



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

10801 Town Square Drive
Blaine MN 55449

Thursday, June 18, 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 15-20](#) RECENTLY HELD MEETINGS

Sponsors: Sorensen

Attachments: [Council Minutes - June 4, 2015](#)

[Workshop Minutes - June 4, 2015](#)

[Workshop Special Closed Meeting - 6/4/15](#)

[Workshop Minutes - June 9, 2015](#)

5. AWARDS - PRESENTATIONS - ORGANIZATIONAL BUSINESS

6. COMMUNICATIONS

6.-1 [Com 15-01](#) COMMUNITY CENTER SURVEY RESULTS

Sponsors: Therres

Attachments: [community center survey results](#)

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 15-107](#) APPROVING AN AMENDMENT TO THE BLAINE ECONOMIC DEVELOPMENT PROJECT PLAN, ESTABLISHING A

REDEVELOPMENT INCREMENT FINANCING DISTRICT AND
APPROVING A TAX INCREMENT FINANCING PLAN THEREFOR
(OAK PARK PLAZA)

Sponsors: Huss

Attachments: [Blaine Oak Park Plaza Development Agreement](#)
[Blaine Oak Park Plaza TIF Plan \(Redevelopment\)](#)
[Oak Park Plaza 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 15-082](#) SCHEDULE OF BILLS PAID

Sponsors: Huss

Attachments: [May 2015 Payroll Checks and Wire Transfers](#)
[05/29/15 Bills Paid](#)
[06/05/15 Bills Paid](#)

10.-2 [MO 15-083](#) APPROVAL OF DONATION TO SPRING LAKE
PARK-BLAINE-MOUNDS VIEW FIRE DEPARTMENT FOR
FIREWORKS

Sponsors: Kunza

10.-3 [MO 15-084](#) NOTIFYING THE LEAGUE OF MINNESOTA CITIES INSURANCE
TRUST THAT MONETARY LIMITS ON TORT LIABILITY IS NOT
WAIVED

Sponsors: Dussault

Attachments: [SKMBT_C65215061013470.pdf](#)

10.-4 [MO 15-085](#) ACCEPTING THE PROPOSAL FOR CONCESSION EQUIPMENT AT
LEXINGTON ATHLETIC COMPLEX IN THE AMOUNT OF 12,927.63
FROM RAPIDS RESTAURANT EQUIPMENT

Sponsors: Krieger

Attachments: [pictures of equipment.pdf](#)
[City of Blaine Contract.pdf](#)
[Quote.pdf](#)

10.-5 [MO 15-086](#) AUTHORIZE EXTENDED WORK HOURS FROM 6 AM TO 9 PM FOR
THE UNIVERSITY AVENUE RECONSTRUCTION PROJECT,
IMPROVEMENT PROJECT NO. 10-09

Sponsors: Higgins and Keely

Attachments: [Location Map.pdf](#)

- 10.-6 [MO 15-087](#) ACCEPT QUOTE FROM KEVIN CASEY, LLC IN THE AMOUNT OF \$25,614.00 FOR THE 84TH LANE STORM SEWER REPAIR IMPROVEMENT PROJECT NO. 15-10

 Sponsors: Higgins
 Attachments: [Location Map.pdf](#)
- 10.-7 [MO 15-088](#) APPROVE 2015-2016 OFF-SALE LIQUOR LICENSE RENEWALS

 Sponsors: Sorensen
 Attachments: [2015-2016 Off-Sale Renewal List](#)
- 10.-8 [MO 15-089](#) APPROVE 2015-2016 ON-SALE WINE LICENSE RENEWAL

 Sponsors: Sorensen
- 10.-9 [MO 15-090](#) APPROVE 2015-2016 ANNUAL ON-SALE BEER, OFF-SALE BEER AND CLUB/PUBLIC DRINKING/TAVERN LICENSE RENEWALS

 Sponsors: Sorensen
 Attachments: [On & Off Sale Beer Renewal List](#)
- 10.-10 [MO 15-091](#) APPROVE 2015-2016 PRIVATE ON-SALE AND SUNDAY LIQUOR LICENSE RENEWALS

 Sponsors: Sorensen
 Attachments: [On Sale Intoxicating Renewal List](#)
- 10.-11 [MO 15-092](#) APPROVE A CARNIVAL LICENSE FOR AMUSEMENT ATTRACTIONS AT AQUATORE PARK FOR THE BLAINE FESTIVAL, JUNE 26 THROUGH JUNE 28, 2015

 Sponsors: Sorensen
11. **DEVELOPMENT BUSINESS**
- 11.-1 [RES](#)
 [15-108](#) GRANTING A CONDITIONAL USE PERMIT TO ALLOW FOR CONSTRUCTION OF ONE (1) 99,056 SQUARE FOOT OFFICE WAREHOUSE/BUILDING ON AN EXISTING LOT, AND FOR SHARED PARKING AND ACCESS IN A PBD (PLANNED BUSINESS DISTRICT) ZONING DISTRICT AT 95TH AVENUE/HAMLIN AVENUE. BLAINE PRESERVE PHASE II. (CASE FILE NO. 15-0036/SLK)

 Sponsors: Schafer
 Attachments: [Blaine Preserve Phase II - Attachments](#)
- 11.-2 [RES](#)
 [15-109](#) GRANTING FINAL PLAT APPROVAL TO SUBDIVIDE 3.05 ACRES INTO 20 DETACHED SINGLE FAMILY LOTS AND ONE OUTLOT TO BE KNOWN AS THE LAKES OF RADISSON SIXTY-FIRST ADDITION AT EDISON STREET/ALAMO STREET NE. CENTRA HOMES, LLC. (CASE FILE NO. 15-0037/SLK)

 Sponsors: Schafer
 Attachments: [Lakes 61st Addn - Attachments](#)

- 11.-3 [RES](#) GRANTING FINAL PLAT APPROVAL TO SUBDIVIDE 6.18 ACRES
 [15-110](#) INTO ONE (1) LOT AND TWO (2) OUTLOTS TO BE KNOWN AS BALL
 ROAD 2ND ADDITION ON BALL ROAD EAST OF LEXINGTON
 AVENUE. THE DRIESSEN GROUP, LLC. (CASE FILE NO.
 15-0019/LSJ)

Sponsors: Schafer

Attachments: [Ball Rd 2nd Addn FP - Attachments](#)

- 11.-4 [ORD](#) SECOND READING
 [15-2318](#)

 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](#)

- 11.-5 [RES](#) GRANTING PRELIMINARY PLAT APPROVAL TO SUBDIVIDE 3.19
 [15-111](#) ACRES INTO 11 DETACHED TOWNHOME LOTS TO BE KNOWN AS
 CAROLE'S COVE AT NORTH ROAD EAST OF JEWEL STREET.
 FRANK FEELA. (CASE FILE NO. 15-0009/LSJ)

Sponsors: Schafer

- 11.-6 [RES](#) GRANTING A CONDITIONAL USE PERMIT TO ALLOW FOR
 [15-112](#) CONSTRUCTION OF 11 DETACHED TOWNHOMES IN A DF
 (DEVELOPMENT FLEX) ZONING DISTRICT FOR CAROLE'S COVE AT
 NORTH ROAD EAST OF JEWEL STREET. FRANK FEELA. (CASE
 FILE NO. 15-0009/LSJ)

Sponsors: Schafer

12. ADMINISTRATION

- 12.-1 [MO 15-093](#) APPROVAL OF MINOR REVISIONS TO THE LOCAL SURFACE
 WATER MANAGEMENT PLAN

Sponsors: Hafner

- 12.-2 [ORD](#) SECOND READING
 [15-2316](#)

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

Sponsors: Sorensen

Attachments: [Vacation of Easements and Right-of-Way](#)

- 12.-3 [ORD](#) FIRST READING
 [15-2319](#)

 ORDINANCE AMENDING SECTION 27.02 PLANNING
 COMMISSION/BOARD OF APPEALS & ADJUSTMENTS OF THE
 ZONING ORDINANCE AND ARTICLE II. - PARK BOARD, SECTION

54-31. - ESTABLISHED; MEMBERS; ORGANIZATION REGARDING
RESIDENCY REQUIREMENTS FOR CURRENT BOARD AND
COMMISSION MEMBERS

12.-4 [ORD](#)
 [15-2312](#)

SECOND READING

LICENSING AND REGULATION OF THERAPEUTIC MASSAGE

Sponsors: Sorensen

Attachments: [SECOND READING.pdf](#)

12.-5 [RES](#)
 [15-113](#)

PUBLICATION OF THE TITLE AND SUMMARY OF ORDINANCE
15-2312, AMENDING ARTICLE IX. LICENSING AND REGULATION
OF THERAPEUTIC MASSAGE, CODE OF ORDINANCES OF THE
CITY OF BLAINE

Sponsors: Sorensen

13. **OTHER BUSINESS**

14. **ADJOURNMENT**