

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

Blaine City Hall 10801 Town Sq Dr NE Blaine MN 55449

## **City Council**

Wednesday, September 4, 2019 7:30 PM Council Chambers

- 1. CALL TO ORDER BY THE MAYOR
- 2. PLEDGE OF ALLEGIANCE
- ROLL CALL
- 4. APPROVAL OF MINUTES
- 4.-1 MIN 19-33 RECENTLY HELD MEETINGS

Sponsors: Sorensen

Attachments: 08-19-19 Workshop Minutes

08-19-19 Council Minutes

- 5. AWARDS PRESENTATIONS ORGANIZATIONAL BUSINESS
- **5.-1** PROCLAMATION WOMEN'S SUFFRAGE RATIFICATION

19-05 CENTENNIAL DAY

<u>Sponsors:</u> Council

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

- 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 19-156 AMEND THE CONTRACT WITH BARR ENGINEERING COMPANY TO UPDATE THE CITY'S WATER SYSTEM PLAN, IMPROVEMENT PROJECT NO. 17-04

Sponsors: Schluender

9.-2 MO 19-157 CONSIDER SPECIAL EVENTS LICENSE FOR THE 2020 JOYFUL
NOISE FAMILY FEST LOCATED AT THE NATIONAL SPORTS CENTER,
1700 105TH AVENUE NE

<u>Sponsors:</u> Sorensen
<u>Attachments:</u> <u>Location Map</u>

9.-3 MO 19-158 ACCEPT DONATION TO MARY ANN YOUNG SENIOR CENTER

Sponsors: Therres

9.-4 MO 19-159 ACCEPT THE PROPOSAL FROM BITUMINOUS ROADWAYS FOR ASPHALT REPLACEMENT AT THE BLAINE MIRACLE LEAGUE FIELD IN THE AMOUNT OF \$72,095.

Sponsors: Krieger

Attachments: Surface Map

Trail Map
Contract

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

## 11. DEVELOPMENT BUSINESS

**11.-1** ORD SECOND READING 19-2434

GRANTING A REZONING FROM B-1 (NEIGHBORHOOD BUSINESS)
AND DF (DEVELOPMENT FLEX) TO PBD (PLANNED BUSINESS
DISTRICT) FOR APPROXIMATELY 2.32 ACRES LOCATED AT 12475
LEXINGTON AVENUE NE. ROYAL LAKES RETAIL CENTER (CLASSIC CONSTRUCTION, INC.) (CASE FILE NO. 19-0032/SLK)

<u>Sponsors:</u> Thorvig
<u>Attachments:</u> <u>Attachments</u>

11.-2 RES GRANTING PRELIMINARY PLAT APPROVAL TO RE-PLAT TWO (2)
19-133 EXISTING PARCELS INTO ONE PARCEL TO BE KNOWN AS ROYAL
LAKES RETAIL CENTER LOCATED AT 12475 LEXINGTON AVENUE
NE. CLASSIC CONSTRUCTION (CASE FILE NO. 19-0032/SLK)

Sponsors: Thorvig

113	<u>RES</u>	GRANTING A CONDITIONAL USE PERMIT TO CONSTRUCT A 11,284
	<u>19-134</u>	SQUARE FOOT MULTI-TENANT RETAIL BUILDING THAT WOULD
		PERMIT 7,000 SQUARE FEET OF RESTAURANT SPACE AND 4,300
		SQUARE FEET OF GENERAL RETAIL SPACE IN A PBD (PLANNED
		BUSINESS DISTRICT) ZONING DISTRICT LOCATED AT 12475
		LEXINGTON AVENUE NE. ROYAL LAKES RETAIL CENTER (CLASSIC
		CONSTRUCTION). (CASE FILE NO. 19-0032/SLK)

Sponsors: Thorvig

**11.-4** <u>RES</u> 19-135

GRANTING A CONDITIONAL USE PERMIT TO ALLOW CONSTRUCTION OF A 14,013 SQUARE FOOT OFFICE BUILDING IN A PBD (PLANNED BUSINESS DISTRICT) ZONING DISTRICT LOCATED AT 11820 ULYSSES STREET NE. NORTH CENTRAL PLAZA (NOTTINGHAM CONSTRUCTION). (CASE FILE NO. 19-0020/EES)

<u>Sponsors:</u> Thorvig

<u>Attachments:</u> Attachments

**11.-5** <u>RES</u> 19-136

GRANTING FINAL PLAT APPROVAL TO SUBDIVIDE 46.02 ACRES INTO TWO (2) LOTS AND ONE (1) OUTLOT TO BE KNOWN AS SUNSET PONDS 3RD ADDITION AT 11943 LEVER STREET NE. DEVELOPMENT CONSULTING SERVICES (CASE FILE NO. 18-0067/SLK)

**Sponsors:** Thorvig

Attachments: Attachments - Final Plat

**11.-6** <u>RES</u> 19-137

GRANTING A CONDITIONAL USE PERMIT AMENDMENT TO ALLOW FOR THE CONSTRUCTION OF A 36,202 SQUARE FOOT BUILDING IN A I-2A (HEAVY INDUSTRIAL) ZONING DISTRICT LOCATED AT 3051 82ND LANE NE. MIDWEST DIESEL ADDITION (STONE CONSTRUCTION). (CASE FILE NO. 19-0034/LSJ)

<u>Sponsors:</u> Thorvig

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

## 12. ADMINISTRATION

**12.-1** ORD 19-2435

FIRST READING

AMENDING CHAPTER 18 - BUILDINGS AND BUILDING REGULATIONS ARTICLE VIII. - RESIDENTIAL MAINTENANCE CODE AND ARTICLE X. - LICENSES FOR RENTAL DWELLINGS, REASONABLE ACCOMODATIONS FOR SOBER LIVING HOMES, OF THE CODE OF ORDINANCES OF THE CITY OF BLAINE

Sponsors: Fiske

**12.-2** MO 19-160 APPROVE CHANGE ORDER NO. 1 IN THE AMOUNT OF \$140,603.78

FOR THE CLOVER LEAF PARKWAY AREA STREET

RECONSTRUCTIONS, IMPROVEMENT PROJECT NO. 18-18

<u>Sponsors:</u> Schluender

<u>Attachments:</u> <u>Location Map</u>

12.-3 RES SALE OF WETLAND CREDITS TO CITY OF DAYTON

19-138

**Sponsors:** Schluender

**Attachments:** Dayton Parkway Letter of Agreement

12.-4 MO 19-161 AUTHORIZE DIRECTOR OF PUBLIC WORKS TO PERMIT EXTENDED

WORK HOURS FOR CONSTRUCTION OF WATER TREATMENT PLANT

NO. 4, IMPROVEMENT PROJECT NO. 16-08

<u>Sponsors:</u> Schluender

<u>Attachments:</u> <u>Location Map</u>

13. OTHER BUSINESS

14. ADJOURNMENT