

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

Blaine City Hall 10801 Town Sq Dr NE Blaine MN 55449

City Council

This meeting will be a hybrid of Zoom and in-person. The Mayor has signed a declaration allowing members of the council, staff, and the public to attend the meeting remotely via Zoom as has been done during the COVID-19 pandemic.

The council chambers will have limited seating, with audience chairs being set up at least six feet apart. There will be an overflow area where the meeting can be watched in the Cloverleaf Farms Room, also with chairs set up at least six feet apart.

Please note that all visitors to city hall are required to wear a face mask while inside the building.

Public comments may be submitted prior to the meeting by sending an email to PublicComment@BlaineMN.gov or by calling 763-717-2782 no later than Noon on Monday, July 6.

Public comment during the meeting will be taken both remotely via Zoom and in-person in the council chambers. Members of the public can join the Zoom webinar at, https://blainemn.zoom.us/j/99599968252.

Monday, July 6, 2020

7:30 PM

Council Chambers and due to the COVID-19 pandemic, city meetings will also be held as virtual meetings

- 1. CALL TO ORDER BY THE MAYOR
- 2. PLEDGE OF ALLEGIANCE
- ROLL CALL
- 4. APPROVAL OF MINUTES
- 4.-1 MIN 20-25 RECENTLY HELD MEETINGS

Sponsors: Sorensen

Attachments: 06-08-20 Workshop Minutes

06-15-20 Council Minutes 06-15-20 Workshop 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 that is not on the current agenda. If your issue or concern is on the current agenda, please wait for that agenda item to be invited to speak. 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 20-74 SCHEDULE OF BILLS PAID

Sponsors: Huss

Attachments: 06/12/2020 Bills Paid

06/12/2020 Bills Paid - Subset

06/19/2020 Bills Paid

06/19/2020 Bills Paid - Subset

06/26/2020 Bills Paid

06/26/2020 Bills Paid - Subset

9.-2 RES ELECTION JUDGE APPOINTMENTS FOR THE 2020 ELECTIONS 20-101

Sponsors: Sorensen

Attachments: Current Judge List

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

10.-1 RES 20-92

GRANTING A CONDITIONAL USE PERMIT AMENDMENT TO CONSTRUCT A NEW OUTDOOR PLAY AREA/GREENSPACE, A ZERO LOT LINE ESTABLISHING A SHARED DRIVEWAY ACCESS BETWEEN SITES, AND 25-FOOT LIGHT STANDARDS IN AN RR (REGIONAL RECREATION) ZONING DISTRICT, LOCATED AT 10365 DAVENPORT STREET NE. CENTERVIEW ELEMENTARY/SLP SCHOOLS, ISD #16 (CASE FILE NO. 20-0024/SLK)

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

10.-2 MO 20-75

APPROVE ON-SALE AND SUNDAY INTOXICATING LIQUOR LICENSES FOR THAI TWIST, LLC DBA THAI TWIST, LOCATED AT 1009 109TH AVENUE NE

<u>Sponsors:</u> Sorensen

Attachments: Thai Twist, LLC

11. DEVELOPMENT BUSINESS

11.-1 RES 20-93

GRANTING FINAL PLAT APPROVAL TO SUBDIVIDE 88.2 ACRES INTO TWO (2) LOTS TO BE KNOWN AS INDEPENDENT SCHOOL DISTRICT 16 SECOND ADDITION, LOCATED AT 10365 DAVENPORT STREET NE. SLP ISD# 16 / VELODROME. (CASE FILE NO. 20-0024/SLK)

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

11.-2 <u>ORD</u> 20-2447 FIRST READING

GRANTING AMENDMENTS TO REVISE AND UPDATE SECTIONS OF THE ENTIRE BLAINE ZONING ORDINANCE. CITY OF BLAINE. (CASE FILE NO. 20-0019)

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

11.-3 <u>ORD</u> 20-2448 FIRST READING

GRANTING A REZONING FROM FR (FARM RESIDENTIAL) TO DF (DEVELOPMENT FLEX) FOR 30 ACRES, LOCATED AT 113TH AVENUE NE AND POLK STREET. CAPITAL TRUST DEVELOPMENT LLC (ALEXANDER WOODS) (CASE FILE NO. 20-0006/EES)

<u>Sponsors:</u> Johnson <u>Attachments:</u> <u>Attachments</u> 11.-4 RES 20-94 GRANTING PRELIMINARY PLAT APPROVAL TO SUBDIVIDE TWO EXISTING PARCELS (9.23 ACRES) INTO 9 SINGLE FAMILY LOTS TO BE KNOWN AS BOULDER ESTATES 2ND ADDITION, LOCATED AT 9850 HAMLINE AVENUE NE. BOULDER CONTRACTING (CASE FILE NO. 20-0009/SLK)

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

11.-5 RES 20-95 GRANTING A CONDITIONAL USE PERMIT TO CONSTRUCT AN 11,600 SQUARE FOOT STRIP MULTI-TENANT RETAIL BUILDING IN A PBD (PLANNED BUSINESS DISTRICT) ZONING DISTRICT, LOCATED AT 4190 108TH AVENUE NE, SUITE 140. LEXINGTON MEADOWS LLC. (STARBUCKS) (CASE FILE NO. 20-0018/LSJ)

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

11.-6 RES 20-96 GRANTING FINAL PLAT APPROVAL TO SUBDIVIDE 6.22 ACRES INTO 16 SINGLE FAMILY LOTS TO BE KNOWN AS QUAIL CREEK 12TH ADDITION, LOCATED AT QUAIL CREEK PARKWAY/QUAILCREEK

COURT. PSG BRIDGER, LLC. (CASE FILE NO. 20-0021/LSJ)

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

11.-7 RES RELEASING OUTLOT A, LEXINGTON MEADOWS AND LOT 1, BLOCK 20-100 1, LEXINGTON MEADOWS 2ND ADDITION FROM RECORDED

DEVELOPMENT AGREEMENTS (CASE FILE NO. 20-0002/LSJ)

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

12. ADMINISTRATION

12.-1 RES 20-97 APPROVE 3M OPEN SECURITY PLAN INCLUDING PROPOSED TEMPORARY ROAD CLOSURES

Sponsors: Podany

12.-2 RES 20-98 A RESOLUTION APPROVING AND AUTHORIZING THE

CONDEMNATION OF PROPERTY FOR STREET AND UTILITY

IMPROVEMENTS

<u>Sponsors:</u> Schluender <u>Attachments:</u> Parcel 3 Parcel 4

Parcel 5

12.-3 RES 20-99 APPROVE JOINT POWERS AGREEMENT NO. C0007076 WITH ANOKA COUNTY FOR INTERSECTION IMPROVEMENTS AT XYLITE STREET AND CSAH 52 (RADISSON ROAD), IMPROVEMENT PROJECT NO. 19-09 Sponsors: Schluender Attachments: JPA **Exhibit A-Layout** Exhibit B-Estimate APPROVE FIVE-YEAR AGREEMENT WITH SENSUS AND CORE & 12.-4 MO 20-76 MAIN TO PROVIDE DATA STORAGE AND AUTOMATED METER SYSTEM SUPPORT Sponsors: Huss 12.-5 ORD FIRST READING 20-2449 ADDING CHAPTER 38, ARTICLE V. - FIRE PROTECTION WATER SUPPLIES TO THE CODE OF ORDINANCES OF THE CITY OF BLAINE Sponsors: Haukaas 12.-6 MO 20-77 AUTHORIZE MAYOR AND CITY MANAGER TO ENTER INTO CONTRACT WITH SCHWICKERT'S FOR EMERGENCY REPAIRS TO ROOFS AT WATER TREATMENT PLANT #1 AND WATER TREATMENT PLANT #2 IN THE AMOUNT OF \$164,000 Sponsors: Therres Attachments: Attorney Email 12.-7 **EMERGENCY ORDINANCE** ORD 20-2450 FEE SCHEDULE AMENDMENT - LAKESIDE COMMONS PARK (BEACH) PARKING FEES Sponsors: Sorensen

Attachments: Amended Fee Schedule

13. OTHER BUSINESS

14. ADJOURNMENT