



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

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

Thursday, February 15, 2018

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 18-08](#) RECENTLY HELD MEETINGS

Sponsors: Sorensen

Attachments: [02-01-18 Workshop Minutes](#)

[02-01-18 Council Minutes](#)

5. AWARDS - PRESENTATIONS - ORGANIZATIONAL BUSINESS

5.-1 [MO 18-30](#) VETERAN'S MEMORIAL AT TOWN SQUARE PARK

Sponsors: Monahan

Attachments: [Veterans Memorial Park Proposal](#)

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 PUBLISHED FOR A CERTAIN TIME

- 9.-1 [RES 18-22](#) VACATION OF DRAINAGE EASEMENTS AT LOT 1, BLOCK 1, BLAINE PRESERVE BUSINESS PARK THIRD ADDITION, VACATION NO. V17-07

Sponsors: Keely

Attachments: [Location Map.pdf](#)

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 18-31](#) SCHEDULE OF BILLS PAID

Sponsors: Huss

Attachments: [January 2018 Payroll Checks and Wire Transfers](#)

[02/02/18 Bills Paid](#)

[01/26/18 Bills Paid](#)

- 10.-2 [MO 18-32](#) EMERGENCY OPERATIONS CENTER FURNITURE UPGRADE

Sponsors: Podany

- 10.-3 [RES 18-16](#) VACATION OF DRAINAGE EASEMENTS ON OUTLOT B, NORTH OAKS PONDS EAST, AND UTILITY AND DRAINAGE EASEMENTS ON OUTLOT A, NORTH OAKS PONDS EAST 2ND, VACATION NO. V17-09

Sponsors: Keely

Attachments: [Location Map.pdf](#)

11. DEVELOPMENT BUSINESS

- 11.-1 [RES 18-23](#) GRANTING FINAL PLAT APPROVAL TO SUBDIVIDE 4.50 ACRES INTO 12 SINGLE FAMILY LOTS AND ONE OUTLOT TO BE KNOWN AS SARAH JEAN ESTATES AT 12701 HARPERS STREET NE. SUMMIT LAND. (CASE FILE NO. 14-0050/SLK)

Sponsors: Schafer

Attachments: [Sarah Jean Estates Final Plat - Attachments.pdf](#)

- 11.-2 [ORD](#)
[18-2397](#) SECOND READING
- REZONING FROM FR (FARM RESIDENTIAL) TO DF (DEVELOPMENT FLEX) AT 12576 LEVER STREET NE. ANOKA-HENNEPIN SCHOOL DISTRICT/ANDERSON-JOHNSON ASSOCIATES, INC. (CASE FILE NO. 17-0052/LSJ)
- Sponsors:* Schafer
Attachments: [Elementary School - attachments.pdf](#)
- 11.-3 [RES 18-24](#) GRANTING A CONDITIONAL USE PERMIT TO ALLOW FOR THE CONSTRUCTION OF A NEW K-5 ELEMENTARY SCHOOL IN A DF (DEVELOPMENT FLEX) ZONING DISTRICT LOCATED AT 12576 LEVER STREET NE. ANOKA-HENNEPIN SCHOOL DISTRICT/ANDERSON-JOHNSON ASSOCIATES, INC. (CASE FILE NO. 17-0052/LSJ)
- Sponsors:* Schafer
- 11.-4 [ORD](#)
[18-2398](#) SECOND READING
- REZONE 1.6 ACRES FROM R-1 (SINGLE FAMILY) TO DF (DEVELOPMENT FLEX) AT 11059 BUCHANAN ROAD NE. JAMES TALUS. (CASE FILE NO. 17-0047/LSJ)
- Sponsors:* Schafer
Attachments: [Talus Addition - Attachments.pdf](#)
- 11.-5 [RES 18-25](#) GRANTING PRELIMINARY PLAT APPROVAL TO SUBDIVIDE 3.13 ACRES INTO 6 LOTS TO BE KNOWN AS TALUS ADDITION, LOCATED AT 11059 BUCHANAN ROAD NE. JAMES TALUS. (CASE FILE NO. 17-0047/LSJ)
- Sponsors:* Schafer
- 11.-6 [RES 18-26](#) GRANTING A CONDITIONAL USE PERMIT TO ALLOW FOR THE CONSTRUCTION OF 5 (FIVE) NEW SINGLE FAMILY HOMES IN A DF (DEVELOPMENT FLEX) ZONING DISTRICT, LOCATED AT 11059 BUCHANAN ROAD NE. JAMES TALUS. (CASE FILE NO. 17-0047/LSJ)
- Sponsors:* Schafer
- 11.-7 [ORD](#)
[18-2396](#) SECOND READING
- GRANTING A REZONING FROM B-2 (COMMUNITY COMMERCIAL) TO DF (DEVELOPMENT FLEX) FOR CREEKSIDE VILLAGE, LOCATED AT 1041 109TH AVENUE NE. (CASE FILE NO. 17-0046/SLK)
- Sponsors:* Schafer
Attachments: [Creekside Village - Attachments.pdf](#)

- 11.-8 [RES 18-27](#) GRANTING PRELIMINARY PLAT APPROVAL TO SUBDIVIDE 21.76 ACRES INTO 50 SINGLE FAMILY LOTS, TWO (2) COMMERCIAL LOTS, AND SIX (6) OUTLOTS TO BE KNOWN AS CREEKSIDE VILLAGE, LOCATED AT 1041 109TH AVENUE NE. N AND D MANAGEMENT, LLC. (CASE FILE NO. 17-0046/SLK)

Sponsors: Schafer

- 11.-9 [RES 18-28](#) GRANTING A CONDITIONAL USE PERMIT TO ALLOW FOR CONSTRUCTION OF 50 SINGLE FAMILY HOMES IN A DF (DEVELOPMENT FLEX) ZONING DISTRICT FOR CREEKSIDE VILLAGE, LOCATED AT 1041 109TH AVENUE NE. N AND D MANAGEMENT, LLC. (CASE FILE NO. 17-0046/SLK)

Sponsors: Schafer

12. **ADMINISTRATION**

- 12.-1 [MO 18-33](#) ADOPTING THE 2018 PARK IMPROVEMENT FUND PLAN

Sponsors: Monahan

Attachments: [Copy of 2018 Park Projects using PIF funds](#)

- 12.-2 [MO 18-34](#) ACCEPT PROPOSAL FROM PUBWORKS FOR ASSET MANAGEMENT AND WORK ORDER SOFTWARE

Sponsors: Haukaas

13. **OTHER BUSINESS**

14. **ADJOURNMENT**