

Mayor:
Dan Roe



Address:
2660 Civic Center Dr.
Roseville, MN 55113

Councilmembers:
Jason Etten
Lisa Laliberte
Wayne Groff
Robert Willmus

**City Council Agenda
Monday, March 9, 2020
City Council Chambers**

Phone:
651-792-7000

Website:
www.cityofroseville.com

1. 6:45 P.M. Roll Call
Voting & Seating Order: Willmus, Laliberte, Groff, Etten, and Roe

2. 6:46 P.M. Pledge of Allegiance

3. 6:47 P.M. Approve Agenda

4. 6:48 P.M. Public Comment

5. 6:52 P.M. Recognitions and Donations

5.A. 6:52 P.M. Proclaim Women's History Month

Documents:

[PROCLAMATION.PDF](#)

6. 6:53 P.M. Items Removed from Consent Agenda

7. Business Items

7.A. 6:55 P.M. Receive Annual Update from Jerry Hromatka, President and CEO of Northeast Youth and Family Services

Documents:

[REQUEST FOR COUNCIL ACTION AND ATTACHMENT.PDF](#)

7.B. 7:05 P.M. Receive Presentation from Dana Healy, Executive Director of CTV North Suburbs

Documents:

[REQUEST FOR COUNCIL ACTION AND ATTACHMENT.PDF](#)

7.C. 7:15 P.M. Consider Resolution Approving the Vacation of Easement at 673 Heinel Drive

Documents:

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7.D. 7:25 P.M. Consider Resolution Approving the Vacation of Ida Avenue Right of Way

Documents:

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- 7.E. 7:40 P.M. Public Hearing to Approve/Deny a 3.2% On Sale Liquor License for Mavericks Real Roast Beef, located at 1746 Lexington Avenue

Documents:

[REQUEST FOR COUNCIL ACTION AND ATTACHMENT.PDF](#)

- 7.F. 7:45 P.M. Discussion Regarding Cash-in-Lieu Tree Replacement Requirement

Documents:

[REQUEST FOR COUNCIL ACTION AND ATTACHMENTS.PDF](#)

- 7.G. 7:55 P.M. Consider approving an ordinance amending Title 3, Business Regulations, and Title 10, Zoning regarding amusement uses

Documents:

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- 7.H. 8:05 P.M. Discussion to Finalize 2020 Community Survey and Authorize Arrangement of a Professional Service Agreement with Morris Leatherman Company to Conduct the Survey

Documents:

[REQUEST FOR COUNCIL ACTION AND ATTACHMENTS.PDF](#)

- 7.I. 8:25 P.M. Consider Adoption of an Ordinance Amending City Code Chapter 306: Cigarette and Tobacco Products

Documents:

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- 7.J. 8:35 P.M. Appoint members to Parks and Recreation, Police Civil Service and Public Works Environment and Transportation Commissions

Documents:

[REQUEST FOR COUNCIL ACTION.PDF](#)

- 7.K. 8:40 P.M. Consider Appointment of City Council Representatives to Visit Roseville Board and the 35W North Gateway Policy Advisory Committee

Documents:

[REQUEST FOR COUNCIL ACTION.PDF](#)

- 7.L. 8:45 P.M. Consider a Request to Perform an Abatement for Unresolved Violations of City Code at 182 S. McCarrons Blvd.

Documents:

[REQUEST FOR COUNCIL ACTION AND ATTACHMENTS.PDF](#)

8. 8:50 P.M. Approval of City Council Minutes

9. 8:55 P.M. Approve Consent Agenda

- 9.A. AP-Approval of Payments

Documents:

[REQUEST FOR COUNCIL ACTION AND ATTACHMENT.PDF](#)

- 9.B. Approve 2 Temporary Liquor Licenses

Documents:

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- 9.C. Approve General Purchases and Sale of Surplus items in excess of \$5000

Documents:

[REQUEST FOR COUNCIL ACTION AND ATTACHMENTS.PDF](#)

- 9.D. Receive City Grant Applications Update

Documents:

[REQUEST FOR COUNCIL ACTION AND ATTACHMENTS.PDF](#)

- 9.E. Receive 2019 Police Forfeiture Accounts Summary

Documents:

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- 9.F. Consider Resolution Approving the Release of Temporary Easement at Macy's Outlot

Documents:

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- 9.G. Approve Resolution Approving Earnest Money Contract and the Acquisition of Easement at 517 Wagner Street

Documents:

[REQUEST FOR COUNCIL ACTION AND ATTACHMENTS.PDF](#)

- 9.H. Authorize Mayor and City Manager to Execute a Professional Services Agreement with the Saint Paul Area Chamber of Commerce and a Cooperative Funding Agreement with the Cities of Maplewood and St. Paul Regarding 2020 Funding of the Rice & Larpenteur Alliance

Documents:

[REQUEST FOR COUNCIL ACTION AND ATTACHMENTS.PDF](#)

10. 9:00 P.M. Future Agenda Review, Communications, Reports, and Announcements - Council and City Manager
11. 9:05 P.M. Adjourn