



City of Blaine
Anoka County, Minnesota
Meeting Agenda Outline
City Council

Blaine City Hall
10801 Town Sq Dr NE
Blaine MN 55449

Wednesday, January 22, 2020

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 **RECENTLY HELD MEETINGS**
5. **AWARDS - PRESENTATIONS - ORGANIZATIONAL BUSINESS**
 - 5.-1 **CITIZEN RECOGNITIONS**
 - 5.-2 **ACCEPT VARIOUS DONATIONS TO THE POLICE DEPARTMENT**
6. **COMMUNICATIONS**
7. **OPEN FORUM**
8. **ADOPTION OF AGENDA**
9. **APPROVAL OF CONSENT AGENDA:**
 - 9.-1 **SCHEDULE OF BILLS PAID**
 - 9.-2 **APPROVE 2020 SCORE FUNDING GRANT WITH ANOKA COUNTY**
 - 9.-3 **PAYMENT TO SOFTWARE HOUSE INTERNATIONAL FOR MICROSOFT ENTERPRISE AGREEMENT ANNUAL LICENSING RENEWAL**
 - 9.-4 **GRANTING APPROVAL TO CONDUCT OFF-SITE GAMBLING AT THE TPC TWIN CITIES ON APRIL 6, 2020 FOR THE SPRING LAKE PARK LIONS**
 - 9.-5 **RESOLUTION OF SUPPORT FOR THE DEVELOPMENT OF A GREATER TWIN CITIES PUBLIC SAFETY TRAINING FACILITY**

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

- 10.-1** VACATION OF DRAINAGE AND UTILITY EASEMENT OF LOT 5, BLOCK 3, WICKLOW WOODS, VACATION NO. V19-09

11. DEVELOPMENT BUSINESS

- 11.-1** RELEASING APRIL RIDGE 4TH ADDITION FROM RECORDED DEVELOPMENT AGREEMENTS (CASE FILE NO. 20-0002/EES)
- 11.-2** GRANTING FINAL PLAT APPROVAL FOR 32 SINGLE FAMILY LOTS AND ONE OUTLOT TO BE KNOWN AS OAKWOOD PONDS 4TH ADDITION, LOCATED AT 128TH CIRCLE AND 127TH LANE. TEG/AREP OAKWOOD, LP (CASE FILE NO. 19-0054/SLK)
- 11.-3** SECOND READING
- GRANTING A REZONING FROM FR (FARM RESIDENTIAL) TO DF (DEVELOPMENT FLEX) FOR 42 ACRES LOCATED AT 12801 AND 12847 LEXINGTON AVENUE NE. LENNAR CORPORATION (CASE FILE NO. 19-0040/LSJ)
- 11.-4** GRANTING PRELIMINARY PLAT APPROVAL TO SUBDIVIDE 42 ACRES INTO 97 SINGLE FAMILY LOTS AND 2 OUTLOTS TO BE KNOWN AS LEXINGTON COVE, LOCATED AT 12801 AND 12847 LEXINGTON AVENUE NE. LENNAR CORPORATION (CASE FILE NO. 19-0040/LSJ)
- 11.-5** GRANTING A CONDITIONAL USE PERMIT TO ALLOW FOR THE CONSTRUCTION OF 97 SINGLE FAMILY LOTS AND 2 OUTLOTS IN A DF (DEVELOPMENT FLEX) ZONING DISTRICT, LOCATED AT 12801 AND 12847 LEXINGTON AVENUE NE. LENNAR CORPORATION (LEXINGTON COVE) (CASE FILE NO. 19-0040/LSJ)

12. ADMINISTRATION

- 12.-1** CONSIDERATION FOR CROSSWALK AT HARPERS STREET AND 132ND AVENUE
- 12.-2** CAMERA TRAILER

13. OTHER BUSINESS**14. ADJOURNMENT**