

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

10801 Town Square Drive Blaine MN 55449

City Council

Thursday, June 4, 2015 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 15-18 RECENTLY HELD MEETINGS

Sponsors: Sorensen

Attachments: Workshop Minutes - May 14, 2015

<u>Council Minutes - May 21, 2015</u> <u>Workshop Minutes - May 21, 2015</u>

- 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. 8:00 P.M. PUBLIC HEARING AND ITEMS SET FOR A CERTAIN TIME
- 9.-1 RES ORDER IMPROVEMENT, ORDER PREPARATION OF AND APPROVE 15-099 PLANS AND SPECIFICATIONS, AND CONCUR WITH CITY OF LEXINGTON ON ADVERTISEMENT FOR BIDS FOR THE RECONSTRUCTION OF FLOWERFIELD ROAD FROM LAKE DRIVE TO LEXINGTON AVENUE, IMPROVEMENT PROJECT NO. 13-22

Sponsors: Keely

Attachments: Flowerfield Road location map.pdf

9.-2 RES ORDER IMPROVEMENT FOR PARTIAL RECONSTRUCTION OF 15-100 87TH AVENUE IN THE CITY OF CIRCLE PINES, IMPROVEMENT PROJECT NO. 15-11

Sponsors: Keely

Attachments: Circle Pines 2015 Street Improvement Project - Figure 1.pdf

9.-3 ORD FIRST READING 15-2316

CHAPTER 12. - MISCELLANEOUS AND TRANSITORY PROVISIONS SEC. 12.06. - VACATION OF STREETS.

Sponsors: Sorensen

<u>Attachments:</u> Vacation of Easements and Right-of-Way

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 15-077 SCHEDULE OF BILLS PAID

Sponsors: Huss

Attachments: 05/15/15 Bills Paid

05/22/15 Bills Paid

10.-2 MO 15-078 APPROVE TREE SALE TREES

Sponsors: Ulrich

10.-3 MO 15-079 APPROVE THERAPEUTIC MASSAGE ENTERPRISE LICENSE FOR

PEONY MASSAGE LLC, 11724 ULYSSES STREET, SUITE 120,

BLAINE, MN 55434

Sponsors: Sorensen

10.-4 ORD SECOND READING

15-2315

VACATION OF EASEMENT FOR UTILITY AND ROAD PURPOSES FOR LOT 7, BLOCK 1, HARPERS STREET WOODS 5TH ADDITION (OUTLOT B, HARPERS STREET WOODS 2ND ADDITION;

DOCUMENT NO. 446892), VACATION NO. V15-03

Sponsors: Keely

Attachments: Location Map.pdf

11. DEVELOPMENT BUSINESS

11.-1 RES GRANTING A CONDITIONAL USE PERMIT TO ALLOW FOR AN EIGHT STORY OFFICE EXPANSION, AUDITORIUM AND SINGLE LEVEL PARKING STRUCTURE IN A POD (PLANNED OFFICE

DISTRICT) ZONING DISTRICT AT 4321 109TH AVENUE NE. INFINITE CAMPUS. (CASE FILE NO. 15-0023/LSJ)

Sponsors: Schafer

Attachments: Infinite Campus - Attachments

11.-2 <u>RES</u> 15-102

GRANTING A CONDITIONAL USE PERMIT TO ALLOW 1,196 SQUARE FEET OF GARAGE SPACE IN AN R-1 (SINGLE FAMILY) ZONING DISTRICT AT 9100 FLANDERS STREET NE. THE EXISTING ATTACHED GARAGE IS 572 SQUARE FEET AND THE PROPOSED DETACHED GARAGE IS 624 SQUARE FEET. KEITH WYNN. (CASE FILE NO. 15-0024/SLK)

Sponsors: Schafer

Attachments: Wynn - Attachments

11.-3 <u>RES</u> 15-103

GRANTING A CONDITIONAL USE PERMIT TO ALLOW FOR THE OUTDOOR STORAGE OF CONSTRUCTION RELATED MATERIALS, EQUIPMENT RENTAL, OUTDOOR STORAGE OF PROPANE TANKS, AND A ZERO LOT LINE WITH SHARED ACCESS AT 10630 NASSAU STREET. GARY CARLSON EQUIPMENT. (CASE FILE NO. 15-0006/SLK)

Sponsors: Schafer

Attachments: Gary Carlson - Attachments

11.-4 <u>RES</u> 15-104

GRANTING A CONDITIONAL USE PERMIT TO ALLOW FOR AN INDOOR VEHICLE SHOWROOM/SALES IN A (I-2) HEAVY INDUSTRIAL ZONING DISTRICT AT 2136 108TH LANE NE. NORTH STAR AUTO BODY AND GLASS. (CASE FILE NO. 15-0022/LSJ)

Sponsors: Schafer

Attachments: North Star Auto Body - Attachments

11.-5 <u>RES</u> 15-105 GRANTING A CONDITIONAL USE PERMIT TO ALLOW FOR AN OUTDOOR EVENT (MEN'S EXPO) TO BE HELD ON JULY 18TH, 2015 THAT INCLUDES VENDORS, MUSIC AND A CAR/BIKE SHOW IN A PBD (PLANNED BUSINESS DISTRICT) AT 9250 LINCOLN STREET NE. GABE'S RINKSIDE BAR AND GRILL. (CASE FILE NO. 15-0033)

Sponsors: Schafer

Attachments: Gabe's - Attachments

11.-6 <u>ORD</u> 15-2318 FIRST READING

REZONING FROM R-1 (SINGLE FAMILY) TO DF (DEVELOPMENT FLEX) FOR THE CAROLE'S COVE DEVELOPMENT AT NORTH ROAD EAST OF JEWEL STREET. FRANK FEELA. (CASE FILE NO. 15-0009/LSJ)

Sponsors: Schafer

Attachments: Carole's Cove - Attachments

12. ADMINISTRATION

12.-1 MO 15-080 ACCEPTING THE PROPOSAL FOR A HOCKEY RINK AT LEXINGTON ATHLETIC COMPLEX IN THE AMOUNT OF \$56,750 FROM RINK

SYSTEMS, INC.

<u>Sponsors:</u> Krieger <u>Attachments:</u> Rink.pdf

legacy-pro-2.jpg

12.-2 RES APPROVE JOINT POWERS AGREEMENT WITH THE CITY OF 15-106 CIRCLE PINES FOR THE PARTIAL RECONSTRUCTION OF 87TH

AVENUE, BLAINE IMPROVEMENT PROJECT NO. 15-11

Sponsors: Keely

Attachments: 87th Ave JPA with Circle Pines.pdf

12.-3 MO 15-081 APPROVE CONTRACTS FOR LEGAL SERVICES

Sponsors: Arneson

Attachments: Civil Legal Services Contract

Criminal Prosecution Legal Services Contract

12.-4 ORD SECOND READING

<u>15-2313</u>

AN ORDINANCE AMENDING CHAPTER 6, ADMINISTRATION OF CITY AFFAIRS, SECTION 6.05, PURCHASES AND CONTRACTS, OF THE CHARTER OF THE CITY OF BLAINE

Sponsors: Sorensen

- 13. OTHER BUSINESS
- 14. ADJOURNMENT