



City Council Agenda

Monday, August 11, 2014

6:00 p.m.

City Council Chambers

(Times are Approximate – please note that items may be earlier or later than listed on the agenda)

- 6:00 p.m. **1. Roll Call**
Voting & Seating Order: Willmus, Laliberte, Etten, McGehee, Roe
- 6:02 p.m. **2. Approve Agenda**
- 6:05 p.m. **3. Public Comment**
- 6:10 p.m. **4. Council Communications, Reports and Announcements**
- 6:15 p.m. **5. Recognitions, Donations and Communications**
a. New Police Officer Introduction to Roseville City Council
- 6:20 p.m. **6. Approve Minutes**
a. Approve Minutes of July 21 Meeting
- 6:25 p.m. **7. Approve Consent Agenda**
a. Approve Payments
b. Approve Business & Other Licenses & Permits
c. Approve General Purchases and Sale of Surplus Items in Excess of \$5000
d. Reject Irrigation Proposals and Authorize Re-Solicitation of Proposals
e. Adopt a Sign Retroreflectivity Policy
f. Approve Amendment to Purchase Agreement with Independent School District No. 621 to Extend Contingency Date
g. Set Public Hearing to Consider Approving a Small Brewer Off Sale Intoxicating Liquor License, an On Sale and Sunday Brewer's Taproom License and an Outside Sales and Consumption Endorsement for Blume Brauhaus, LLC (Bent Brewstillery) Located at 1744 Terrace Drive
h. Consider Approving IT Shared Service Agreement with the City of Spring Lake Park

- i. Consider Approving IT Shared Service Agreement with the City of Fridley
- 6:35 p.m. **8. Consider Items Removed from Consent**
- 9. General Ordinances for Adoption**
- 10. Presentations**
- 11. Public Hearings**
- 6:45 p.m. a. Hearing to Solicit Public Comment on the 2015 Budget & Tax Levy
- 7:15 p.m. b. Hearing to Consider a Minor Subdivision of the Residential Property Into 2 parcels, and a Variance to City Code §1103.06 (Lot Standards) to Allow the Creation of a Parcel with Substandard Width and Area
- 12. Budget Items**
- 13. Business Items (Action Items)**
- 7:25 p.m. a. Consider Design Modification to the County Road B Pathway Project
- 7:45 p.m. b. Award Engineering Services Contract for the I-35W at Cleveland Ave Interchange Improvements
- 7:55 p.m. c. Request by the Community Development Department for a Text Amendment to the Commercial and Mixed Use Districts Section of the Zoning Ordinance, Specifically Table 1005-1 Regarding Residential, Civic, and Institutional Uses
- 8:20 p.m. d. Consider A Zoning Text Amendment to Section 1004.05A One- and Two-Family Design Standards of the Roseville Zoning Ordinance
- 8:30 p.m. e. Network Connectivity Options: Park Facilities and Water/Sewer Stations
- 9:00 p.m. f. Authorize a Joint Fiber Optic Installation Project
- 9:10 p.m. g. Establish a New Support Supervisor Position within the Information Technology Division
- 9:10 p.m. h. Establish an Additional Systems Engineer Position within the Information Technology Division
- 14. Business Items – Presentations/Discussions**
- 9:20 p.m. **15. City Manager Future Agenda Review**
- 9:25 p.m. **16. Councilmember Initiated Items for Future Meetings**
- 9:30 p.m. **17. Adjourn**

Some Upcoming Public Meetings.....

<i>Tues</i>	<i>Aug 12</i>		<i>Primary Election</i>
Wednesday	Aug 13	6:30 p.m.	Ethics Commission
Thursday	Aug 14	6:30 p.m.	Community Engagement Commission
Monday	Aug 18	6:00 p.m.	City Council Meeting
Tuesday	Aug 19	6:00 p.m.	Housing & Redevelopment Authority
Wednesday	Aug 20	6:30 p.m.	Human Rights Commission
Thursday	Aug 21	6:30 p.m.	Finance Commission
Monday	Aug 25	6:00 p.m.	City Council Meeting
Tuesday	Aug 26	6:30 p.m.	Public Works, Environment & Transportation Commission

All meetings at Roseville City Hall, 2660 Civic Center Drive, Roseville, MN unless otherwise noted.