

City of Blaine Anoka County, Minnesota Meeting Agenda - Final

City Council

Thursday, November 3, 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 <u>MIN 16-36</u> RECENTLY HELD MEETINGS

<u>Sponsors:</u> Sorensen <u>Attachments:</u> <u>10-13-16 Workshop Minutes</u>

5. AWARDS - PRESENTATIONS - ORGANIZATIONAL BUSINESS

5.-1 PROC PROCLAIMING NOVEMBER 1, 2015 AS EXTRA MILE DAY AND <u>16-07</u> RECOGNIZING THE BLAINE HIGH SCHOOL FOOTBALL PROGRAM AND THE BLAINE FESTIVAL COMMITTEE

> <u>Sponsors:</u> City Council and Kunza <u>Attachments:</u> Extra Mile Day 2016 Proclamation

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. - ITEMS SET FOR A CERTAIN TIME

9.-1 Com 16-06 PUBLIC COMMENT FOR BODY WORN CAMERAS

Sponsors: Safety Services Manager / Police Chief Olson

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 16-098 SCHEDULE OF BILLS PAID

<u>Sponsors:</u> Huss <u>Attachments:</u> <u>10/14/16 Bills Paid</u> <u>10/19/16 Bills Paid</u>

10.-2RES
16-159RECEIVE PETITION AND ORDER PUBLIC HEARING FOR VACATION
OF DRAINAGE AND UTILITY EASEMENT, EAST 34' OF LOT 1 AND
ALL OF LOT 2, BLOCK 1, WALLACE WOODS, VACATION NO.
V16-03

<u>Sponsors:</u> Keely <u>Attachments:</u> <u>V16-03 Petition to Vacate</u>

Location Map.pdf

10.-3 ORD SECOND READING <u>16-2366</u>

AMENDING ORDINANCE SECTION 74-82(a)(11) - REVISION TO SIDEWALK REQUIREMENTS

Sponsors: Keely

11. DEVELOPMENT BUSINESS

11.-1RES
16-160GRANTING A CONDITIONAL USE PERMIT AMENDMENT TO ALLOW
FOR AN EXPANSION OF AUTO REPAIR BUSINESS AND
ADDITIONAL OUTDOOR STORAGE OF VEHICLES IN AN I-1 (LIGHT
INDUSTRIAL) ZONING DISTRICT AT 1550 91STAVENUE NE.
FAMILY AUTO CARE. (CASE FILE NO. 16-0045/LSJ)

<u>Sponsors:</u> Schafer <u>Attachments:</u> Family Auto Care - Attachments.pdf

11.-2RES
16-161GRANTING A SIX-MONTH EXTENSION FOR PRELIMINARY PLAT
FOR BALL ROAD 3RD ADDITION, LOCATED AT OUTLOT A, BALL
ROAD ADDITION. CREATIVE CAPITAL HOLDINGS LP. (CASE FILE
NO. 15-0064/LSJ)

Sponsors: Schafer

Attachments: Ball Road 3rd PRE PLAT EXTENSION - Attachments.pdf

113	<u>RES</u> <u>16-162</u>	GRANTING A SIX-MONTH EXTENSION FOR THE CONDITIONAL USE PERMIT TO ALLOW FOR CONSTRUCTION OF TWO MULTI-TENANT RETAIL BUILDINGS ON ONE LOT IN A PBD (PLANNED BUSINESS DISTRICT) ZONING DISTRICT, LOCATED AT OUTLOT A, BALL ROAD ADDITION. CREATIVE CAPITAL HOLDINGS LP. (CASE FILE NO. 15-0064/LSJ) <u>Sponsors:</u> Schafer <u>Attachments: Ball Road 3rd CUP EXTENSION- Attachments.pdf</u>	
12.	ADMINISTRATION		
121	<u>RES</u> 16-163	FIRST READING	
	10-105	AMENDING SECTION 74-81(g)(4)g OF THE MUNICIPAL CODE OF THE CITY OF BLAINE ESTABLISHING 2017 PARK DEDICATION FEES	
		<u>Sponsors:</u> Monahan <u>Attachments:</u> 2016 Comparative Park Dedication Fees	
122	<u>RES</u> <u>16-164</u>	ADOPT 2017 CABLE TELEVISION BUDGET	
		<u>Sponsors:</u> Huss	
		Attachments: 2017 CATV fund FINAL	
123	<u>RES</u> <u>16-165</u>	ADOPT 2017 CHARITABLE GAMBLING FUND BUDGET	
		<u>Sponsors:</u> Huss	
		Attachments: Charitable Gambling Fund Bud 2017 FINAL	
124	<u>RES</u> <u>16-166</u>	ADOPTING THE 2017 - 2018 CIF INTEREST FUND PLAN FOR NEIGHBORHOOD PARK IMPROVEMENTS AND THE ACCEPTANCE OF GRANT MONEY FROM GAME TIME COMPANY IN THE AMOUNT OF \$60,676.50.	

<u>Sponsors:</u> Krieger <u>Attachments:</u> 2017 playground replacements.pdf

13. OTHER BUSINESS

14. ADJOURNMENT