

City of Blaine Anoka County, Minnesota Meeting Agenda - Final

Blaine City Hall 10801 Town Sq Dr NE Blaine MN 55449

City Council

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.

Monday, December 6, 2021 7:30 PM Council Chambers

- 1. CALL TO ORDER BY THE MAYOR
- 2. PLEDGE OF ALLEGIANCE
- ROLL CALL
- 4. AWARDS PRESENTATIONS ORGANIZATIONAL BUSINESS
- **4.-1** <u>SPEAKER</u> 40-Year Police Reserve Officer Recognition 21-07

Sponsors: Podany

- 5. COMMUNICATIONS
- 6. 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.

- 7. ADOPTION OF AGENDA
- 8. 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.

8.-1 MO 21-172 Schedule of Bills Paid

Sponsors: Huss

Attachments: November 12, 2021 Bills Paid

November 19, 2021 Bills Paid

November 19, 2021 Subset of Bills Paid

8.-2 MO 21-173 Approval of Minutes

Sponsors: Sorensen

Attachments: 11-08-21 Workshop Minutes

11-15-21 Closed Session - Labor Negotiations

11-15-21 Workshop Minutes
11-15-21 Council Minutes

8.-3 MO 21-174 Approve 2022 Annual Business License Renewals

Sponsors: Sorensen

Attachments: 2022 Business License Renewals

8.-4 RES Approve Joint Powers Agreement No. C0008459 with Anoka County for the Reconstruction of County State Aid Highway 14 (125th Avenue) from

Harpers Street to CSAH 17 (Lexington Avenue)

<u>Sponsors:</u> Schluender

Attachments: JPA

8.-5 Granting Final Plat Approval to Subdivide Approximately 4.69 Acres into 58 Townhome Lots and 1 Common Lot to be Known as Groveland Village Second Addition at 8585 Groveland Court NE. M/I Homes (Case File No. 21-0082/EES)

<u>Sponsors:</u> Showalter
<u>Attachments:</u> <u>Attachments</u>

9. 7:30 P.M. - PUBLIC HEARING AND ITEMS PUBLISHED FOR A CERTAIN TIME

9.-1 ORD First Reading 21-2487

Amending Appendix D - Fee Schedule of the Municipal Code of the City of Blaine

Sponsors: Sorensen

Attachments: Proposed 2022 Fee Schedule

9.-2 <u>RES</u> 21-224 Granting a Conditional Use Permit to Allow 16 Seats of Outdoor Dining in a B-2 (Community Commercial) Zoning District at 3445 Lake Drive NE. Caribou Coffee (Java Companies) (Case File No. 21-0079/SLK)

<u>Sponsors:</u> Showalter
<u>Attachments:</u> <u>Attachments</u>

10. DEVELOPMENT BUSINESS

10.-1 ORD First Reading 21-2488

Granting a Rezoning from FR (Farm Residential) to DF (Development Flex) for 14.24 acres at 12551 Lever Street NE. Summerville Meadows. (Capital Trust LLC) (Case File No. 21-0059/SLK)

<u>Sponsors:</u> Showalter
<u>Attachments:</u> <u>Attachments</u>

Unapproved PC Minutes

10.-2 <u>RES</u> 21-225 Granting a Conditional Use Permit to Allow for the Construction of a 4,336 Square Foot Building with an Attached 875 Square Foot Canopy in a PBD (Planned Business District) Zoning District at 370 125th Avenue NE. Wings Financial Credit Union (Case File No. 21-0073).

<u>Sponsors:</u> Showalter

<u>Attachments:</u> <u>Attachments</u>

Unapproved PC Minutes

10.-3 <u>ORD</u> 21-2489 First Reading

Granting a Code Amendment to the FR (Farm Residential), RE (Residential Estate), R-1 (Single Family), R-1AA (Single Family), R-1A (Single Family), R-1B (Single Family) and DF (Development Flex) Zoning Districts, and Section 33 (Performance Standards) to Allow Accessory Dwelling Units in Single Family Districts. (Case File No. 21-0070/EES)

<u>Sponsors:</u> Showalter

<u>Attachments:</u> <u>Public Comments</u>

Unapproved PC Minutes

11. ADMINISTRATION

11.-1 ORD Second Reading 21-2486

Article VI. - Boards and Commissions, Amending Sec. 2-241. - Special

Board of Review

Sponsors: Sorensen

112	<u>RES</u> 21-217	Adopt the 2022 - 2026 Park Development Capital Improvement Plan Budget <u>Sponsors:</u> Krieger <u>Attachments:</u> Park Board Presentation
113	<u>RES</u> 21-218	Adopt the 2022 - 2026 Park and Trail Capital Improvement Plan Budget
		<u>Sponsors:</u> Krieger
		Attachments: Proposed Budget
114	<u>RES</u> 21-219	Adopt the 2022 - 2026 Open Space Capital Improvement Plan Budget
		<u>Sponsors:</u> Krieger
		Attachments: Proposed Budget
115	<u>RES</u> 21-220	Adopt 2022 Water Utility Enterprise Fund Budget
		Sponsors: Huss
		Attachments: Proposed Budget
116	<u>RES</u> 21-226	Adopt 2022 Sanitary Sewer Fund Budget
		Sponsors: Huss
		Attachments: Proposed Budget
117	<u>RES</u> 21-227	Adopt 2022 Storm Drainage Utility Fund Budget
		Sponsors: Huss
		Attachments: Proposed Budget
118	RES 21-228	Amend 2021 General Fund Budget & Authorize Transfer of Unrestricted Reserves to Capital Budgets <u>Sponsors:</u> Huss

12. OTHER BUSINESS

13. ADJOURNMENT