

Mayor:
Dan Roe



Address:
2660 Civic Center Dr.
Roseville, MN 55113

Councilmembers:
Jason Etten
Wayne Groff
Lisa Laliberte
Robert Willmus

**City Council Agenda
Monday, June 17, 2019
City Council Chambers**

Phone:
651-792-7000

Website:
www.cityofroseville.com

1. 6:20 P.M. Roll Call
Voting & Seating Order: Laliberte, Etten, Willmus, Groff and Roe
2. 6:21 P.M. Pledge of Allegiance
3. 6:22 P.M. Approve Agenda
4. 6:25 P.M. Public Comment
5. 6:30 P.M. Recognition, Donations and Communications
- 5.A. Americans with Disabilities Anniversary Observance

Documents:

[PROCLAMATION.PDF](#)

- 5.B. Proclaim July 2019 as Parks and Recreation Month

Documents:

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

- 5.C. Closest Unit Dispatch Award, Fire Department

Documents:

[REQUEST FOR COUNCIL ACTION.PDF](#)

6. 6:40 P.M. Items Removed from Consent Agenda
7. 6:45 P.M. Business Items
- 7.A. 6:45 P.M. Finance Commission Interviews

- Bruce Bester
- Wanda Davies
- Sue Finney
- Tara Jebens-Singh
- Vince Trovato

Documents:

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

- 7.B. 7:15 P.M. Public Hearing to Approve/Deny an On-Sale 3.2% Liquor License for HR LLC dba Hampton Inn Roseville located at 2050 Iona Lane West

Documents:

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- 7.C. 7:20 P.M. Hold a Public Hearing and consider a resolution regarding a variance to the Noise Ordinance to temporarily extend construction activity hours at Roseville Center, 1121-1151 Larpenteur Avenue

Documents:

[REQUEST FOR COUNCIL ACTION AND ATTACHMENTS.PDF](#)
[BENCH HANDOUT 7.C. 6-17_REDACTED2.PDF](#)
[BENCH HANDOUT PUBLIC COMMENT.PDF](#)

- 7.D. 7:30 P.M. Parks and Recreation Commission Meeting with the City Council

Documents:

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- 7.E. 8:10 P.M. Consider Changes to the City Code in Support of Temporary Overnight Homeless Shelters

Documents:

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- 7.F. 8:25 P.M. Review and Consider Proposed Edits to Draft 2040 Comprehensive Plan In Response to Review Letter from Metropolitan Council

Documents:

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- 7.G. 8:40 P.M. State Fair Parking Discussion

Documents:

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- 7.H. 9:00 P.M. Discuss Creation of Special Event Permit Policy

Documents:

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- 7.I. 9:25 P.M. Consider Approval of 2019-20 Policy Priority Planning Document

Documents:

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- 7.J. 9:40 P.M. Appoint member to the Human Rights, Inclusion and Engagement Commission

Documents:

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8. 9:40 P.M. Approve Minutes
9. 9:45 P.M. Approve Consent Agenda
- 9.A. Approval of Payments

Documents:

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

- 9.B. Approve 2019-20 Business License Renewals

Documents:

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- 9.C. Consideration to approve or deny 2 Temporary On-Sale Liquor Licenses.

Documents:

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

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

Documents:

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

- 9.E. Adopt a Resolution Accepting a Deputy Registrar Reimbursement Grant

Documents:

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

- 9.F. Approve Agreement with Ramsey County for Organics Drop-off Site

Documents:

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

- 9.G. Approve Resolution Authorizing the Assignment of Easement at 2814 Cleveland Avenue to Ramsey County

Documents:

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

- 9.H. Approve Resolution Authorizing Revocation and Designation of Municipal State Aid Roads

Documents:

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

- 9.I. Adopt a Resolution Approving the Special Law Passed by Minnesota State Legislature Relating to HSS TIF District 17A

Documents:

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

10. 9:50 P.M. Council and City Manager Communications, Reports and Announcements
11. 9:55 P.M. Councilmember Initiated Future Agenda Items and Future Agenda Review
12. 10:00 P.M. Adjourn