

City of Blaine
Anoka County, Minnesota

*Blaine City Hall
10801 Town Sq Dr NE
Blaine MN 55449*



Meeting Agenda - Final-revised

Monday, December 20, 2021

7:30 PM

Council Chambers

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.

1. CALL TO ORDER BY THE MAYOR
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. AWARDS - PRESENTATIONS - ORGANIZATIONAL BUSINESS
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 21-175](#) Schedule of Bills Paid

Sponsors: Huss

Attachments: [December 3, 2021 Bills Paid](#)

[December 3, 2021 Subset of Bills Paid](#)

[December 10, 2021 Bills Paid](#)

[December 10, 2021 Subset of Bills Paid](#)

[November 2021 P/R Checks and Wire Transfers](#)

- 8.-2 [MO 21-176](#) Approval of Minutes

Sponsors: Sorensen

Attachments: [12-06-21 Workshop Minutes](#)

[12-06-21 Council Minutes](#)

- 8.-3 [RES 21-229](#) Granting Final Plat Approval to Subdivide a 0.5 Acre Parcel into Two Single Family Lots to be Known as Lunde Estates Second Addition at Pierce Court South of 117th Avenue NE. Price Custom Homes (Case File No. 21-0083/EES)

Sponsors: Sellman

Attachments: [Attachments](#)

- 8.-4 [ORD](#)
[21-2487](#) Second Reading
- Amending Appendix D - Fee Schedule of the Municipal Code of the City of Blaine
- Sponsors:** Sorensen
- Attachments:** [Proposed 2022 Fee Schedule](#)
- 8.-5 [MO 21-177](#) Board and Commission Appointment Process - Council Policy
- Sponsors:** Sorensen
- Attachments:** [Board and Commission Appointment Policy](#)
- 8.-6 [MO 21-178](#) Best Taste of Pho Saigon, Inc., Amended On-Sale and Sunday Intoxicating Liquor Licenses, 11712 Ulysses Lane NE, Suites 100/200
- Sponsors:** City Council
- Attachments:** [Filed Articles of Merger](#)
[Updated Floor Plan](#)
[Best Taste - Handbook Excerpt](#)
[Certificate of Liability Insurance](#)

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

- | | | |
|------|---|------------------------------------|
| 9.-1 | <u>RES</u>
<u>21-231</u> | Adopt 2022 Tax Levies |
| | | <u>Sponsors:</u> Bong |
| 9.-2 | <u>RES</u>
<u>21-230</u> | Adopt the 2022 General Fund Budget |
| | | <u>Sponsors:</u> Huss |

10. DEVELOPMENT BUSINESS

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|--|---|
| <p>10.-1</p> <p><u>RES</u>
<u>21-223</u></p> | <p>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)</p> <p><u>Sponsors:</u> Sellman</p> <p><u>Attachments:</u> <u>Attachments</u></p> |
| <p>10.-2</p> <p><u>ORD</u>
<u>21-2488</u></p> | <p>Second Reading</p> <p>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)</p> <p><u>Sponsors:</u> Sellman</p> |

Attachments: [Attachments](#)

[Unapproved PC Minutes](#)

- 10.-3** [RES](#)
[21-232](#) Granting Preliminary Plat Approval to Subdivide Approximately 14.24 Acres into 29 Lots and 2 Outlots to be Known as Summerville Meadows at 12551 Lever Street NE. (Capital Trust Development LLC) (Case File No. 21-0059/SLK)

Sponsors: Sellman

Attachments: [Attachments](#)

[Unapproved PC Minutes](#)

- 10.-4** [RES](#)
[21-233](#) Granting a Conditional Use Permit to Allow for the Construction of 29 Single Family Homes in a DF (Development Flex) Zoning District at 12551 Lever Street NE. Summerville Meadows (Capital Trust Development LLC) (Case File No 21-0059/SLK)

Sponsors: Sellman

Attachments: [Attachments](#)

[Unapproved PC Minutes](#)

- 10.-5** [ORD](#)
[21-2489](#) Second 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)

Sponsors: Sellman

Attachments: [Public Comments](#)

[Unapproved PC Minutes](#)

- 10.-6** [RES](#)
[21-234](#) Summary Publication - Amending Sections 25.02 Definitions, 29.01 FR (Farm Residential), 29.02 RE (Residential Estate), 29.03 R-1 (Single Family), 29.04 R-1AA (Single Family), 29.05 R-1A (Single Family), 29.06 R-1B (Single Family), and 29.11 DF (Development Flex) of the Blaine Zoning Ordinance and Establishing Section 33.25 Standards for Accessory Dwelling Units of the Blaine Zoning Ordinance.

Sponsors: Sellman

11. ADMINISTRATION

- 11.-1** [RES](#)
[21-235](#)

Sponsors: Schluender

Attachments: [Hidden Oaks Area Location Map](#)

[FeasibilityReport_HiddenOaksAreaReconstruction-Signed.pdf](#)

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|-------|--|--|
| 11.-2 | <u>RES</u>
<u>21-236</u> | <p>Resolution Approving the Memorandum of Agreement (MOA) Between the State of Minnesota and Local Governments and Authorizing Participation in National Opioid Settlements</p> <p><u>Sponsors:</u> Wolfe</p> <p><u>Attachments:</u> <u>MN Attorney General - Agreement Overview</u>
 <u>Memorandum of Agreement</u>
 <u>National Opioid Settlement Funds Presentation</u>
 <u>Opioids FAQs - LMC</u>
 <u>FAQs - Opioid Distributors and Johnson & Johnson</u></p> |
| 11.-3 | <u>ORD</u>
<u>21-2490</u> | <p>First Reading</p> <p>Amending Section 74-81(g) (4) g of the Municipal Code of the City of Blaine Establishing 2022 Park Dedication Fees</p> <p><u>Sponsors:</u> Krieger</p> <p><u>Attachments:</u> <u>2021 Comparative Park Dedication Fees</u></p> |
| 11.-4 | <u>RES</u>
<u>21-237</u> | <p>Adopt the 2022 Facilities Fund Budget</p> <p><u>Sponsors:</u> Bong</p> <p><u>Attachments:</u> <u>2022 Facilities Fund - Budget summary</u>
 <u>2022 Facilities Fund - Capital request summary table</u></p> |
| 11.-5 | <u>RES</u>
<u>21-238</u> | <p>Adopt 2022 Capital Equipment Fund Budget</p> <p><u>Sponsors:</u> Bong</p> <p><u>Attachments:</u> <u>2022 Capital Equipment Request Details</u>
 <u>2022 Capital Equipment Fund Budget</u></p> |
| 11.-6 | <u>MO 21-179</u> | <p>Approve 2022 Public Works Capital Equipment Purchases</p> <p><u>Sponsors:</u> Haukaas</p> |
| 11.-7 | <u>MO 21-180</u> | <p>Authorize Purchase of Water Treatment Chemicals for 2022</p> <p><u>Sponsors:</u> Haukaas</p> <p><u>Attachments:</u> <u>2022 Water Treatment Chemicals</u></p> |

12. OTHER BUSINESS

13. ADJOURNMENT