

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, October 5. 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/95486252188

Monday, October 5, 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 20-34 RECENTLY HELD MEETINGS

Sponsors: Sorensen

Attachments: 09-14-20 Workshop Minutes

09-21-20 Workshop Minutes
09-21-20 Council Minutes

5. AWARDS - PRESENTATIONS - ORGANIZATIONAL BUSINESS

5.-1 PROC PROCLAMATION DECLARING OCTOBER AS NATIONAL DOMESTIC 20-04 VIOLENCE AWARENESS MONTH

Sponsors: Council

Attachments: Proclamation

5.-2 PROC PROCLAMATION DECLARING NATIONAL PREGNANCY AND INFANT LOSS REMEMBRANCE DAY

Sponsors: Council

Attachments: Proclamation

6. COMMUNICATIONS

6.-1 MO 20-100 FACILITY RENAMING IN RECOGNITION OF MAYOR RYAN AND COUNCILMEMBER SWANSON

Sponsors: Monahan

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 20-101 SCHEDULE OF BILLS PAID

Sponsors: Huss

Attachments: 09/18/2020 Bills Paid

09/18/2020 Bills Paid - Subset

09/25/2020 Bills Paid

09/25/2020 Bills Paid - Subset

9.-2 MO 20-102 APPROVE KENNEL LICENSE FOR PETSUITES OF AMERICA LLC DBA PETSUITES, LOCATED AT 9983 ULYSSES STREET NE, BLAINE

Sponsors: Sorensen

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10.	7:30 P.M.	- PUBLIC HEARING	AND HEMS	PUBLISHED	FOR A	CERTAIN HIME

10.-1 RES GRANTING A WAIVER OF PLATTING TO MOVE THE SHARED LOT LINE LOCATED AT 13151 AND 13157 CORAL SEA COURT NE.

JONATHAN HOMES OF MN, LLC. (CASE FILE NO. 20-0034/LSJ)

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

10.-2 RES ADOPTING ASSESSMENT FOR JEFFERSON STREET AREA STREET 20-146 RECONSTRUCTIONS, IMPROVEMENT PROJECT NO. 18-17

Sponsors: Schluender

<u>Attachments:</u> 18-17 Assessment Roll
Assessable Parcels Map

11. DEVELOPMENT BUSINESS

11.-1 ORD SECOND READING 20-2454

GRANTING A REZONING FROM POD (PLANNED OFFICE DISTRICT) / PBD (PLANNED BUSINESS DISTRICT) TO I-1 (LIGHT INDUSTRIAL) FOR 40.09 ACRES LOCATED AT 10580 NAPLES STREET NE. NAPLES STREET OFFICE WAREHOUSE (JSN PROPERTIES) (CASE FILE NO. 20-0029/SLK)

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

11.-2 RES GRANTING PRELIMINARY PLAT APPROVAL TO PLAT 40.09 ACRES
20-147 INTO ONE LOT TO BE KNOWN AS NAPLES STREET OFFICE
WAREHOUSE LOCATED AT 10580 NAPLES STREET. JSN
PROPERTIES. (CASE FILE NO. 20-0029/SLK)

Sponsors: Johnson

11.-3 RES DENYING A VARIANCE TO ALLOW FOR AN ADDITIONAL 1,192
20-148 SQUARE FEET OF ACCESSORY BUILDING SPACE OVER THE
ALLOWED 1,200 SQUARE FEET TO BE LOCATED WITHIN THE
FRONT YARD, AT 2247 125TH AVENUE NE. ALLEN HAMBLETON.
(CASE FILE NO. 20-0025/SLK)

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

114	<u>RES</u> <u>20-149</u>	GRANTING A CONDITIONAL USE PERMIT TO ALLOW FOR 1,200 SQUARE FEET OF ACCESSORY BUILDING SPACE (1,192 SF ATTACHED GARAGE) IN AN R-1AA (SINGLE FAMILY) ZONING DISTRICT LOCATED AT 2247 125TH AVENUE NE. ALLEN HAMBLETON. (CASE FILE NO. 20-0025/SLK) Sponsors: Johnson		
115	RES 20-123	DENYING A VARIANCE TO THE STYLE AND HEIGHT OF AN EXISTING FREESTANDING SIGN LOCATED AT 611 109TH AVENUE NE. A & C AUTOMOTIVE (CASE FILE NO. 20-0027/EES)		
		<u>Sponsors:</u> Johnson <u>Attachments:</u> Attachments		
12.	ADMINISTRATION			
121	<u>RES</u> 20-150	AUTHORIZE INSTALLATION OF REGULATORY SIGN AT 106TH LANE AND 7TH STREET		
		<u>Sponsors:</u> Schluender <u>Attachments:</u> <u>Yield Sign</u>		
122	MO 20-106	SALE OF WETLAND CREDITS TO BREYEN'S BEND DEVELOPMENT COMPANY		
		Sponsors: Schluender		
		Attachments: Agreement Wetland Credits Breyens Bend.pdf		
123	MO 20-103	AUTHORIZE CITY MANAGER TO APPROVE WETLAND CREDIT SALES UNDER \$50,000		
		Sponsors: Schluender		
124	MO 20-104	CARES SPENDING PLAN		
		Sponsors: Huss		
		Attachments: COB Spending Plan Estimates		
125	<u>RES</u> 20-151	APPROVE THE 2020-2023 STRATEGIC PLAN		
		<u>Sponsors:</u> Wolfe		

13. OTHER BUSINESS

14. ADJOURNMENT

Attachments: 2020-2023 Strategic Plan