Sponsors: Schafer

Attachments: Northtown 5th Addition - Attachments

12. **ADMINISTRATION**

12.- RES 14-105

1

AMEND CONDITIONAL USE PERMIT ISSUED TO ALLINA HEALTH FOR A LAND RECLAMATION PERMIT TO DEPOSIT FILL AT THE SOUTHWEST QUADRANT OF LEXINGTON AVENUE AND 109TH **AVENUE**

Sponsors: Keely

Attachments: Location-Grading Map.pdf

The following two items are related.

1 MO 14-085 ACCEPT DONATION IN THE AMOUNT OF \$15,000 FROM BLAINE FESTIVAL

Sponsors: Therres

<u>Attachments:</u> Blaine Festival Picnic Table Donation

2 MO 14-086 AUTHORIZE ELECTRICAL UPGRADE AT AQUATORE PARK

Sponsors: Therres

Attachments: Aquatore Electrical

3 RES 14-106 PROVIDING FOR THE COMPETETIVE SALE OF GENERAL

OBLIGATION IMPROVEMENT BONDS, SERIES 2014A, IN THE

AMOUNT OF \$3,420,000

Sponsors: Huss

Attachments: Recommendations - Series 2014A

13. OTHER BUSINESS

14. ADJOURNMENT