

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

# **City Council**

Thursday	, March 7, 2019	7:30 PM	Council Chambers	
1.	CALL TO ORDER BY THE MAYOR			
2.	PLEDGE OF ALLEGIANCE			
3.	ROLL CALL			
4.	APPROVAL OF MINUTES			
41	<u>MIN 19-09</u>	RECENTLY HELD MEETINGS		
		<u>Sponsors:</u> Sorensen <u>Attachments:</u> 02-14-19 Closed Workshop - Comp Study Review		

02-14-19 Workship Minutes

02-11-19 Board Commission Interviews

02-21-19 Workshop Minutes

02-21-19 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. 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. 9.-1 MO 19-60 SCHEDULE OF BILLS PAID

<u>Sponsors:</u> Huss <u>Attachments:</u> 02/22/2019 Bills Paid 02/15/2019 Bills Paid

9.-2 RES 19-26 GRANTING APPROVAL TO CONDUCT OFF-SITE GAMBLING AT THE TPC TWIN CITIES ON APRIL 1, 2019 FOR THE SPRING LAKE PARK LIONS

<u>Sponsors:</u> Sorensen

Attachments: Application

9.-3 MO 19-61 APPROVE A TEMPORARY ON-SALE INTOXICATING LIQUOR LICENSE FOR CHAIN OF LAKES ROTARY TO BE HELD AT INFINITE CAMPUS, 4321 109TH AVENUE NE

Sponsors: Sorensen

9.-4 MO 19-62 APPROVE RELOCATION OF THERAPEUTIC MASSAGE ENTERPRISE LICENSE FOR MASSAGE OFF CENTRAL, 2331 108TH LANE NE, #140, BLAINE, MN 55449

Sponsors: Sorensen

9.-5 MO 19-63 AUTHORIZE PAYMENT FOR 28 COMPUTERS AND PERIPHERALS FOR CITY STAFF

Sponsors: Grosse

9.-6 MO 19-64 AUTHORIZE TEMPORARY REMOVAL OF PARKING RESTRICTIONS ON 103RD LANE AND NATIONAL STREET FOR CENTENNIAL ELEMENTARY SCHOOL EVENT ON MAY 22, 2019 (INCLEMENT WEATHER DATE: MAY 23, 2019)

Sponsors: Schluender

Attachments: Centennial Parking Request 2019

Centennial School Parking Map

9.-7 MO 19-65 APPROVE 2019 STORMWATER AND SEWER ENTERPRISE FUNDS CAPITAL EQUIPMENT PURCHASES IN THE AMOUNT OF \$344,782.30

<u>Sponsors:</u> Haukaas

9.-8 ORD SECOND READING

19-2424

AMENDING CHAPTER 14 - ANIMALS, ARTICLE I. - IN GENERAL AND ARTICLE II. - ADMINISTRATION AND ENFORCEMENT, ADDING POTENTIALLY DANGEROUS DOG REGULATIONS TO THE CODE OF ORDINANCES OF THE CITY OF BLAINE

<u>Sponsors:</u> Podany

9.-9 MO 19-66 AUTHORIZATION TO ENTER INTO FUEL CONTRACT WITH STATE OF MINNESOTA FUEL CONSORTIUM PURCHASE PROGRAM <u>Attachments:</u> City of Blaine 2019-2020 Fixed Price Fuel Order

#### 10. 7:30 P.M. - PUBLIC HEARING AND ITEMS PUBLISHED FOR A CERTAIN TIME

**10.-1** RES 19-27 ORDER IMPROVEMENT AND ORDER PREPARATION OF PLANS AND SPECIFICATIONS FOR CLOVER LEAF PARKWAY AREA RECONSTRUCTIONS, IMPROVEMENT PROJECT NO. 18-18

Sponsors: Schluender

Attachments: Location Map

**10.-2** RES 19-28 ORDER IMPROVEMENT AND ORDER PREPARATION OF PLANS AND SPECIFICATIONS FOR JEFFERSON STREET AREA RECONSTRUCTIONS, IMPROVEMENT PROJECT NO. 18-17

<u>Sponsors:</u> Schluender <u>Attachments:</u> Location Map

#### 11. DEVELOPMENT BUSINESS

11.-1 RES 19-29 GRANTING A WAIVER OF PLATTING THAT WILL SPLIT AN EXISTING LOT INTO TWO PARCELS IN A R-1 (SINGLE FAMILY) ZONING DISTRICT LOCATED AT 8949 XYLITE STREET NE. KRISTI CLARK (CASE FILE NO. 19-0003/LSJ)

> <u>Sponsors:</u> Johnson Attachments: Attachments

 11.-2
 RES 19-30
 GRANTING A CONDITIONAL USE PERMIT TO OPERATE A CHILD

 CARE AND LEARNING CENTER IN A B-2 (COMMUNITY COMMERCIAL)
 ZONING DISTRICT LOCATED AT 10301 LEXINGTON AVENUE NE.

 AMCON CONSTRUCTION (NEW CREATIONS CHILDCARE AND
 LEARNING CENTER) (CASE FILE NO. 19-0001/LSJ)

<u>Sponsors:</u> Johnson <u>Attachments:</u> <u>Attachments</u>

11.-3RES 19-31GRANTING FINAL PLAT APPROVAL TO RE-PLAT 6 EXISTING LOTS<br/>INTO 6 LARGER LOTS (APPROXIMATELY 1.5 FEET WIDER AND 6<br/>FEET DEEPER) TO BE KNOWN AS ASPEN VILLAGE TOWNHOMES<br/>2ND ADDITION, LOCATED AT 9103 LEXINGTON AVENUE NE. ASPEN<br/>GARDEN HOLDINGS, LLC. (CASE FILE NO. 19-0006/SLK)

<u>Sponsors:</u> Johnson

Attachments: Attachments - Final Plat

11.-4 RES 19-32 GRANTING A CONDITIONAL USE PERMIT AMENDMENT TO ALLOW FOR TWO-3 UNIT ONE-LEVEL LIVING (LOWER LEVEL GARAGE) BUILDINGS AND A NEW FLOOR DESIGN FOR TWO-4 UNIT BUILDINGS (TWO LEVEL), REQUIRING A SHORTER UNIT IN A DF (DEVELOPMENT FLEX) ZONING DISTRICT TO BE KNOWN AS ASPEN VILLAGE TOWNHOMES SECOND ADDITION LOCATED AT 9103 LEXINGTON AVENUE NE, ASPEN GARDEN HOLDINGS, LLC. (CASE FILE NO. 19-0006/SLK)

> <u>Sponsors:</u> Johnson <u>Attachments:</u> <u>Attachments - CUP</u>

11.-5RES 19-33GRANTING A 21-FOOT VARIANCE TO THE 50-FOOT FRONT YARD<br/>BUILDING SETBACK ON THE NORTH SIDE OF THE VILLAGE BANK<br/>BUILDING SITE LOCATED AT 9298 CENTRAL AVENUE NE. AMCON<br/>CONSTRUCTION (VILLAGE BANK) (CASE FILE NO. 19-0002/LSJ)

# Sponsors: Johnson

**11.-6**RES 19-34GRANTING A CONDITIONAL USE PERMIT AMENDMENT FOR A 40,000<br/>SQUARE FOOT BUILDING ADDITION AND ASSOCIATED PARKING TO<br/>THE EXISTING 42,550 VILLAGE BANK BUILDING AND SITE LOCATED<br/>AT 9298 CENTRAL AVENUE NE. AMCON CONSTRUCTION (VILLAGE<br/>BANK) (CASE FILE NO. 19-0002/LSJ)

<u>Sponsors:</u> Johnson <u>Attachments:</u> <u>Attachments</u>

11.-7RES 19-35GRANTING A VARIANCE FOR A 30-FOOT SIDE YARD BUILDING<br/>SETBACK TO THE 100-FOOT BUILDING SETBACK REQUIREMENT<br/>ON THE NORTH SIDE OF THE SITE LOCATED AT 3280 99TH COURT<br/>NE. DEM-CON PROPERTIES, LLC. (CASE FILE NO. 18-0073/LSJ)

# <u>Sponsors:</u> Johnson

11.-8 RES 19-36 GRANTING A CONDITIONAL USE PERMIT AMENDMENT TO RECONSTRUCT THE DEM-CON BLAINE TRANSFER STATION (22,000 SQUARE FEET) THAT WAS LOST IN A FIRE IN 2018 AND FOR OUTSIDE STORAGE OF MATERIALS RELATED TO THE TRANSFER STATION IN A I-2 (HEAVY INDUSTRIAL) ZONING DISTRICT LOCATED AT 3280 99TH COURT NE. DEM-CON PROPERTIES, LLC. (CASE FILE NO. 18-0073/LSJ)

> <u>Sponsors:</u> Johnson <u>Attachments:</u> <u>Attachments</u>

119	<u>RES 19-37</u>	LOT SIZE REQUIREMENT FOR WASTE TRANSFER FACILITIES; (B) A 35-FOOT VARIANCE TO THE 50-FOOT SIDE YARD WEST PARKING SETBACK; (C) A 110-FOOT VARIANCE TO THE 150-FOOT FRONT YARD NORTH BUILDING SETBACK AT 3360 99TH COURT NE. DEM-CON PROPERTIES, LLC. (CASE FILE NO. 18-0071/LSJ)	
		<u>Sponsors:</u> Johnson	
1110	<u>RES 19-38</u>	GRANTING A CONDITIONAL USE PERMIT TO ALLOW FOR THE USE OF THE SITE AND 15,000 SQUARE FOOT BUILDING AS A WASTE TRANSFER FACILITY (METALS RECYCLING FACILITY) WITH OUTSIDE STORAGE OF MATERIALS ASSOCIATED WITH METALS RECYCLING IN A I-2 (HEAVY INDUSTRIAL) ZONING DISTRICT LOCATED AT 3360 99TH COURT NE. DEM-CON PROPERTIES, LLC. (CASE FILE NO. 18-0071/LSJ)	
		<u>Sponsors:</u> Johnson	
		Attachments: Attachments	
12.	ADMINISTRATION		
121	<u>MO 19-67</u>	2019 BOARDS AND COMMISSIONS MAYORAL APPOINTMENTS	
		<u>Sponsors:</u> Sorensen	
122	<u>MO 19-68</u>	STATEMENT OF INTEREST IN THE ANOKA COUNTY MULTI-JURISDICTIONAL ALL HAZARD MITIGATION PLAN <u>Sponsors:</u> Podany <u>Attachments:</u> Statement of Interest in Hazard Mitigation Plan	
		Autometris.	
123	<u>MO 19-69</u>	AUTHORIZE THE MAYOR AND CITY MANAGER TO ENTER INTO A CONTRACT WITH SHORT ELLIOT HENDRICKSON, INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE JEFFERSON STREET AREA RECONSTRUCTIONS, PROJECT NO. 18-17 <u>Sponsors:</u> Schluender <u>Attachments:</u> Location Map	
13.	OTHER BUSINESS		

14. ADJOURNMENT