



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

Blaine City Hall
10801 Town Sq Dr NE
Blaine MN 55449

Monday, September 16, 2019

7:30 PM

Council Chambers

1. CALL TO ORDER BY THE MAYOR

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. APPROVAL OF MINUTES

4.-1 [MIN 19-35](#) RECENTLY HELD MEETINGS

Sponsors: Sorensen

Attachments: [08-12-19 Workshop Minutes](#)

[09-04-19 Workshop Minutes](#)

[09-04-19 Council Minutes](#)

5. AWARDS - PRESENTATIONS - ORGANIZATIONAL BUSINESS

5.-1 [PROC 19-06](#) PROCLAMATION DECLARING OCTOBER AS NATIONAL DOMESTIC VIOLENCE AWARENESS MONTH

Sponsors: Council

Attachments: [Proclamation](#)

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 19-167](#) SCHEDULE OF BILLS PAID

Sponsors: Huss

Attachments: [August 2019 Payroll Checks and Wire Transfers](#)

[08/16/19 Bills paid](#)

[08/23/19 Bills paid](#)

[09/06/19 Bills paid](#)

9.-2 [RES 19-139](#) A RESOLUTION DECLARING CERTAIN PROPERTY SURPLUS AND AUTHORIZING SALE AND/OR DISPOSAL THEREOF

Sponsors: Therres

Attachments: [Disposal of Surplus Tangible Property Policy](#)

9.-3 [MO 19-156](#) AMEND THE CONTRACT WITH BARR ENGINEERING COMPANY TO UPDATE THE CITY'S WATER SYSTEM PLAN, IMPROVEMENT PROJECT NO. 17-04

Sponsors: Haukaas

10. 7:30 P.M. - PUBLIC HEARING AND ITEMS PUBLISHED FOR A CERTAIN TIME**10.-1 [RES 19-140](#) VACATION OF DRAINAGE AND UTILITY EASEMENT FOR LEXINGTON MEADOWS, VACATION NO. V19-07**

Sponsors: Schluender

Attachments: [Location Map](#)

[Petition](#)

11. DEVELOPMENT BUSINESS**11.-1 [RES 19-141](#) GRANTING A CONDITIONAL USE PERMIT TO ALLOW FOR A TOTAL OF 1,175 SQUARE FEET OF ACCESSORY GARAGE SPACE AND A TOTAL OF THREE ACCESSORY STRUCTURES IN AN R-1 (SINGLE FAMILY) ZONING DISTRICT. (TEDDY AND JODY BOURGOIN) (CASE FILE NO. 19-0038/EES)**

Sponsors: Johnson

Attachments: [Attachments](#)

- 11.-2 [RES](#)
[19-142](#) GRANTING A PRELIMINARY PLAT TO SUBDIVIDE A 35 ACRE PARCEL INTO TWO LOTS TO BE KNOWN AS GLIMCHER NORTHTOWN MALL SIXTH ADDITION LOCATED AT 398 NORTHTOWN DRIVE. (WASHINGTON PRIME GROUP) (CASE FILE NO. 19-0035/LSJ)

Sponsors: Johnson

Attachments: [Attachments](#)

[Additional Comments](#)

- 11.-3 [RES](#)
[19-143](#) GRANTING FINAL PLAT APPROVAL TO RE-PLAT TWO (2) 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: Johnson

Attachments: [Attachments - Final Plat](#)

- 11.-4 [RES](#)
[19-144](#) RELEASING OUTLOT C, MEADOW PLACE FROM RECORDED DEVELOPMENT AGREEMENT FOR MEADOW PLACE (CASE FILE NO. 19-0012/LSJ)

Sponsors: Johnson

Attachments: [Attachments](#)

12. ADMINISTRATION

- 12.-1 [RES](#)
[19-145](#) ADOPTION OF THE ANOKA COUNTY 2019 MULTI-JURISDICTIONAL ALL-HAZARD MITIGATION PLAN

Sponsors: Podany

Attachments: [Anoka County 2019 Multi-Jurisdictional All Hazards Mitigation Plan](#)

- 12.-2 [ORD](#)
[19-2435](#) SECOND 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.-3 [RES](#)
[19-146](#) PUBLICATION OF THE TITLE AND SUMMARY OF ORDINANCE 19-2435, 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: Sorensen

- 12.-4 [ORD](#)
[19-2436](#) FIRST READING
- ORDINANCE AMENDING CHAPTER 70 - SPECIAL EVENTS, STREETS, SIDEWALKS AND OTHER PUBLIC PLACES
- Sponsors:* Sorensen
- Attachments:* [ARTICLE III. CIRCUSES AND CARNIVALS](#)
- 12.-5 [RES](#)
[19-147](#) DECLARE COST TO BE ASSESSED, ORDER PREPARATION AND CALL FOR HEARING ON PROPOSED ASSESSMENT FOR CONSTRUCTION OF DUNKIRK STREET, IMPROVEMENT PROJECT NO. 16-15
- Sponsors:* Schluender
- Attachments:* [Assessment Map](#)
[16-15 Assessments](#)
- 12.-6 [RES](#)
[19-148](#) DECLARE COST TO BE ASSESSED, ORDER PREPARATION AND CALL FOR HEARING ON PROPOSED ASSESSMENT FOR 113TH AVENUE NE TRUNK SANITARY SEWER IMPROVEMENTS, IMPROVEMENT PROJECT NO. 17-09
- Sponsors:* Schluender
- Attachments:* [17-09 Final Assessment Roll](#)
[Parcel Map](#)
- 12.-7 [RES](#)
[19-149](#) DECLARE COST TO BE ASSESSED, ORDER PREPARATION AND CALL FOR HEARING ON PROPOSED ASSESSMENT FOR RECONSTRUCTION OF TOURNAMENT PLAYERS PARKWAY, IMPROVEMENT PROJECT NO. 19-07
- Sponsors:* Schluender
- Attachments:* [Tournament Players Pkwy Assessment Map](#)
[Preliminary Assessment Roll](#)
- 12.-8 [RES](#)
[19-150](#) ADJUSTING CERTAIN TAX LEVIES FOR BONDED INDEBTEDNESS FOR FISCAL YEAR 2020
- Sponsors:* Huss
- 12.-9 [RES](#)
[19-151](#) CERTIFY PROPOSED GENERAL FUND BUDGET AND TAX LEVY FOR FISCAL YEAR 2020
- Sponsors:* Huss
- 12.-10 [RES](#)
[19-152](#) ESTABLISHING 2019 PUBLIC HEARING DATES FOR THE PROPOSED 2020 GENERAL FUND BUDGET AND TAX LEVY
- Sponsors:* Huss
13. OTHER BUSINESS

14. ADJOURNMENT