



City of Blaine

City Council

December 4, 2023 | 7:00 PM
Blaine City Hall
10801 Town Square Drive NE
Blaine, MN 55449

AGENDA

1. Call to Order by the Mayor

2. Pledge of Allegiance

3. Roll Call

4. Awards - Presentations - Organizational Business

4.1. 2023-611 Recognition of Centennial Football Team

Sponsors:

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. 2023-594 Schedule of Bills Paid

Sponsors: Jason Zimmerman, Finance Director

8.2. 2023-592 Approval of Minutes

Sponsors: Cathy Sorensen, City Clerk

- 8.3.** RES 23-102 Approve Premise Permit for Lawful Gambling Activity for Blaine Backcourt Club dba Blaine Youth Basketball - Buffalo Wild Wings
Sponsors: Cathy Sorensen, City Clerk
- 8.4.** 2023-576 Tower Lease Amendment with Nextera Communications
Sponsors: Jason Zimmerman, Finance Director
- 8.5.** RES 23-191 Resolution Granting Final Plat Approval to Subdivide 12.72 Acres into Two Lots to be Known as Blaine Retail Center at 405 87th Lane NE. Newton RES LLC (PC23-0082/SAS)
Sponsors: Sheila Sellman, City Planner
- 8.6.** 2023-585 Approve Axon Enterprise Officer Safety Plan (OSP) Contract Renewal
Sponsors: Joe Gerhard
- 8.7.** RES 23-181 Resolution to Approve the SWAT JPA with Anoka County for a multi-jurisdictional SWAT Team
Sponsors:
- 8.8.** 2023-593 Approve Memorandum of Understanding (MOU) between the Blaine Police Department and the United States Postal Inspection Service.
Sponsors: Russ Clark
- 8.9.** 2023-598 Polling Place Designation Change - Precinct 3-6
Sponsors: Cathy Sorensen, City Clerk

9. 7:00 PM - Public Hearing and Items Published for a Certain Time

- 9.1.** RES 23-194 Order Improvement and Order Preparation of Plans and Specifications for the Sanburnol Drive/85th Avenue Improvements, Improvement Project No. 23-14
Sponsors: Daniel Schluender, Director of Engineering
- 9.2.** ORD 23-2537 First Reading Repealing the Fee Schedule From City Code and Adopting the 2024 Fee Schedule
Sponsors: Cathy Sorensen, City Clerk

10. Development Business

- 10.1.** ORD 23-2535 First Reading
Ordinance Granting Annual Revisions to the Blaine Zoning and Parking Ordinances. City of Blaine (Case File No. 23-0076/EES)
Sponsors: Sheila Sellman, City Planner

10.2. ORD 23-2534 First Reading
Ordinance Granting a Rezoning from Planned Office District (POD) to Development Flex (DF) at 4321 109th Avenue NE. Infinite Campus (Case File No. 23-0077/SAS)
Sponsors: Sheila Sellman, City Planner

10.3. RES 23-184 Resolution Granting a Conditional Use Permit to Construct a 120 Square Foot Storage Building (Shed) on the East Side of the Building in a Regional Commercial (B-3) Zoning District at 13001 Central Avenue NE. Anoka-Hennepin Early Childhood Center (Case File No. 23-0075/SLK)
Sponsors: Sheila Sellman, City Planner

10.4. RES 23-185 Resolution Granting a Conditional Use Permit Amendment to Allow a Clubhouse and Outdoor Pool in Lexington Waters in the Development Flex (DF) Zoning District at 13202 Jewell Street NE. Lexington Waters Clubhouse (Case File No. 23-0078/SLK)
Sponsors: Sheila Sellman, City Planner

11. Administration

11.1. 2023-600RES 23-195 Awarding the sale of \$22,280,000 General Obligation Improvement and Utility Revenue Bonds, Series 2023A; fixing their form and specifications; directing their execution and delivery; and providing for their payment
Sponsors: Jason Zimmerman, Finance Director

11.2. ORD 23-2536 Ordinance Amending Chapter 50, Offenses and Miscellaneous Provisions, Article VI. - Offenses Involving Underage Persons, Sec. 50-312. - Opium-Smoking Paraphernalia; Possession
Sponsors: Brian Podany, Safety Services Manager/Police Chief

12. Other Business

13. Adjournment