



City of Blaine

City Council

July 1, 2024 | 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**
- 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.** 2024-270 Schedule of Bills Paid
Sponsors: Jason Zimmerman, Finance Director
- 8.2.** 2024-258 Approval of Minutes
Sponsors: Cathy Sorensen, City Clerk
- 8.3.** RES 24-118 Resolution Authorizing the 3M Open Security Plan, including Proposed Temporary Road Closures
Sponsors: Brian Podany, Safety Services Manager/Police Chief
- 8.4.** RES 24-131 Resolution Authorizing Reimbursement of EDA Wetland Credits

Sponsors: Jason Zimmerman, Finance Director

- 8.5.** 2024-257 Acknowledge Receipt of the 2023 Annual Comprehensive Financial Report (ACFR)

Sponsors: Jason Zimmerman, Finance Director

- 8.6.** 2024-250 Authorizing the Acquisition of Right-of-Way consistent with State Law for the 2024 Southwest Area Street Reconstruction Project, Improvement Project Number 24-07

Sponsors: Daniel Schluender, Director of Engineering

- 8.7.** RES 24-128 Resolution Granting Final Plat Approval to Create Two Lots to be Known as BB Western Subdivision at 12251 Ulysses St NE. GHS Development, LLC (Case File No. 24-0041/SLK)

Sponsors: Sheila Sellman, City Planner

- 8.8.** RES 24-132 Resolution Authorizing a Budget Amendment Related to the Purchase of a Police Department Community Service Officer Truck

Sponsors: Brian Podany, Safety Services Manager/Police Chief

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

10. Development Business

- 10.1.** RES 24-119 Resolution Granting a Conditional Use Permit for a Minor Auto Repair with Shared Access and Zero Lot Line on the North and South Property Line in the Regional Commercial (B-3) Zoning District at 12251 Ulysses Street NE. Les Schwab Tire Store (GHS Development LLC) (Case File No. 24-0024/SLK)

Sponsors: Sheila Sellman, City Planner

- 10.2.** RES 24-120 Resolution Granting a Conditional Use Permit (CUP) Amendment to Allow Vehicles to Remain on Site for at Least 72 Hours, and to Alter Previous CUP Requirements for an Existing Auto Repair Business in the Community Commercial (B-2) Zoning District at 611 109th Avenue NE. A & C Automotive (Case File No. 24-0030/SLK)

Sponsors: Sheila Sellman, City Planner

- 10.3.** RES 24-121 Resolution Granting a Conditional Use Permit Amendment to Modify the Fencing Requirements for an Existing Truck Terminal in the Heavy Industrial (I-2A) Zoning District at 3701 85th Avenue NE. Old Dominion Freight Line (Case File No. 24-0033/EES)

Sponsors: Sheila Sellman, City Planner

- 10.4.** RES 24-123 Resolution Granting a Comprehensive Plan Amendment to Change the Land Use Designation from Medium Density Residential/High Density Residential

(MDR/HDR) to Low Density Residential/Medium Density Residential (LDR/MDR) at 10041 and 1001 Polk Street NE. City of Blaine (Case File No. 24-0014/EJT)

Sponsors: Sheila Sellman, City Planner

- 10.5.** RES 24-124 Resolution Granting a Comprehensive Plan Amendment to Change the Land Use Designation from High Density Residential/Planned Commercial (HDR/PC) to Medium Density Residential/Community Commercial (MDR/CC) at the Northwest Corner of Paul Parkway NE and Ulysses Street NE (Parcel 08-31-23-24-0144). City of Blaine (Case File No. 24-0036/EJT)

Sponsors: Erik Thorvig, Community Development Director

- 10.6.** RES 24-125 Resolution Granting a Comprehensive Plan Amendment to Change the Land Use Designation from High Density Residential (HDR) to Medium Density Residential/Community Commercial (MDR/CC), and Medium Density Residential (MDR) to Medium Density Residential/Community Commercial (MDR/CC) at 12565 and 12535 Zest Street NE and 12592 Lexington Avenue NE. City of Blaine (Case File No. 24-0037/EJT)

Sponsors: Sheila Sellman, City Planner

11. Administration

12. Other Business

13. Adjournment



City of Blaine

Economic Development Authority

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10801 Town Square Drive NE
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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.

AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Approval of Minutes**
 - 3.1. 2024-267 Approval of the May 20, 2024 Economic Development Authority Minutes
Sponsors: Erik Thorvig, Community Development Director
4. **New Business**
 - 4.1. 2024-186 Authorizing the EDA Right-of-Way Acquisition for the 2024 Southwest Area Street Reconstruction Project Improvement Project 24-07
Sponsors: Daniel Schluender, Director of Engineering
5. **Old Business**
6. **Adjournment**