

**Mayor:**  
Dan Roe



**Address:**  
2660 Civic Center Dr.  
Roseville, MN 55113

**Councilmembers:**  
Jason Etten  
Wayne Groff  
Lisa Laliberte  
Robert Willmus

**City Council Agenda  
Monday, May 6, 2019  
City Council Chambers**

**Phone:**  
651-792-7000

**Website:**  
[www.cityofroseville.com](http://www.cityofroseville.com)

1. 6:00 P.M. Roll Call  
Voting & Seating Order: Etten, Willmus, Laliberte, Groff, and Roe
2. 6:01 P.M. Pledge of Allegiance
3. 6:02 P.M. Approve Agenda
4. 6:05 P.M. Public Comment
5. 6:10 P.M. Recognition, Donations and Communications
  - 5.A. Recognition of Commissioners for their service to the City of Roseville  
Documents:  
[REQUEST FOR COUNCIL ACTION.PDF](#)
  - 5.B. Police Officers' Memorial Day/National Police Week Proclamation  
Documents:  
[PROCLAMATION.PDF](#)
  - 5.C. Human Rights, Inclusion and Engagement Essay Contest Winners  
Documents:  
[REQUEST FOR COUNCIL ACTION AND ATTACHMENT.PDF](#)
6. 6:15 P.M. Items Removed from Consent Agenda
7. Business Items
  - 7.A. 6:45 P.M. Receive Comprehensive Annual Financial Report, Auditor Communication Letter, and Reports on Compliance for Fiscal Year Ending December 31, 2018  
Documents:  
[REQUEST FOR COUNCIL ACTION.PDF](#)
  - 7.B. 7:00 P.M. Consideration of a request to issue a Ramsey County Court Citation for unresolved violations at 397 Brooks Avenue.  
Documents:

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

8. 7:10 P.M. Recess City Council Meeting

9. Convene EDA

9.A. 7:10 P.M. Consider Request by Colder Products Company for 50% of the Tax Increment Finance assistance to be provided up front for the project located at 2814 Cleveland Ave N

Documents:

[REPORT AND ATTACHMENTS.PDF](#)

10. Adjourn EDA Meeting

11. Reconvene City Council Meeting

11.A. 7:25 P.M. Consideration of ordinances amending the City Code and Centre Pointe Planned Unit Development No. 1177 (PROJ43)

Documents:

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

11.B. 7:35 P.M. Consider Adopting Environmentally Preferable Purchasing Policy

Documents:

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

11.C. 7:45 P.M. Consider Complete Streets Policy

Documents:

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

11.D. 7:55 P.M. Appoint members to the Human Rights, Inclusion and Engagement and Finance Commissions

Documents:

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

11.E. 8:05 P.M. Discuss Imagine Roseville

Documents:

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

11.F. 8:35 P.M. Discuss 2019-20 Policy Priority Planning Document

Documents:

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

- 11.G. 8:55 P.M. Consider Approval of City Manager Goals for 2019-20

Documents:

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

12. 9:05 P.M. Approve Minutes  
13. 9:15 P.M. Approve Consent Agenda

- 13.A. AP-Approval of Payments

Documents:

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

- 13.B. Consideration to approve 1 Cigarette/Tobacco Products License and 1 Temporary Gambling Permit.

Documents:

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

- 13.C. Approve General Purchases or Sale of Surplus Items Exceeding \$5,000

Documents:

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

- 13.D. Certify Unpaid Utility and Other Charges to the Property Tax Rolls

Documents:

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

- 13.E. Amend the Capital Investment Policy

Documents:

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

- 13.F. Approve Resolution Approving the Acquisition of Easements at 1201 Larpenteur Avenue

Documents:

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

- 13.G. Approve Resolution Approving the Acquisition of Easements at 2460 County Road C

Documents:

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

13.H. Approve Midland Crest Encroachment Agreement

Documents:

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

13.I. Approve University of Northwestern-St. Paul Agreement for Pedestrian Safety Improvements

Documents:

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

14. 9:20 P.M. Council and City Manager Communications, Reports and Announcements

15. 9:25 P.M. Councilmember Initiated Future Agenda Items and Future Agenda Review

16. 9:30 P.M. Adjourn