

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

City Council

Thursday, December 1, 2016		7:30 PM	Council Chambers	
1.	CALL TO ORD	ER BY THE MAYOR		
2.	PLEDGE OF ALLEGIANCE			
3.	ROLL CALL			
4.	APPROVAL OF MINUTES			
41	<u>MIN 16-39</u>	RECENTLY HELD M	IEETINGS	

<u>Sponsors:</u> Sorensen

Attachments: 11-10-16 Workshop

11-17-16 Workshop Closed Mgr Eval.pdf

11-17-16 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

9.-1 MO 16-102 APPROVE RENEWAL OF CURRENCY EXCHANGE LICENSES

<u>Sponsors:</u> Sorensen

Attachments: Al'\$ Check Cashing

SJB Enterprises, Inc.

9.-2RES
16-175PROPOSAL FOR BLAINE EDA TO ADOPT AN AMENDMENT FOR
TAX INCREMENT FINANCE DISTRICT 1-13

Sponsors: Huss

Attachments: Amendment to Tax Increment Financing Plan

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 16-103 APPROVE THERAPEUTIC MASSAGE ENTERPRISE LICENSE FOR JAPANESE MASSAGE LLC, 11724 ULYSSES STREET, SUITE 120, BLAINE, MN 55434

Sponsors: Sorensen

10.-2 <u>ORD</u> SECOND READING 16-2367

> AMENDING SECTION 74-81(g)(4)g OF THE MUNICIPAL CODE OF THE CITY OF BLAINE ESTABLISHING 2017 PARK DEDICATION FEES

<u>Sponsors:</u> Monahan <u>Attachments:</u> 2016-11-17 Parks CIP FINAL

11. DEVELOPMENT BUSINESS

12. ADMINISTRATION

12.-1 RES ADOPT 2017 CAPITAL EQUIPMENT BUDGET 16-176

<u>Sponsors:</u> Huss <u>Attachments:</u> 2017 Capital Equipment Budget

12.-2 RES ADOPT 2017 STORM DRAINAGE UTILITY FUND BUDGET 16-177

<u>Sponsors:</u> Huss <u>Attachments:</u> 2017 Storm budget

12.-3 <u>ORD</u> FIRST READING 16-2368

AMENDING APPENDIX D - FEE SCHEDULE OF THE MUNICIPAL CODE OF THE CITY OF BLAINE

<u>Sponsors:</u> Arneson <u>Attachments:</u> 2017 Fee Schedule

13. OTHER BUSINESS

14. ADJOURNMENT