



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

Blaine City Hall
10801 Town Sq Dr NE
Blaine, MN 55449

Thursday, July 14, 2016

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 16-23](#) RECENTLY HELD MEETINGS

Sponsors: Sorensen

Attachments: [06-09-16 Workshop Minutes](#)

[06-14-16 Workshop SBM](#)

[06-16-16 Council Minutes](#)

5. AWARDS - PRESENTATIONS - ORGANIZATIONAL BUSINESS

5.-1 [SPEAKER](#) CENTERPOINT ENERGY COMMUNITY PARTNERSHIP GRANT
[16-02](#)

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

- 9.-1 [RES
16-109](#) PUBLIC HEARING FOR MUNICIPAL CONSENT FOR I35W MNPASS PROJECT

Sponsors: Keely

Attachments: [I35W North.docx](#)

- 9.-2 [RES
16-110](#) VACATION OF DRAINAGE AND UTILITY EASEMENT, CRESCENT PONDS, VACATION NO. V16-02

Sponsors: Keely

Attachments: [Petition for Vacation V16-02
vacation 16-02.pdf](#)

- 9.-3 [MO 16-066](#) PUBLIC HEARING REGARDING ADMINISTERING LICENSE PENALTY(S) PER CHAPTER 6 - ALCOHOLIC BEVERAGES, BLAINE LIQUOR, 3453 LAKE DRIVE NE SUITE 140

Sponsors: Sorensen

Attachments: [Public Hearing Notice](#)
[Hearing Request](#)
[Signed Stipulation](#)
[Sec. 6-52](#)

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 16-067](#) SCHEDULE OF BILLS PAID

Sponsors: Huss

Attachments: [06/10/16 Bills Paid](#)
[06/17/16 Bills Paid](#)
[06/24/16 Bills Paid](#)

- 10.-2 [MO 16-068](#) APPROVE A TOBACCO AND TOBACCO PRODUCTS LICENSE FOR MILLS FLEET FARM, 10250 LEXINGTON AVENUE NE

Sponsors: Sorensen

- 10.-3 [MO 16-069](#) APPROVE THERAPEUTIC MASSAGE ENTERPRISE LICENSE AT PEONY MASSAGE LLC, 11724 ULYSSES STREET, SUITE 120, BLAINE, MN 55434

Sponsors: Sorensen

- 10.-4 [MO 16-070](#) AUTHORIZE TEMPORARY REMOVAL OF PARKING RESTRICTIONS ON 103RD LANE AND NATIONAL STREET FOR A CENTENNIAL ELEMENTARY SCHOOL EVENT ON OCTOBER 5, 2016 (RAIN DATE: OCTOBER 12, 2016)

Sponsors: Keely

Attachments: [Centennial Parking Request](#)
[Centennial School Parking Map.pdf](#)

11. DEVELOPMENT BUSINESS

- 11.-1 [RES 16-111](#) GRANTING FINAL PLAT APPROVAL TO SUBDIVIDE 4.43 ACRES INTO 20 LOTS AND ONE (1) OUTLOT TO BE KNOWN AS THE LAKES OF RADISSON 62ND ADDITION, LOCATED AT LAKES PARKWAY/HARPERS STREET. PRICE CUSTOM HOMES. (CASE FILE NO. 16-0024/SLK)

Sponsors: Schafer

Attachments: [Lakes 62nd Final Plat - attachments](#)

- 11.-2 [RES 16-112](#) GRANTING FINAL PLAT APPROVAL TO SUBDIVIDE APPROXIMATELY 30 ACRES INTO 41 LOTS AND TWO (2) OUTLOTS TO BE KNOWN AS SANCTUARY PRESERVE 3RD ADDITION, LOCATED AT 112TH CIRCLE/114TH LANE NE. (CASE FILE NO. 16-0037/LSJ)

Sponsors: Schafer

Attachments: [Sactuary Preserve 3rd - Attachments](#)

- 11.-3 [RES 16-113](#) GRANTING A FINAL PLAT TO SUBDIVIDE 5.30 ACRES INTO TWO (2) COMMERCIAL LOTS TO BE KNOWN AS CENTRAL AVENUE ACRES 5TH ADDITION, LOCATED AT 11633 ULYSSES LANE NE. RYAN COMPANIES US, INC. (CASE FILE NO. 16-0029/LSJ)

Sponsors: Schafer

Attachments: [Central Ave Acres 5th Final Plat - Attachments](#)

- 11.-4 [RES 16-114](#) GRANTING FINAL PLAT APPROVAL TO SUBDIVIDE APPROXIMATELY 25.75 ACRES INTO 18 SINGLE FAMILY LOTS AND FOUR (4) OUTLOTS TO BE KNOWN AS WOODS AT QUAIL CREEK 4TH ADDITION, LOCATED AT MAIN STREET AND XYLITE STREET NE. MG MAIN STREET PROPERTIES. (CASE FILE NO. 15-0058/LSJ)

Sponsors: Schafer

Attachments: [Woods at Quail Ck 4th Final Plat Attachments](#)

- 11.-5 [RES](#)
[16-115](#) GRANTING A CONDITIONAL USE PERMIT AMENDMENT TO CHANGE THE MINIMUM SQUARE FOOTAGE REQUIREMENT FOR RAMBLER STYLE HOMES IN SANCTUARY PRESERVE FROM 1,970 SQUARE FEET TO 1,869 SQUARE FEET AT LEXINGTON AVENUE/114TH AVENUE NE. PULTE HOMES. (CASE FILE NO. 15-0014/LSJ)
Sponsors: Schafer
Attachments: [Sanctuary Preserve - CUP Amendment - attachments](#)
12. ADMINISTRATION
- 12.-1 [RES](#)
[16-116](#) AUTHORIZE HIRING OF TWO POLICE OFFICERS AND AMEND THE 2016 GENERAL FUND BUDGET
Sponsors: Huss
- 12.-2 [RES](#)
[16-117](#) AWARDING THE SALE OF \$10,880,000 GENERAL OBLIGATION IMPROVEMENT BONDS, SERIES 2016A; FIXING THEIR FORM AND SPECIFICATIONS; DIRECTING THEIR EXECUTION AND DELIVERY; AND PROVIDING FOR THEIR PAYMENT
Sponsors: Huss
Attachments: [Blaine GO Bonds 2016A AWARD RESOLUTION](#)
[Blaine GO Bonds 2016A REFUNDING ESCROW AGREEMENT](#)
- 12.-3 [RES](#)
[16-118](#) REJECT BIDS FOR THE BLAINE WETLAND SANCTUARY, PHASE I TRAIL IMPROVEMENTS, IMPROVEMENT PROJECT NO. 14-09
Sponsors: Keely and Therres
- 12.-4 [ORD](#)
[16-2354](#) FIRST READING
AMENDING DIVISION 3. - SPECIFIC USE OF STORMWATER PONDS, ADDING SEC. 34-523. - STORMWATER POND AERATION PERMIT OF THE CODE OF ORDINANCES OF THE CITY OF BLAINE
Sponsors: Hafner
- 12.-5 [RES](#)
[16-119](#) SUPPORTING ANOKA COUNTY FEDERAL FUNDING APPLICATION FOR CSAH 14 FROM ABERDEEN ST TO RADISSON RD
Sponsors: Keely
Attachments: [CSAH 14 Layout for STBGP Application - Aberdeen to Radisson](#)
- 12.-6 [RES](#)
[16-120](#) SUPPORTING ANOKA COUNTY FEDERAL FUNDING APPLICATION FOR IMPROVEMENTS TO THE I35W AND CSAH 32 (CR J) INTERCHANGE
Sponsors: Keely
Attachments: [I35W-CR J Concept 1.pdf](#)
[I35W-CR J Concept 2.pdf](#)
[I35W-CR J Concept 3.pdf](#)

- 12.-7 [RES](#)
[16-121](#) AUTHORIZE REIMBURSEMENT TO PARKSIDE NORTH LLC FOR TRUNK SEWER AND TRUNK WATER CONSTRUCTION ON LEVER STREET AND 125TH AVENUE IN THE AMOUNT OF \$320,033, IMPROVEMENT PROJECT NO. 16-10

Sponsors: Keely

- 12.-8 [ORD](#)
[16-2359](#) FIRST READING

AMENDING ARTICLE VIII. - RESIDENTIAL MAINTENANCE CODE, DIVISION 1. SEC. 18-305 OF THE BLAINE CODE OF ORDINANCES OF THE CITY OF BLAINE REGARDING TEMPORARY FAMILY HEALTH CARE DWELLINGS

Sponsors: Schafer

- 12.-9 [RES](#)
[16-122](#) ELECTION JUDGE APPOINTMENTS FOR THE 2016 ELECTIONS

Sponsors: Sorensen

Attachments: [Election Judge Appointments - 2016 Primary.pdf](#)

13. **OTHER BUSINESS**

14. **ADJOURNMENT**