

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

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

City Council

Thursday, September 1, 2016 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 16-29 RECENTLY HELD MEETINGS

Sponsors: Sorensen

Attachments: 08-11-16 Wprkshop Minutes

08-12-16 Canvas Primary

08-18-16 Workshop Minutes

08-18-16 Workshop Closed Session

08-18-16 Council Minutes

- 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

91	<u>RES</u> <u>16-133</u>	ADOPTING ASSESSMENT FOR THE PARTIAL RECONSTRUCTION OF JEFFERSON STREET FROM 125TH LANE TO THE NORTHERN CITY LIMITS, IMPROVEMENT PROJECT NO. 13-18 <u>Sponsors:</u> Keely <u>Attachments:</u> 13-18FinalAssmt Roll.pdf 13-18Assessment Map.pdf
92	<u>RES</u> <u>16-134</u>	ADOPTING ASSESSMENT FOR THE PARTIAL RECONSTRUCTION OF FLOWERFIELD ROAD FROM LAKE DRIVE TO LEXINGTON AVENUE, IMPROVEMENT PROJECT NO. 13-22 <u>Sponsors:</u> Keely <u>Attachments:</u> 13-22FinalAssessmentRoll.pdf 13-22Assessment Map.pdf
93	<u>RES</u> <u>16-135</u>	ADOPTING ASSESSMENT FOR THE 93RD LANE INDUSTRIAL PARK AREA STREET IMPROVEMENTS, PHASE 4, IMPROVEMENT PROJECT NO. 14-13 Sponsors: Keely Attachments: 14-13AssmtRoll.pdf Map1.pdf Map2.pdf Map3.pdf
94	<u>RES</u> <u>16-136</u>	ADOPTING ASSESSMENT FOR THE PAVEMENT MANAGEMENT PROGRAM - 2015 STREET RECONSTRUCTIONS, IMPROVEMENT PROJECT NO. 15-07 Sponsors: Keely Attachments: 15-07FinalAssmt Roll.pdf 15-07Map92ndCircle.pdf 15-07Map3rdSt.pdf
95	<u>RES</u> <u>16-137</u>	ADOPTING ASSESSMENT FOR PARTIAL RECONSTRUCTION OF 87TH AVENUE BY THE CITY OF CIRCLE PINES, IMPROVEMENT PROJECT NO. 15-11 Sponsors: Keely Attachments: 15-11 Final Assessment Roll.pdf 15-11Assessment 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 16-079 SCHEDULE OF BILLS PAID

Sponsors: Huss

Attachments: 08/12/16 Bills Paid

08/19/16 Bills Paid

July 2016 Payroll Checks and Wire Transfers

10.-2 MO 16-080 PAYMENT TO THE LEAGUE OF MINNESOTA CITIES

Sponsors: Safety Services Manager / Police Chief Olson

10.-3 MO 16-081 APPROVE A TEMPORARY ON-SALE 3.2 MALT BEVERAGE LICENSE

AND A CARNIVAL LICENSE FOR MAD JAX AMUSEMENTS, (18140 ZANE STREET NW, ELK RIVER) TO BE HELD AT CHURCH OF ST.

TIMOTHY'S, 707 - 89TH AVENUE NE

Sponsors: Sorensen

11. DEVELOPMENT BUSINESS

11.-1 RES GRANTING A CONDITIONAL USE PERMIT TO ALLOW FOR AN INSTRUCTIONAL TRAINING CENTER FOR ATHLETES/GYM IN A

PBD (PLANNED BUSINESS DISTRICT) ZONING DISTRICT, LOCATED AT 10611 BALTIMORE STREET NE. ELEVAGE DEVELOPMENT GROUP. (CASE FILE NO. 16-0036/LSJ)

Sponsors: Schafer

Attachments: Milo Strength Gym - Attachments

081016 Unapproved.pdf

11.-2 RES GRANTING A CONDITIONAL USE PERMIT TO ALLOW FOR THE 16-147 CONSTRUCTION OF AN 80 ROOM, FIVE (5) STORY HOTEL AND

CONSTRUCTION OF AN 80 ROOM, FIVE (5) STORY HOTEL AND ASSOCIATED SHARED PARKING AND A ZERO LOT LINE IN A PBD (PLANNED BUSINESS DISTRICT) ZONING DISTRICT AT 10611 BALTIMORE STREET NE. ELEVAGE DEVELOPMENT GROUP.

(CASE FILE NO. 16-0035/LSJ)

<u>Attachments:</u> Elevage Hotel - Attachments

Aug 10 PC Minutes.pdf

11.-3 ORD SECOND READING

<u>16-2360</u>

GRANTING A REZONING FROM FR (FARM RESIDENTIAL) TO DF (DEVELOPMENT FLEX) FOR THE RADISSON COVE DEVELOPMENT AT 12726 RADISSON ROAD NE. OAK MEADOWS LAND HOLDING, LLC. (CASE FILE NO. 16-0033/SLK)

Out was a Cabafan

Sponsors: Schafer

Attachments: Radisson Cove - attachments.pdf

114	<u>RES</u> <u>16-139</u>	GRANTING PRELIMINARY PLAT APPROVAL TO SUBDIVIDE 5.23 ACRES INTO SEVEN (7) LOTS TO BE KNOWN AS RADISSON COVE. OAK MEADOWS LAND HOLDING, LLC. (CASE FILE NO. 16-0033/SLK) <u>Sponsors:</u> Schafer
115	<u>RES</u> <u>16-140</u>	GRANTING A CONDITIONAL USE PERMIT TO ALLOW FOR SEVEN (7) SINGLE FAMILY LOTS IN A DF (DEVELOPMENT FLEX) ZONING DISTRICT FOR RADISSON COVE DEVELOPMENT, LOCATED AT 12726 RADISSON ROAD NE. OAK MEADOWS LAND HOLDING, LLC. (CASE FILE NO. 16-0033/SLK)

Sponsors: Schafer

11.-6 RES GRANTING A CONDITIONAL USE PERMIT AMENDMENT TO ALLOW FOR THE CONSTRUCTION OF TOWNHOMES CONSISTENT WITH EXISTING APPROVALS IN THE LAKES 24TH AND 31ST ADDITIONS. (CASE FILE NO. 16-0042/SLK)

Sponsors: Schafer

Attachments: Centra Homes - Attachments.pdf

Public Comment 082316.pdf

11.-7 RES GRANTING FINAL PLAT APPROVAL TO RE-PLAT TWELVE
16-142 PARCELS (2.47 ACRES) INTO ONE (1) LOT TO BE KNOWN AS
BLAINE UNIVERSITY AVENUE TOWNHOMES ADDITION AT
10931-11025 UNIVERSITY AVENUE NE. ANOKA COUNTY
COMMUNITY ACTION PROGRAM. (CASE FILE NO. 14-0021/LSJ)

Sponsors: Schafer

Attachments: ACCAP Attachments - Final Plat.pdf

12. ADMINISTRATION

12.-1 RES PUBLICATION OF THE TITLE AND SUMMARY OF ORDINANCE
16-143 16-2354 AMENDING DIVISION 3. - SPECIFIC USE OF
STORMWATER PONDS, ADDING SEC. 34-523. - STORMWATER
POND AERATION PERMIT OF THE CODE OF ORDINANCES OF THE
CITY OF BLAINE

Sponsors: Hafner

12.-2 ORD FIRST READING 16-2364

AMENDING APPENDIX D - FEE SCHEDULE OF THE BLAINE CODE OF ORDINANCES REGARDING ARTICLE XI. - STORMWATER MANAGEMENT, DIVISION 3. - SPECIFIC USE OF STORMWATER PONDS - SEC. 34-523. - STORMWATER POND AERATION PERMIT

Sponsors: Hafner

123	MO 16-082	APPROVE A SPECIAL EVENTS LICENSE FOR THE SPECIAL OLYMPICS WORLD'S LARGEST TRUCK CONVOY LOCATED AT THE NATIONAL SPORTS CENTER, 1700 105TH AVENUE NE <u>Sponsors:</u> Sorensen <u>Attachments:</u> Convoy Route
124	<u>RES</u> 16-144	ADJUSTING CERTAIN TAX LEVIES FOR BONDED INDEBTEDNESS FOR FISCAL YEAR 2017 Sponsors: Huss
125	RES 16-145	ESTABLISHING 2016 PUBLIC HEARING DATES FOR THE PROPOSED 2017 GENERAL FUND BUDGET AND TAX LEVY Sponsors: Huss
126	RES 16-146	CERTIFY PROPOSED GENERAL FUND BUDGET AND TAX LEVY FOR FISCAL YEAR 2017
127	ORD 16-2365	Sponsors: Huss FIRST READING ORDINANCE AMENDING APPENDIX A - LOCAL ACTS - ARTICLE 1. HOUSING AND REDEVELOPMENT AUTHORITY SECTION 8 - BLAINE HOUSING AND REDEVELOPMENT AUTHORITY AUTHORIZING THE BLAINE ECONOMIC DEVELOPMENT AUTHORITY TO EXERCISE, ON BEHALF OF THE CITY OF BLAINE, THE POWERS CONFERRED BY MINNESOTA STATUTES, SECTION 462C.01 TO 462.10. Sponsors: Huss

13. OTHER BUSINESS

14. ADJOURNMENT