

**Mayor:**  
Dan Roe



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

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

**City Council Agenda  
Monday, November 25, 2019  
City Council Chambers**

**Phone:**  
651-792-7000

**Website:**  
www.cityofroseville.com

1. 6:00 P.M. Roll Call  
Voting & Seating Order:, Laliberte, Etten, Willmus, Groff, and Roe
2. 6:01 P.M. Pledge of Allegiance
3. 6:02 P.M. Approve Agenda
4. 6:03 P.M. Public Comment
5. Recognitions and Donations
6. 6:08 P.M. Items Removed from Consent Agenda
7. Business Items
  - 7.A. 6:10 P.M. Hearing to Solicit Public Comment on the 2020 Budget and Tax Levy  
Documents:  
[REQUEST FOR COUNCIL ACTION AND ATTACHMENTS.PDF](#)
  - 7.B. 6:30 P.M. Public Hearing to Consider Approving Liquor License Renewals for 2020  
Documents:  
[REQUEST FOR COUNCIL ACTION AND ATTACHMENT.PDF](#)
  - 7.C. 6:40 P.M. Public Hearing to Approve/Deny an On-Sale Wine and On-Sale 3.2% Liquor License for Chipotle Mexican Grill of Colorado, LLC dba Chipotle Mexican Grill #3529 located at 2720 N Lincoln Ave.  
Documents:  
[REQUEST FOR COUNCIL ACTION AND ATTACHMENTS.PDF](#)
  - 7.D. 6:45 P.M. Public Hearing to Consider Resolution Approving the Vacation of County Road B West of Trunk Highway 280  
Documents:  
[REQUEST FOR COUNCIL ACTION AND ATTACHMENTS.PDF](#)
  - 7.E. 6:50 P.M. Public Hearing to Consider Resolution Approving the Vacation

of County Road B East of Trunk Highway 280

Documents:

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

- 7.F. 6:55 P.M. Public Hearing to Consider Resolution Approving the Vacation of Drainage and Utility Easements and Accepting a New Drainage and Utility Easement and Pathway Easement at 3015 Centre Pointe Drive

Documents:

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

- 7.G. 7:00 P.M. Joint Meeting with the Planning Commission

Documents:

[REQUEST FOR COUNCIL ACTION.PDF](#)

- 7.H. 7:30 P.M. Public Hearing to Consider Revocation of Multifamily Rental Licensing the Marion Street/The Brittanys Apartments owned by G & G Management

Documents:

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

- 7.I. 8:30 P.M. Consider Approval of Fire Department Administrative Services Contract with the City of Falcon Heights

Documents:

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

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

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

- 9.A. Approve Payments

Documents:

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

- 9.B. Approve Roseville High School Boy's Hockey Boosters, Inc. Request for Exemption from Gambling License

Documents:

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

- 9.C. Authorize Staff to begin Ida Avenue Right-of-Way Vacation

Documents:

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

- 9.D. Adopt the 2020 City Council and Economic Development Authority Calendar

Documents:

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

- 9.E. Appoint Youth members to the Park and Recreation and Human Rights, Inclusion and Engagement Commissions

Documents:

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

- 9.F. Approve 2340 Rose Place Encroachment Agreement

Documents:

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

- 9.G. Approve Bid for License Center Remodel

Documents:

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

- 9.H. Approve extension of contract with TimeSaver Off Site Secretarial, Inc. for Recording Secretary Services

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