



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

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

Thursday, July 12, 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 18-30](#) RECENTLY HELD MEETINGS

Sponsors: Sorensen

Attachments: [06-07-18 Workshop Minutes](#)

[06-07-18 Council Minutes](#)

[06-12-18 Workshop SBM](#)

[06-14-18 Workshop Minutes](#)

[06-21-18 Closed Workshop Settlement Discussion](#)

[6-21-18 Workshop](#)

[6-21-18 Council Meeting](#)

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 PUBLISHED FOR A CERTAIN TIME

- 9.-1 [Com 18-26](#) PUBLIC HEARING - CROWN IRON WORKS ECONOMIC DEVELOPMENT TIF PLAN, DEVELOPMENT PROGRAM AND BUSINESS SUBSIDY
- Sponsors:* Thorvig
- 9.-2 [RES 18-132](#) ORDER IMPROVEMENT AND ORDER PREPARATION OF AND APPROVE PLANS AND SPECIFICATIONS, AND ORDER ADVERTISEMENT FOR BIDS FOR CONSTRUCTION OF DUNKIRK STREET FROM APPROXIMATELY 160 FEET NORTH OF 91ST AVENUE TO 270 FEET NORTH OF 91ST AVENUE, IMPROVEMENT PROJECT NO. 16-15
- Sponsors:* Keely
- Attachments:* [LOCATION MAP](#)
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 18-97](#) SCHEDULE OF BILLS PAID
- Sponsors:* Huss
- Attachments:* [06/15/18 Bills Paid](#)
- [06/22/18 Bills Paid](#)
- [06/29/18 Bills Paid](#)
- 10.-2 [MO 18-98](#) AUTHORIZE TEMPORARY REMOVAL OF PARKING RESTRICTIONS ON 103RD LANE AND NATIONAL STREET FOR A CENTENNIAL ELEMENTARY SCHOOL EVENT ON OCTOBER 3, 2018 (RAIN DATE: OCTOBER 4, 2018)
- Sponsors:* Keely
- Attachments:* [Centennial Parking Request Fall 2018](#)
- [Centennial School Parking Map](#)
- 10.-3 [RES 18-133](#) RECEIVE PETITION AND ORDER PUBLIC HEARING FOR VACATION OF DRAINAGE AND UTILITY EASEMENT OF THE NORTHERN 5.00 FEET OF THE SOUTHERN 10.00 FEET OF LOT 19, BLOCK 4, AND THE WESTERN 5.00 FEET OF THE EASTERN 10.00 FEET OF RICE CREEK PARK ADDITION, VACATION NO. V18-06
- Sponsors:* Keely
- Attachments:* [Petition](#)
- [Location Map.pdf](#)

- 10.-4 [RES](#)
[18-134](#) RELEASING LOT 9, BLOCK 1, NORTH CENTRAL COMMONS DEVELOPMENT AGREEMENT (CASE FILE NO. 18-0050/BKS)
Sponsors: Schafer
Attachments: [18-50 Location Map.pdf](#)
11. **DEVELOPMENT BUSINESS**
- 11.-1 [RES](#)
[18-135](#) GRANTING FINAL PLAT APPROVAL TO PLAT 37 ACRES AS ONE (1) LOT TO BE KNOWN AS ANOKA HENNEPIN THIRD ADDITION, LOCATED AT 12576 LEVER STREET NE. ANDERSON-JOHNSON ASSOCIATES, ANOKA-HENNEPIN SCHOOL DISTRICT 11. (CASE FILE NO. 17-0052/LSJ)
Sponsors: Schafer
Attachments: [Elementary School Final Plat - Attachments.pdf](#)
- 11.-2 [RES](#)
[18-136](#) GRANTING FINAL PLAT APPROVAL TO ALLOW TO SUBDIVIDE 10.07 ACRES INTO 16 SINGLE FAMILY LOTS AND TWO (2) OUTLOTS TO BE KNOWN AS COTTAGEWOOD COVE, LOCATED AT 3500 131ST AVENUE NE. COTTAGEWOOD COVE, LLC. (CASE FILE NO. 18-0018/NBL)
Sponsors: Schafer
Attachments: [Cottagewood Cove Final Plat - Attachments.pdf](#)
- 11.-3 [RES 18-81](#) GRANTING A COMPREHENSIVE LAND USE PLAN AMENDMENT FROM MDR (MEDIUM DENSITY RESIDENTIAL) TO HDR (HIGH DENSITY RESIDENTIAL), LOCATED AT 117TH AVENUE/ULYSSES STREET NE. TYR DEVELOPMENT, LLC. (CASE FILE NO. 18-0006/LSJ)
Sponsors: Schafer
Attachments: [Cedar Point Apts - Attachments](#)
[Public Comment - Cedar Point Apts](#)
[Power Point](#)
- 11.-4 [ORD](#)
[18-2406](#) FIRST READING

REZONING PROPERTY FROM FR (FARM RESIDENTIAL) TO DF (DEVELOPMENT FLEX) AT 117TH AVENUE/ULYSSES STREET NE. TYR DEVELOPMENT, LLC. (CASE FILE NO. 18-0006/LSJ)
Sponsors: Schafer
- 11.-5 [RES](#)
[18-138](#) GRANTING PRELIMINARY PLAT APPROVAL TO SUBDIVIDE 12.86 ACRES INTO TWO (2) LOTS TO BE KNOWN AS CEDAR POINT APARTMENTS, LOCATED AT 117TH AVE /ULYSSES STREET NE. TYR DEVELOPMENT, LLC. (CASE FILE NO. 18-0006/LSJ)
Sponsors: Schafer

- 11.-6 [RES](#)
 [18-139](#) GRANTING A CONDITIONAL USE PERMIT TO ALLOW FOR THE CONSTRUCTION OF ONE APARTMENT BUILDING WITH 138 UNITS IN A DF (DEVELOPMENT FLEX) ZONING DISTRICT, LOCATED AT 117TH AVENUE/ULYSSES STREET NE. TYR DEVELOPMENT, LLC. (CASE FILE NO. 18-0006/LSJ)

Sponsors: Schafer

12. **ADMINISTRATION**

- 12.-1 [RES](#)
 [18-140](#) RESOLUTION APPROVING AN AMENDMENT TO THE BLAINE ECONOMIC DEVELOPMENT PROJECT PLAN, ESTABLISHING AN ECONOMIC DEVELOPMENT TAX INCREMENT FINANCING DISTRICT AND APPROVING TAX INCREMENT FINANCING PLAN THEREFOR (CROWN IRON WORKS PROJECT)

Sponsors: Thorvig

Attachments: [TIF Plan](#)

- 12.-2 [RES](#)
 [18-141](#) AWARDING THE SALE OF \$30,105,000 GENERAL OBLIGATION WATER REVENUE BONDS, SERIES 2018B; FIXING THEIR FORM AND SPECIFICATIONS; DIRECTING THEIR EXECUTION AND DELIVERY; PROVIDING FOR THEIR PAYMENT; AND PROVIDING FOR THE REDEMPTION OF BONDS REFUNDED THEREBY

Sponsors: Huss

Attachments: [2018B FINAL AWARD RESOLUTION](#)

- 12.-3 [RES](#)
 [18-142](#) APPROVE AND AUTHORIZE CHILLER RENTAL FROM TRANE RENTAL SERVICES FOR CITY HALL

Attachments: [Chiller Unit Rental.pdf](#)

13. **OTHER BUSINESS**

14. **ADJOURNMENT**