



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

Blaine City Hall
10801 Town Sq Dr NE
Blaine MN 55449

Monday, July 8, 2019

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 19-27](#) RECENTLY HELD MEETINGS

Sponsors: Sorensen

Attachments: [06-10-19 Workshop Minutes](#)

[06-17-19 Workshop Minutes](#)

[06-17-19 Council Minutes](#)

5. AWARDS - PRESENTATIONS - ORGANIZATIONAL BUSINESS

6. COMMUNICATIONS

7. OPEN FORUM

Open Forum is an opportunity for the public 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 19-121](#) SCHEDULE OF BILLS PAID

Sponsors: Huss

Attachments: [6/14/19 Bills Paid](#)

[6/21/19 Bills Paid](#)

- 9.-2 [MO 19-122](#) APPROVE A TOBACCO AND TOBACCO PRODUCTS LICENSE FOR NOVA WAY, LLC DBA NOVA WAY FOOD & FUEL, 601 125 AVE NE
Sponsors: Sorensen
- 9.-3 [ORD 19-2430](#) SECOND READING
ORDINANCE REPEALING ARTICLE IV. - FIRE, GOING OUT OF BUSINESS, OTHER SALES
Sponsors: Sorensen
- 9.-4 [RES 19-96](#) PUBLICATION OF THE TITLE AND SUMMARY OF ORDINANCE 19-2430 REPEALING ARTICLE IV. - FIRE, GOING OUT OF BUSINESS, OTHER SALES, CITY CODE OF THE CITY OF BLAINE
Sponsors: Sorensen
- 9.-5 [RES 19-97](#) UPDATED POLLING PLACE DESIGNATION FOR THE 2019 SPECIAL ELECTION FOR ANOKA COUNTY COMMISSIONER DISTRICT 6
Sponsors: Sorensen
- 9.-6 [MO 19-123](#) AUTHORIZE TEMPORARY REMOVAL OF PARKING RESTRICTIONS ON 103RD LANE AND NATIONAL STREET FOR A CENTENNIAL ELEMENTARY SCHOOL EVENT ON OCTOBER 2, 2019 (RAIN DATE: OCTOBER 3, 2019)
Sponsors: Schluender
Attachments: [Centennial Parking Request Fall 2019](#)
[Centennial School Parking Map](#)
- 9.-7 [MO 19-124](#) AMEND THE AGREEMENT WITH SHORT ELLIOT HENDRICKSON, INC. (SEH) FOR THE BLAINE COMPREHENSIVE SANITARY SEWER PLAN
Sponsors: Schluender
- 9.-8 [RES 19-98](#) RECEIVE PETITION AND ORDER PUBLIC HEARING FOR VACATION OF DRAINAGE AND UTILITY EASEMENT FOR LOT 7, BLOCK 4, COOPERS MEADOWS, VACATION NO. V19-03
Sponsors: Schluender
Attachments: [Easement Petition](#)
[Location Map](#)
- 9.-9 [RES 19-99](#) RECEIVE PETITION AND ORDER PUBLIC HEARING FOR VACATION OF DRAINAGE AND UTILITY EASEMENT FOR SECTION 1, MILL POND, VACATION NO. V19-06
Sponsors: Schluender

Attachments: [Easement Petition](#)

[Doc 1041780 Grant of Permanent Easment.pdf](#)

Location Map

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|-------|---|--|
| 9.-10 | RES
19-100 | RECEIVE PETITION AND ORDER PUBLIC HEARING FOR VACATION OF DRAINAGE AND UTILITY EASEMENT FOR LOTS 7 AND 8, BLOCK 2, THE SANCTUARY 8TH ADDITION, VACATION NO. V19-05 |
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Sponsors: Schluender

Attachments: [Petition](#)

Location Map

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|-------|---|--|
| 9.-11 | RES
19-101 | RECEIVE PETITION AND ORDER PUBLIC HEARING FOR VACATION
OF DRAINAGE AND UTILITY EASEMENT, OUTLOT D, NATIONAL
MARKET CENTER, VACATION NO. V19-04 |
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Sponsors: Schluender

Attachments: [Petition](#)

Location Map

- 9.-12 [MO 19-125](#) APPROVE USE OF CHARITABLE GAMBLING FUNDS FOR SALVATION ARMY FOOD SHELF

Sponsors: Huss

- 9.-13** [MO 19-126](#) APPROVE OF WORKSTATION IMPROVEMENTS AT PUBLIC WORKS BUILDING IN THE AMOUNT OF \$29,744.75

Sponsors: Therres

- 9.-14** [MO 19-127](#) APPROVE OF RESTROOM IMPROVEMENTS IN CITY HALL FIRE GARAGE IN THE AMOUNT OF \$26,906

Sponsors: Therres

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

- 10.-1** [RES](#) VACATION OF DRAINAGE AND UTILITY EASEMENT FOR LOT 2,
 [19-102](#) BLOCK 1, SHAMROCK INDUSTRIAL PARK. VACATION NO. V19-02

Sponsors: Schluender

Attachments: [Location Map](#)

Petition

11. DEVELOPMENT BUSINESS

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|---------------------|---|
| <p>11.-1</p> | <p><u>RES</u>
<u>19-103</u></p> <p>GRANTING A WAIVER OF PLATTING TO DIVIDE A 1.196 ACRE PARCEL INTO TWO 0.598 ACRE PARCELS IN AN R-1 (SINGLE FAMILY) ZONING DISTRICT LOCATED AT 1088 89TH AVENUE NE. JASON BEBEAU (EVERPINE CUSTOM HOMES) (CASE FILE NO. 19-0024/EES)</p> |
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Sponsors: Schafer

Attachments: [Attachments](#)

- 11.-2 [RES](#)
 [19-104](#) GRANTING A CONDITIONAL USE PERMIT TO ALLOW FOR THE CONSTRUCTION OF A 10,060 SQUARE FOOT DAY CARE/EARLY EDUCATION CENTER IN A DF (DEVELOPMENT FLEX) ZONING DISTRICT LOCATED AT 12612 CENTRAL AVENUE NE. THE GODDARD SCHOOL (TWIN CITES BROTHERS, LLC). (CASE FILE NO. 19-0025)
- Sponsors:** Schafer
- Attachments:** [Attachments](#)
- 11.-3 [RES](#)
 [19-105](#) GRANTING A CONDITIONAL USE PERMIT THAT WOULD ALLOW FOR A SHARED PRIVATE ACCESS BETWEEN HOME DEPOT/NORTHTOWN MALL AND A NEW 4,982 SQUARE FOOT SPIRE CREDIT UNION IN A B-3 (REGIONAL COMMERCIAL) ZONING DISTRICT LOCATED 10 UNIVERSITY AVENUE NE. SPIRE CREDIT UNION. (CASE FILE NO. 19-0027/LSJ)
- Sponsors:** Schafer
- Attachments:** [Attachments](#)
- 11.-4 [RES](#)
 [19-106](#) GRANTING A CONDITIONAL USE PERMIT TO ALLOW FOR AN OUTDOOR PATIO/DINING SPACE ADJACENT TO A NEW PIZZA RESTAURANT IN A B-2 (COMMUNITY COMMERCIAL) ZONING DISTRICT LOCATED AT 8683 CENTRAL AVENUE NE. FRESH PICKED PIZZA. (CASE FILE NO. 19-0028/LSJ)
- Sponsors:** Schafer
- Attachments:** [Attachments](#)
- 11.-5 [ORD](#)
 [19-2431](#) SECOND READING
- CHAPTER 6 - ALCOHOLIC BEVARAGES ARTICLE II. - INTOXICATING LIQUOR AND 3.2 PERCENT MALT LIQUOR AND CHAPTER 10 - AMUSEMENTS AND ENTERTAINMENTS - ARTICLE II. - AMUSEMENT CENTERS AND AMUSEMENT DEVICES
- Sponsors:** Sorensen
- 11.-6 [RES](#)
 [19-107](#) GRANTING A CONDITIONAL USE PERMIT TO ALLOW X-GOLF TO OPERATE A RESTAURANT WITH ON-SALE LIQUOR LICENSE AND GOLF SIMULATOR ACTIVITY IN A B-3 (REGIONAL COMMERCIAL) ZONING DISTRICT LOCATED AT 298 NORTHTOWN DRIVE NE. (RMA INVESTMENTS, LLC) (CASE FILE NO. 19-0030/EES)
- Sponsors:** Schafer
- Attachments:** [Attachments](#)
- 11.-7 [RES](#)
 [19-108](#) GRANTING FINAL PLAT APPROVAL TO SUBDIVIDE APPROXIMATELY 5.28 ACRES INTO 22 SINGLE FAMILY LOTS AND 2 OUTLOTS TO BE KNOWN AS ARROYO VILLAS LOCATED AT 116TH AVENUE NE AND

ULYSSES STREET. (RANGER DEVELOPMENT) (CASE FILE NO. 19-0019/LSJ)

Sponsors: Schafer

Attachments: [Attachments](#)

12. ADMINISTRATION

- 12.-1** [MO 19-128](#) OFFICIAL DESIGNATION OF MARY ANN YOUNG CENTER AND TOM RYAN ROOM

Sponsors: Therres

- 12.-2** [RES 19-109](#) AUTHORIZE TRANSFER OF POOLED TAX INCREMENT FUNDS TO HARPERS STREET IMPROVEMENT FUND, PROJECT 13-14

Sponsors: Huss

- 12.-3** [RES 19-110](#) PROVIDING FOR THE COMPETITIVE NEGOTIATED SALE OF \$4,200,000 GENERAL OBLIGATION CAPITAL IMPROVEMENT BONDS, SERIES 2019B

Sponsors: Huss

Attachments: [BT 2019B Recommendation](#)

[Exhibit A](#)

- 12.-4** [RES 19-111](#) APPROVE JOINT POWERS AGREEMENT NO. C0007106 WITH ANOKA COUNTY FOR RECONSTRUCTION OF PHEASANT RIDGE DRIVE AND LEXINGTON AVENUE INTERSECTION IMPROVEMENTS, CITY IMPROVEMENT PROJECT NO. 16-14

Sponsors: Schluender

Attachments: [JPA Lexington Avenue and Pheasant Ridge Dr](#)

[JPA with Anoka County Contract No C0007106](#)

- 12.-5** [MO 19-129](#) APPROVE MARKETING AGREEMENT WITH UTILITY SERVICE PARTNERS, INC. FOR A SERVICE LINE WARRANTY PROGRAM

Sponsors: Haukaas

Attachments: [US Product Marketing & Royalty Agreement \(Blaine MN\)](#)

- 12.-6** [MO 19-130](#) APPROVE CITY MANAGER EMPLOYMENT CONTRACT

Sponsors: Huss

Attachments: [Contract](#)

13. OTHER BUSINESS

14. ADJOURNMENT