



# City of Blaine Anoka County, Minnesota Meeting Agenda Outline

Blaine City Hall  
10801 Town Square Dr  
Blaine, MN 55449

## EDA

*The purpose of the Blaine Economic Development Authority is to increase the City's commercial/industrial tax base, provide employment opportunities, undertake redevelopment to enhance and maintain neighborhood economic stability, and address special needs, such as senior housing. As authorized under Minnesota State statutes, the Blaine City Council also serves as the Blaine Economic Development Authority.*

---

Thursday, February 18, 2016

7:20 PM

Council Chambers

---

1 Call to Order

2 Roll Call

3 Minutes

3-1 JANUARY 21, 2016 EDA MINUTES

4 New Business

4-1 PURCHASE OF 10610 NASSAU STREET FROM SPORTSTOWN USA

5 Other Business

6 Adjournment



# **City of Blaine**

## **Anoka County, Minnesota**

### **Meeting Agenda Outline**

#### **City Council**

Blaine City Hall  
10801 Town Square Dr  
Blaine, MN 55449

---

Thursday, February 18, 2016

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**
6. **COMMUNICATIONS**
7. **OPEN FORUM FOR CITIZEN INPUT**
8. **ADOPTION OF AGENDA**
9. **8:00 P.M. - PUBLIC HEARING AND ITEMS SET FOR A CERTAIN TIME**
  - 9.-1 **VACATION OF DRAINAGE AND UTILITY EASEMENT, LOTS 2 & 3, BLOCK 1, UNIVERSITY PARK ADDITION, VACATION NO. V15-06**
10. **APPROVAL OF CONSENT AGENDA:**
  - 10.-1 **SCHEDULE OF BILLS PAID**
  - 10.-2 **APPROVE 2015 DNR WATER APPROPRIATION PERMIT**
  - 10.-3 **RESOLUTION APPROVING STATE OF MINNESOTA JOINT POWERS AGREEMENTS WITH THE CITY OF BLAINE ON BEHALF OF ITS CITY ATTORNEY AND POLICE DEPARTMENT**
11. **DEVELOPMENT BUSINESS**
  - 11.-1 **GRANTING A CONDITIONAL USE PERMIT AMENDMENT TO CONSTRUCT AN APPROXIMATELY 16,500 SQUARE FOOT BUILDING ADDITION AND A NEW PLAY AREA TO THE EAST SIDE**

OF THE EXISTING UNIVERSITY AVENUE ELEMENTARY SCHOOL.  
ANOKA HENNEPIN SCHOOL DISTRICT/ANDERSON JOHNSON  
ASSOCIATES, INC. (CASE FILE NO. 16-0005/SLK)

**11.-2** SECOND READING

REZONING FROM FR (FARM RESIDENTIAL) TO DF  
(DEVELOPMENT FLEX) FOR THE HIDDEN ACRES DEVELOPMENT  
AT 114TH AVENUE NE/PIERCE STREET NE. CARDINAL LAND  
COMPANY, LLC. (CASE FILE NO. 15-0072/SLK)

**11.-3** GRANTING PRELIMINARY PLAT APPROVAL TO SUBDIVIDE 9.83  
ACRES INTO 29 LOTS AND ONE (1) OUTLOT TO BE KNOWN AS  
HIDDEN ACRES, LOCATED AT 113TH AVENUE NE/PIERCE STREET  
NE. CARDINAL LAND COMPANY, LLC. (CASE FILE NO.  
15-0072/SLK)

**11.-4** GRANTING A CONDITIONAL USE PERMIT TO ALLOW FOR  
CONSTRUCTION OF 29 SINGLE FAMILY HOMES (DETACHED  
TOWNHOMES) IN A DF (DEVELOPMENT FLEX) ZONING DISTRICT,  
LOCATED AT 113TH AVENUE NE/PIERCE STREET NE. CARDINAL  
LAND COMPANY, LLC. (CASE FILE NO. 15-0072/SLK)

**11.-5** SECOND READING

REZONING FROM I-1 (LIGHT INDUSTRIAL) TO I-2 (HEAVY  
INDUSTRIAL) AT THE NORTHEAST CORNER OF NAPLES  
STREET/101ST AVENUE NE. CITY OF BLAINE. (CASE FILE NO.  
15-0077/BKS)

**11.-6** GRANTING A COMPREHENSIVE LAND USE PLAN AMENDMENT  
FROM LI (LIGHT INDUSTRIAL) TO HI (HEAVY INDUSTRIAL) AT THE  
NORTHEAST CORNER OF NAPLES STREET/101ST AVENUE NE.  
CITY OF BLAINE. (CASE FILE NO. 15-0077/BKS)

**11.-7** SECOND READING

GRANTING A CODE AMENDMENT TO THE I-2 (HEAVY INDUSTRIAL)  
AND I-2A (HEAVY INDUSTRIAL) ZONING DISTRICTS THAT WOULD  
ESTABLISH NEW MINIMUM BUILDING STANDARDS FOR OUTSIDE  
STORAGE USES (GREATER THAN ONE ACRE) AND TRUCK  
TERMINALS. CITY OF BLAINE. (CASE FILE NO. 15-0076/BKS)

**11.-8** SECOND READING

AMENDING CHAPTER 18, ARTICLE IX SWIMMING POOLS OF THE  
CODE OF ORDINANCE OF THE CITY OF BLAINE

**11.-9** PUBLICATION OF THE TITLE AND SUMMARY OF ORDINANCE  
16-2341 AMENDING CHAPTER 18, ARTICLE IX, SWIMMING POOLS  
OF THE CODE OF ORDINANCES OF THE CITY OF BLAINE

**12. ADMINISTRATION**

- 12.-1** AMEND NORTH METRO TV COMMISSION JOINT POWERS AGREEMENT
- 12.-2** APPROVE ISSUANCE OF CAPITAL NOTES TO FUND CABLE TV RELATED IMPROVEMENTS
- 12.-3** AMENDING RESOLUTION 01-88 ESTABLISHING A NATURAL RESOURCE CONSERVATION BOARD AND POLICY FOR PROCESS FOR SELECTION, STRUCTURE, FORMAT, AND CHARGE
- 12.-4** 2016 BOARDS AND COMMISSIONS MAYORAL APPOINTMENTS

**13. OTHER BUSINESS**

**14. ADJOURNMENT**