

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

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

# **City Council**

Thursday, September 20, 2018 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 18-39 RECENTLY HELD MEETINGS

Sponsors: Sorensen

Attachments: 09-06-18 Workshop Minutes

09-06-18 Council Minutes

- 5. AWARDS PRESENTATIONS ORGANIZATIONAL BUSINESS
- 5.-1 PROCLAMATION DECLARING OCTOBER AS NATIONAL DOMESTIC

18-04 VIOLENCE AWARENESS MONTH

**Attachments:** Proclamation

- 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 PUBLISHED FOR A CERTAIN TIME

# 9.-1 MO 18-114 OFF-SALE 3.2% MALT LIQUOR AND TOBACCO LICENSES FOR NORTHERN TIER RETAIL, LLC DBA SUPERAMERICA #5056, 2310 CLOUD DRIVE NE, BLAINE, MINNESOTA

Sponsors: Sorensen

Attachments: Public Hearing - SuperAmerica #5056

#### 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 18-115 SCHEDULE OF BILLS PAID

Sponsors: Huss

Attachments: 08/24/18 Bills Paid (Election Judges)

08/24/18 Bills Paid 08/31/18 Bills Paid 09/07/18 Bills Paid

10.-2 MO 18-116 APPROVE A SPECIAL EVENTS LICENSE FOR THE KRIS LINDAHL TEAM GREAT PUMPKIN GIVEAWAY LOCATED AT THE NATIONAL SPORTS CENTER, 1700 105TH AVENUE NE

Sponsors: Sorensen

#### 11. DEVELOPMENT BUSINESS

11.-1 RES GRANTING FINAL PLAT APPROVAL TO SUBDIVIDE 3 PARCELS (7.5 18-183 ACRES) INTO 19 LOTS AND 2 OUTLOTS TO BE KNOWN AS GLEN COVE (CASE FILE 17-0043/LSJ).

Sponsors: Johnson

Attachments: Location Map - Glen Cove

Final Plat Sht 2 of 2 - 15147 dated 07-12-18

11.-2 RES GRANTING A FINAL PLAT TO SUBDIVIDE 14.72 ACRES INTO 43 LOTS

18-184 AND TWO (2) OUTLOTS TO BE KNOWN AS WICKLOW WOODS,
LOCATED AT 1130, 1160, AND 1170 113TH AVENUE NE. LENNAR
CORPORATION (CASE FILE NO 18-0042/LSJ)

Sponsors: Johnson

Attachments: Location Map - Wicklow Woods

Final Plat

113	<u>RES</u> <u>18-185</u>	GRANTING A CONDITIONAL USE PERMIT AMENDMENT TO EXPAND AN EXISTING CHAPEL TO ALLOW FOR MORE AUDIO VISUAL EQUIPMENT INSTALLATION AT KOZLAK-RADULOVICH FUNERAL CHAPEL AT 1385 107TH AVENUE NE. (CASE FILE NO. 18-0061\SLK) <u>Sponsors:</u> Kaye <u>Attachments:</u> Attachments
114	ORD 18-2412	SECOND READING
		GRANTING A REZONING FROM B-4 (OFFICE PARK) TO DF (DEVELOPMENT FLEX), LOCATED AT 10267/10299/10301 UNIVERSITY AVENUE NE. SHADE TREE CONSTRUCTION. (CASE FILE NO. 18-0039/SLK)  Sponsors: Kaye  Attachments: South Terrace Cove - Attachments
115	<u>RES</u> <u>18-186</u>	PRELIMINARY PLAT TO SUBDIVIDE 3.21 ACRES INTO 43 TOWNHOME LOTS TO BE KNOWN AS SOUTH TERRACE COVE AT 10267/10299/10301 UNIVERSITY AVENUE NE. SHADE TREE CONSTRUCTION (CASE FILE NO. 18-0039/SLK)
		<u>Sponsors:</u> Kaye
116	<u>RES</u> <u>18-187</u>	CONDITIONAL USE PERMIT TO ALLOW FOR THE CONSTRUCTION OF 43 TOWNHOME UNITS AND A PRIVATE STREET IN A DF (DEVELOPMENT FLEX) ZONING DISTRICT (SHADE TREE CONSTRUCTION - SOUTH TERRACE COVE)
		<u>Sponsors:</u> Kaye <u>Attachments:</u> South Terrace Cove - Attachments
117	ORD 18-2413	FIRST READING
	10 2 7 10	GRANTING A REZONING FROM B-2 (COMMUNITY COMMERCIAL), FR (FARM RESIDENTIAL) AND DF (DEVELOPMENT FLEX) TO PBD (PLANNED BUSINESS DISTRICT) FOR 39.24 ACRES AT 125TH AVENUE/JEFFERSON STREET NE. HY-VEE. (CASE FILE NO.

18-0048/LSJ)

<u>Sponsors:</u> Johnson

**Attachments:** Attachments

**Additional Comments Received** 

**Petition Received** 

#### 12. **ADMINISTRATION**

121	RES 18-188	RECEIVE PETITION AND ORDER PUBLIC HEARING FOR VACATION OF EASEMENTS FOR ROAD PURPOSES AS DESCRIBED IN EXHIBIT A, VACATION NO. V18-09 <u>Sponsors:</u> Schluender <u>Attachments:</u> Signed Petition.pdf <u>Location Map.pdf</u>
122	<u>RES</u> 18-189	ADJUSTING CERTAIN TAX LEVIES FOR BONDED INDEBTEDNESS FOR FISCAL YEAR 2019  Sponsors: Huss
123	RES 18-190	CERTIFY PROPOSED GENERAL FUND BUDGET AND TAX LEVY FOR FISCAL YEAR 2019  Sponsors: Huss
124	RES 18-191	ESTABLISHING 2018 PUBLIC HEARING DATES FOR THE PROPOSED 2019 GENERAL FUND BUDGET AND TAX LEVY <u>Sponsors:</u> Huss

## 13. OTHER BUSINESS

## 14. ADJOURNMENT