

Mayor:
Dan Roe

Councilmembers:
Jason Etten
Wayne Groff
Robin Schroeder
Julie Strahan



City Council Agenda
Monday, January 30, 2023
6:00 p.m.

Address:
2660 Civic Center Dr.
Roseville, MN 55113

Phone:
651-792-7000

Website:
www.cityofroseville.com

Members of the public who wish speak during public comment or an agenda item during this meeting can do so virtually by registering at:
www.cityofroseville.com/attendmeeting

1. 6:00 P.M. Roll Call
Voting & Seating Order: Etten, Schroeder, Groff, Strahan, 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. 6:10 P.M. Recognitions and Donations

5.A. Black History Month Proclamation

Documents:

[PROCLAMATION.PDF](#)

5.B. Proclamation of Optimist Day

Documents:

[PROCLAMATION.PDF](#)

6. 6:15 P.M. Items Removed from Consent Agenda

7. Business Items

7.A. 6:20 P.M. Receive Presentation from Twin Cities North Chamber
President John Connelly

Have the power point first and then the TCN_MFGX one-pager.

Documents:

[PRESENTATION.PDF](#)

7.B. 6:35 P.M. Xcel Energy Painted Pole Project Presentation

Documents:

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

7.C. 6:50 P.M. Parks and Recreation Commission Meeting with the City Council Regarding the Name of Pocahontas Park and General Updates

Documents:

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

7.D. 7:30 P.M. Discuss potential Phase II Zoning Code amendments regarding shoreland and sustainability regulations

Documents:

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

7.E. 8:10 P.M. Consider approval of payoff of interfund loan between PMP and Shopping Center funds with use of Excess Cash Reserve Fund

Documents:

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

8. Council Direction on Councilmember Initiated Agenda Items

9. 8:25 P.M. Approval of City Council Minutes
Approve City Council Minutes from January 9, 2023

10. 8:30 P.M. Approve Consent Agenda

10.A. Approve Payments

Documents:

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

10.B. Approval of Temporary Liquor License and 1 Temporary Gambling License

Documents:

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

10.C. Approve General Purchases and Sale of Surplus Items in Excess of \$10,000

Documents:

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

10.D. Receive Grant Application Update

Documents:

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

10.E. Approve issuance of a Short-Term Rental License for 1901 Ryan Ave.

Documents:

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

10.F. Approve issuance of a Short-Term Rental License for 395 Woodhill Dr.

Documents:

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

10.G. Approve issuance of a Short-Term Rental License for 770 Heinel Drive

Documents:

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

11. 8:35 P.M. Future Agenda Review, Communications, Reports, and
Announcements - Council and City Manager

12. 8:40 P.M. Adjourn