



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

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

Thursday, August 3, 2017

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 17-28](#) RECENTLY HELD MEETINGS

Sponsors: Sorensen

Attachments: [07-13-17 Workshop Minutes](#)

[07-13-17 Council Minutes](#)

[07-20-17 Workshop Minutes](#)

5. AWARDS - PRESENTATIONS - ORGANIZATIONAL BUSINESS - GUESTS

5.-1 [SPEAKER](#) CENTENNIAL SCHOOL DISTRICT SUPERINTENDENT DIETZ WILL
[17-06](#) PROVIDE A 2017-2018 SCHOOL YEAR UPDATE

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. 7:30 P.M. - PUBLIC HEARING AND ITEMS SET FOR A CERTAIN TIME

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 17-95](#) SCHEDULE OF BILLS PAID
- Sponsors: Huss
- Attachments: [7/7/17 Bills Paid](#)
- [7/14/17 Bills Paid](#)
- [7/21/17 Bills Paid](#)
- 10.-2 [RES](#) CITY OF BLAINE EMERGENCY OPERATION PLAN
- [17-045](#)
- Sponsors: Szykulski
- Attachments: [City of Blaine EOP 2017.pdf](#)
- 10.-3 [RES](#) RECEIVE PETITION AND ORDER PUBLIC HEARING FOR VACATION
- [17-099](#) OF DRAINAGE AND UTILITY EASEMENT AT UNIVERSITY AVENUE
- NE AS PLATTED IN MUIR'S NORTH TOWN ADDITION, VACATION
- NO. V17-03
- Sponsors: Keely
- Attachments: [Petition.pdf](#)
- [Location Map.pdf](#)
- 10.-4 [RES](#) EXTEND SEASONAL PARKING RESTRICTIONS ON 121ST AVENUE
- [17-100](#) FROM 3RD STREET TO 7TH STREET
- Sponsors: Keely
- Attachments: [Map of 121st Ave & 7th St](#)
- [Resolution No. 12-080](#)
- 10.-5 [MO 17-96](#) AUTHORIZE THE MAYOR AND CITY MANAGER TO ENTER INTO
- CONTRACT WITH BRAUN INTERTEC IN A NOT TO EXCEED
- AMOUNT OF \$61,812 FOR CONSTRUCTION MATERIALS TESTING
- SERVICES ON 105TH AVENUE, IMPROVEMENT PROJECT NO.
- 14-11
- Sponsors: Keely
- Attachments: [Braun Intertec Proposal for IP 14-11](#)
11. **DEVELOPMENT BUSINESS**
- 11.-1 [RES](#) GRANTING A CONDITIONAL USE PERMIT TO ALLOW FOR A 1,200
- [17-101](#) S.F. ATTACHED GARAGE IN AN R-1 (SINGLE FAMILY) ZONING
- DISTRICT. THE GARAGE WILL BE ATTACHED TO A HOME THAT
- HAS NOT YET BEEN CONSTRUCTED ON THIS LOT, LOCATED AT
- 765 100TH COURT NE. CARL RUDNITSKI. (CASE FILE NO.
- 17-0024/NBL)
- Sponsors: Schafer
- Attachments: [Carl Rudnitski - Attachments.pdf](#)

- 11.-2 [RES](#)
 [17-102](#) GRANTING A CONDITIONAL USE PERMIT TO ALLOW FOR THE CONSTRUCTION OF A 6,500 S.F. MULTI-TENANT RETAIL BUILDING IN A PBD (PLANNED BUSINESS DISTRICT) AT THE NORTHWEST CORNER OF 117TH AVENUE AND ULYSSES LANE NE. STONE CONSTRUCTION. (CASE FILE NO. 17-0023/LSJ)
- Sponsors:** Schafer
 Attachments: [US Nail - CC Attachments.pdf](#)
- 11.-3 [RES](#)
 [17-103](#) GRANTING A CONDITIONAL USE PERMIT AMENDMENT TO ALLOW FOR THE EXPANSION OF THE MULTI-TENANT RETAIL BUILDING AT 11633 ULYSSES STREET NE. THE EXPANSION OF THE BUILDING WOULD INCLUDE 10,850 SQUARE FEET (TWO TENANT SPACES) TO THE MARSHALLS/PETCO BUILDING. RYAN COMPANIES US, INC. (CASE FILE NO. 15-0069/LSJ)
- Sponsors:** Schafer
 Attachments: [Blaine Retail Center - CUP AMEND CC Attachments.pdf](#)
- 11.-4 [RES](#)
 [17-104](#) GRANTING A PRELIMINARY PLAT TO SUBDIVIDE 2.93 ACRES INTO FOUR (4) LOTS AND ONE (1) OUTLOT TO BE KNOWN AS JOHNSTONS BLAINE ESTATES, LOCATED AT 2959 91ST AVENUE NE. STEPHEN AND CINDY JOHNSTON. (CASE FILE NO. 17-0022/SLK)
- Sponsors:** Schafer
 Attachments: [Johnstons Blaine Estates - Attachments.pdf](#)
- 11.-5 [ORD](#)
 [17-2379](#) SECOND READING
- GRANTING A REZONING FROM FR (FARM RESIDENTIAL) TO R-1AA (SINGLE FAMILY) AT QUAIL CREEK PARKWAY WEST EXTENSION AND 132ND AVENUE WEST EXTENSION FOR QUAIL CREEK 10TH ADDITION. PAUL GAGNON. (CASE FILE NO. 16-0030/LSJ)
- Sponsors:** Schafer
 Attachments: [Quail Ck 10th - Attachments.pdf](#)
- 11.-6 [RES](#)
 [17-105](#) GRANTING PRELIMINARY PLAT APPROVAL TO SUBDIVIDE 111 ACRES INTO 96 LOTS AND THREE (3) OUTLOTS TO BE KNOWN AS QUAIL CREEK 10TH ADDITION. PAUL GAGNON. (CASE FILE NO. 17-0030/LSJ)
- Sponsors:** Schafer

- 11.-7 [RES](#)
 [17-106](#) GRANTING A COMPREHENSIVE LAND USE PLAN AMENDMENT FROM PI/PC (PLANNED INDUSTRIAL/PLANNED COMMERCIAL) TO HDR (HIGH DENSITY RESIDENTIAL) FOR A SENIOR HOUSING DEVELOPMENT ON PARCEL 10 OF THE MASTER DEVELOPMENT PLAN FOR LEXINGTON MEADOWS, LOCATED AT THE SOUTHWEST QUADRANT OF LEXINGTON AVE NE AND 109TH AVENUE NE. WELLINGTON MANAGEMENT. (CASE FILE NO. 17-0026/LSJ)

Sponsors: Schafer

Attachments: [Wellington - CC Attachments.pdf](#)

- 11.-8 [RES](#)
 [17-107](#) GRANTING MASTER DEVELOPMENT PLAN APPROVAL FOR 32 ACRES ON THE SOUTHWEST QUADRANT OF LEXINGTON AVENUE AND 109TH AVENUE TO BE CALLED LEXINGTON MEADOWS. WELLINGTON MANAGEMENT. (CASE FILE NO. 17-0026/LSJ)

Sponsors: Schafer

12. ADMINISTRATION

- 12.-1 [RES](#)
 [17-108](#) RESCIND SEASONAL PARKING RESTRICTIONS ON EDISON STREET, 124TH CIRCLE AND 123RD CIRCLE WEST OF NORTH MARINA CIRCLE

Sponsors: Keely

Attachments: [Edison St No Parking 07252017](#)

- 12.-2 [RES](#)
 [17-109](#) DECLARE COST TO BE ASSESSED, ORDER PREPARATION AND CALL FOR HEARING ON PROPOSED ASSESSMENT FOR TRUNK UTILITY IMPROVEMENTS TO SERVE THE NORTH HALF OF THE NORTHEAST QUARTER OF SECTION 23 AND THE PLAT OF GLENN MEADOWS, IMPROVEMENT PROJECT NO. 14-14

Sponsors: Keely

Attachments: [14-14 Final Roll.pdf](#)

[Assessed Parcels.pdf](#)

- 12.-3** [RES](#)
[17-110](#) DECLARE COST TO BE ASSESSED, ORDER PREPARATION AND CALL FOR HEARING ON PROPOSED ASSESSMENT FOR THE PAVEMENT MANAGEMENT PROGRAM - 2016 STREET RECONSTRUCTIONS, IMPROVEMENT PROJECT NO. 16-07
- Sponsors:** Keely
- Attachments:** [16-07FinalAssmtRoll](#)
[Project Map.pdf](#)
[Location map - Baltimore.pdf](#)
[Location map - 97th.pdf](#)
[Location map - I35W Service Dr.pdf](#)
[Location map - Xylite.pdf](#)
[Location map - Ulysses.pdf](#)
- 12.-4** [RES](#)
[17-111](#) DECLARE COST TO BE ASSESSED, ORDER PREPARATION AND CALL FOR HEARING ON PROPOSED ASSESSMENT FOR RECONSTRUCTION OF 91ST AVENUE FROM JEFFERSON STREET TO POLK STREET, IMPROVEMENT PROJECT NO. 15-20
- Sponsors:** Keely
- Attachments:** [15-20FinalAssmt Roll](#)
[Assessment Projects Map 15-20 with school.pdf](#)
- 12.-5** [RES](#)
[17-112](#) DECLARE ADEQUACY OF PETITION AND ORDER PREPARATION OF FEASIBILITY REPORT FOR TRUNK SANITARY SEWER IMPROVEMENTS TO SERVE THE AREA SOUTH OF 113TH AVENUE, IMPROVEMENT PROJECT NO. 17-09
- Sponsors:** Keely
- Attachments:** [Location Map.pdf](#)
[Petition with signatures for IP 17-09](#)

13. OTHER BUSINESS

14. ADJOURNMENT