



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

10801 Town Square Dr.
Blaine MN 55449

Thursday, July 11, 2013

7:30 PM

Council Chambers

Meeting Number 13-34

1. CALL TO ORDER BY THE MAYOR
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF MINUTES
- 4.-1 [MIN 13-14](#) WORKSHOP MEETING - 06/06/2013
REGULAR MEETING - 06/06/2013
WORKSHOP MEETING - 06/20/2013
REGULAR MEETING - 06/20/2013

Sponsors: Cross

Attachments: [Workshop Meeting 06/06/13](#)
[Regular Meeting 06/06/13](#)
[Workshop Meeting 06/20/13](#)
[Regular Meeting 06/20/13](#)
5. AWARDS - PRESENTATIONS - ORGANIZATIONAL BUSINESS
- 5.-1 **TMP** SPECIAL BOARD OF REVIEW REPORT - Jane Daniels
13-1094
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 13-116](#) ADOPTING ASSESSMENT FOR THE COST OF REPAIR OF SANITARY SEWER SERVICE IN THE PUBLIC RIGHT-OF-WAY AT 10601 NAPLES STREET NE, PIN 23-31-23-23-0001
- Sponsors:** Keely
- Attachments:** [Assessment Roll 10601 Naples](#)
[Map 10601 Naples Street](#)
- 9.-2 [RES 13-117](#) APPROVING AN AMENDMENT TO THE BLAINE ECONOMIC DEVELOPMENT PROJECT PLAN, ESTABLISHING A HOUSING TAX INCREMENT FINANCING DISTRICT AND APPROVING A TAX INCREMENT FINANCING PLAN THEREFOR (CREST VIEW SENIOR HOUSING PROJECT)
- Sponsors:** Schafer
- Attachments:** [Crest View - Maps.pdf](#)
[Crest View - TIF PLAN.DOC](#)
- 9.-3 [MO 13-084](#) PRIVATE ON-SALE AND SUNDAY LIQUOR LICENSE FOR BLUCY'S ROADSIDE RESTAURANT, LOCATED AT 12530 ULYSSES STREET NE, BLAINE, MINNESOTA.
- Sponsors:** Cross
- Attachments:** [Public Hearing Notice](#)
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 13-085](#) SCHEDULE OF BILLS PAID
- Sponsors:** Huss
- Attachments:** [06/14/13 Bills Paid](#)
[06/21/13 Bills Paid](#)
[06/28/13 Bills Paid](#)
[06/13 Payroll Checks and Wire Transfers](#)
- 10.-2 [MO 13-086](#) AUTHORIZE PAYMENT FOR NEW HOLLAND TRACTOR REPAIR
- Sponsors:** Public Works Director Ulrich
- 10.-3 [MO 13-087](#) APPROVE TRANSFER OF MASSAGE ENTERPRISE LICENSE FOR STRESS REDUCTION SPECIALITIES FROM 9100 BALTIMORE STREET NE, SUITE 101 TO NEW LOCATION, 1061 109TH AVENUE NE, SUITE D, BLAINE
- Sponsors:** Cross
- 10.-4 [MO 13-088](#) AUTHORIZE TEMPORARY REMOVAL OF PARKING RESTRICTIONS

ON 103RD LANE/NATIONAL STREETS FOR CENTENNIAL ELEMENTARY SCHOOL EVENT ON SEPTEMBER 25, 2013 (RAIN DATE: OCTOBER 2, 2013)

Sponsors: Keely

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

10.-5 [MO 13-089](#) APPROVE INDIVIDUAL THERAPEUTIC MASSAGE LICENSE

Sponsors: Cross

10.-6 [RES 13-118](#) RELEASING LOT 1, BLOCK 3, GRANVILLE VILLA'S 2nd ADDITION (2010 CLOUD DRIVE NE) FROM THE DEVELOPMENT AGREEMENT

Sponsors: Schafer

Attachments: [2010 Cloud Drive - Location Map.pdf](#)

10.-7 [MO 13-090](#) AUTHORIZING PAYMENT IN THE AMOUNT OF \$29,844.61, PLUS \$2,051.82 REPRESENTING 6.875% STATE OF MN SALES TAX, TOTALLING \$31,896.43, TO PARADIGM SYSTEM SOLUTIONS, INC., FOR EIGHT NOTEBOOK COMPUTERS FOR SQUAD CARS.

Sponsors: Peters

11. DEVELOPMENT BUSINESS

The Following Two Items are Related

11.-1A [RES 13-091](#) GRANTING FINAL PLAT APPROVAL TO SUBDIVIDE 3.85 ACRES INTO 13 SINGLE FAMILY LOTS TO BE KNOWN AS DEACON'S POND 3RD ADDITION AT 118TH LANE/EAST OF LONDON STREET. TJB DEVELOPMENT. (CASE FILE NO. 13-0034/LSJ)

Sponsors: Schafer

Attachments: [Deacons Pond 3rd - Location Map.pdf](#)
[Deacons Pond 3rd - Final Plat.pdf](#)

11.-1B [RES 13-092](#) GRANTING A CONDITIONAL USE PERMIT AMENDMENT TO REMOVE AIRPORT NOISE STANDARD REQUIREMENTS FOR DEACON'S POND 3rd ADDITION AT 118TH LANE/EAST OF LONDON STREET. TJB DEVELOPMENT. (CASE FILE NO. 13-0034/LSJ)

Sponsors: Schafer

Attachments: [Deacons Pond 3rd - Location Map.pdf](#)
[Deacons Pond 3rd - Final Plat.pdf](#)

11.-2 [RES 13-119](#) GRANTING FINAL PLAT APPROVAL TO SUBDIVIDE 2.55 ACRES INTO 14 SINGLE FAMILY LOTS AND ONE OUTLOT TO BE KNOWN AS WATERS EDGE AT CLUB WEST AT 111th AVENUE/CLUB WEST CIRCLE. DK RESOURCE GROUP. (CASE FILE NO. 13-0029/SLK)

Attachments: [Waters Edge at Club West - Attachments.pdf](#)

- 11.-3 [RES 13-120](#) GRANTING A CONDITIONAL USE PERMIT TO ALLOW FOR OPERATION OF A K-12 SCHOOL INSIDE THE SCHWAN SUPER RINK AT 1850 105th AVENUE NE. NORTHERN EDUCATE HOCKEY ACADEMY. (CASE FILE NO. 13-0043/LSJ)

Sponsors: Schafer

Attachments: [Hockey Academy - Attachments.pdf](#)

The Following Two Items are Related and Item 11.4A is Scheduled for Second Reading

- 11.-4A [ORD 13-2268](#) GRANTING A REZONING FROM I-1 (LIGHT INDUSTRIAL) TO I-1A (LIGHT INDUSTRIAL) AT 3102 103rd LANE NE. HOMECO INSULATION, INC. (CASE FILE NO. 13-0036)

SECOND READING

Sponsors: Schafer

Attachments: [Homeco - Attachments.pdf](#)

- 11.-4B [RES 13-121](#) GRANTING A CONDITIONAL USE PERMIT TO ALLOW FOR OUTDOOR STORAGE OF UP TO FIVE (5) CUBE VANS IN AN I-1A (LIGHT INDUSTRIAL) AT 3102 103rd LANE NE. HOMECO INSULATION, INC. (CASE FILE NO. 13-0036/ELH)

Sponsors: Schafer

Attachments: [Homeco - Attachments.pdf](#)

The Following Two Items are Related and Item 11.5B is Scheduled for Second Reading

- 11.-5A [RES 13-122](#) GRANTING A COMPREHENSIVE LAND USE AMENDMENT FROM HI (HEAVY INDUSTRIAL) TO LI (LIGHT INDUSTRIAL) FOR EIGHT (8) LOTS ON 123rd COURT/EAST OF CLOUD DRIVE NE. CITY OF BLAINE. (CASE FILE NO. 13-0037/LSJ)

Sponsors: Schafer

Attachments: [123rd Court/Cloud Dr - Zoning Map.pdf](#)

[123rd Court/Cloud Dr - Land use map.pdf](#)

- 11.-5B [ORD 13-2269](#) GRANTING A REZONING FROM 1-2 (HEAVY INDUSTRIAL) TO I-1 (LIGHT INDUSTRIAL) FOR EIGHT (8) LOTS ON 123rd COURT/EAST OF CLOUD DRIVE NE. CITY OF BLAINE. (CASE FILE NO. 13-0037/LSJ)

SECOND READING

Sponsors: Schafer

Attachments: [Cloud Drive Rezonings - Zoning Map.pdf](#)

[Cloud Drive Rezonings - Land Use Map.pdf](#)

- 11.-6 [RES 13-123](#) GRANTING A CONDITIONAL USE PERMIT TO ALLOW FOR AUTO REPAIR, AUTO BODY, MULTIPLE BUILDINGS ON ONE LOT AND INDOOR AUTO SALES IN AN I-1 (LIGHT INDUSTRIAL) ZONING DISTRICT AT 12351 CLOUD DRIVE NE. (CASE FILE NO. 13-0035/LSJ)
Sponsors: Schafer
Attachments: [1 Stop Auto - Attachments.pdf](#)
- 11.-7 [RES 13-124](#) GRANTING A CONDITIONAL USE PERMIT EXTENSION TO ALLOW FOR CONSTRUCTION OF A 55 UNIT 4-STORY SENIOR FACILITY IN A PBD (PLANNED BUSINESS DISTRICT) ZONING DISTRICT AT 12016 ULYSSES STREET NE. CREST VIEW SENIOR COMMUNITY OF BLAINE, LLC. (CASE FILE NO. 07-09/LSJ)
Sponsors: Schafer
Attachments: [Crest View - Map and Drawings.pdf](#)
[Crest View - Narrative.pdf](#)

12. ADMINISTRATION

The Following Item 12.1 was Postponed from the 6/20/13 Meeting

- 12.-1 [RES 13-103](#) INITIATE PROJECT AND ORDER PREPARATION OF FEASIBILITY REPORT FOR XYLITE STREET AND 125TH AVENUE ACCESS RECONSTRUCTION, IMPROVEMENT PROJECT NO. 13-15
Sponsors: Assistant City Engineer Schluender
Attachments: [Woods of Quail Creek 2nd Addn](#)

The Following Item 12.2 is Scheduled for a First Reading

- 12.-2 [ORD 13-2270](#) AN ORDINANCE AMENDING CHAPTER 6, ARTICLE II, SEC 6-47, SUBD. (b) RESTRICTIONS ON ISSUANCE OF LICENSE, OF THE MUNICIPAL CODE OF THE CITY OF BLAINE

FIRST READING
Sponsors: Cross

The Following Item 12.3 is Scheduled for Second Reading

- 12.-3 [ORD 13-2267](#) AMENDING THE BLAINE CITY CODE CHAPTER 2, ARTICLE IV, DIVISION 2 - CAPITAL IMPROVEMENT FUNDS, SECTION 2-151 THROUGH 2-153
SECOND READING
Sponsors: Huss
- 12.-4 [MO 13-083](#) ANOKA COUNTY FIBER CONNECTIVITY AND INTERNET SERVICE PROVIDER (ISP) APPROVAL
Sponsors: Huss

13. OTHER BUSINESS

14. ADJOURNMENT