



Regular City Council Meeting Minutes
City Hall Council Chambers, 2660 Civic Center Drive
Monday, February 25, 2019

1. Roll Call

Mayor Roe called the meeting to order at approximately 6:38 p.m. Voting and Seating Order: Willmus, Groff, Etten and Roe. City Manager Patrick Trudgeon and City Attorney Mark Gaughan were also present.

2. Pledge of Allegiance

3. Approve Agenda

Councilmember Willmus requested removal of Item 9D (Approve No Parking Resolution for Old Highway 8) for separate consideration.

Groff moved, Etten seconded, approval of the agenda as amended.

Roll Call

Ayes: Willmus, Groff, Etten and Roe.

Nays: None.

4. Public Comment

Mayor Roe called for public comment by members of the audience on any non-agenda items. No one appeared to speak.

5. Recognitions, Donations, and Communications

a. Consider Proclaiming March Women's History Month

Mayor Roe read the proclamation and proclaimed March Women's History Month.

Willmus moved, Etten seconded, approving the proclamation and proclaim March as Women's History Month in the City of Roseville.

Roll Call

Ayes: Willmus, Groff, Etten and Roe.

Nays: None.

6. Items Removed from Consent Agenda

a. Approve No Parking Resolution for Old Highway 8

At the request of Councilmember Willmus, City Manager Trudgeon briefly highlighted this item as detailed in the Request for Council Action (RCA) and related attachments dated February 25, 2019.

Councilmember Willmus stated he had a concern as to what would be the new alignment of the roadway. With regard to the crosswalk near Sandcastle Park, there is now going to have a median or landing someplace in between the north and southbound lanes of traffic.

City Engineer/Assistant Public Works Director Freihammer stated the City is proposing northeast of Troseth on County Road C2 where there would be a transition to the three-lane section, there will be installed a pedestrian median refuge in order to make the crossing shorter and safer. He noted this will also act as a traffic calming device.

Councilmember Willmus asked if the crosswalk will be signalized.

Mr. Freihammer stated it will not be signalized but will be signed and posted as it is today but will have a concrete median in it.

Councilmember Willmus indicated this was something he would like to look at further and have some conversation with the Council and staff to signalize this in the future. It is something where he can see attention drawn away from the fact this a crosswalk and people getting stuck in the middle of the drive lanes.

Mayor Roe stated whether or not it has a beacon on it, he thought because there will be a mid-crossing refuge there it might give the City an opportunity for an additional crosswalk sign in the middle of the road as well as on the two sides that might help identify it even more for drivers as well.

Mr. Freihammer indicated staff can look into that as well and it could be upgraded to rectangular rapid flashers in the future.

Willmus moved, Etten seconded, adoption of Resolution No. 11581 (Attachment A) entitled, "A Resolution Prohibiting Parking on Old Highway Eight from Troseth Road to County Road D West."

Council Discussion

Councilmember Etten thought having the mid-crossing refuge is an improvement to this crossing and he hoped the changes to the road will improve the function of the road also.

Mayor Roe noted there are not very many single-family homes north of Troseth Road and there are a few townhomes that do not appear to be impacted based on their on-site parking. He indicated he was supportive of the resolution.

Roll Call

Ayes: Willmus, Groff, Etten and Roe.

Nays: None.

7. Business Items

- a. Public Hearing To Approve/Deny an On-Sale Wine and On-Sale 3.2% Liquor License Civitali Restaurant Corporation dba Punch Neapolitan Pizza**
Finance Director Miller briefly highlighted this item as detailed in the RCA and related attachments dated February 25, 2019.

Mayor Roe reviewed public hearing protocol and opened and closed the public hearing at approximately 6:49 p.m. for the purpose of receiving public input on the above-referenced On-Sale Wine and On-Sale 3.2% Liquor License for Civitali Restaurant dba Punch Neapolitan Pizza; with no one appearing for or against.

Etten moved, Groff seconded, approving Civitali Restaurant Corporation's request for an On-Sale Wine License and an On-Sale 3.2% Liquor License located at 1767 County Road B2 W.

Council Discussion

Mayor Roe asked if the on-sale wine and 3.2% liquor license included Sundays.

Mr. Miller indicated those items did include Sunday sales.

Roll Call

Ayes: Willmus, Groff, Etten and Roe.

Nays: None.

- b. Approve Resolution Approving The Vacation Of A Portion Of An Easement Within Lot 1, Block 1, Roseville Center**
City Engineer/Assistant Public Works Director Freihammer briefly highlighted this item as detailed in the RCA and related attachments dated February 25, 2019.

Mayor Roe asked if the part west of the center line is still all part of the utility/easement and was just vacated as road easement.

Mr. Freihammer indicated that was correct.

Mr. Trudgeon indicated the City mailed legal notices and published the Public Hearing on February 5th, 12th, and 19th and did not receive any written objections to the vacation of easement.

Mayor Roe reviewed public hearing protocol and opened and closed the public hearing at approximately 6:52 p.m. for the purpose of receiving public input on the above-referenced Vacation of a Portion of an Easement within Lot 1, Block 1, Roseville Center; with no one appearing for or against.

Willmus moved, Etten seconded, adoption of Resolution No. 11582 (Attachment A) entitled, "Resolution Approving The Vacation Of The East 8.00 Feet Of The Utility And Drainage Easement Located Within Lot 1, Block 1, Roseville Center Second Addition."

Roll Call

Ayes: Willmus, Groff, Etten and Roe.

Nays: None

- c. **Hold Public Hearing To Consider Modified Tax Increment Financing (TIF) Plans To Assist The Colder Products Company Headquarters Project Located At 2814 Cleveland Ave North & Adopt A Resolution Removing The Property From TIF District 17 and 17A**

Community Development Director Gundlach briefly highlighted this item as detailed in the RCA and related attachments dated February 25, 2019.

Councilmember Willmus asked if the City should be utilizing the PIN numbers versus the street address.

Mayor Roe believed the Resolution itself includes the PIN numbers for the three properties.

Mayor Roe reviewed public hearing protocol and opened the public hearing at approximately 6:55 p.m.

Public Comment

Mr. Tim Callahan, 3062 Shorewood Lane

Mr. Callahan asked because this is being removed from District 17, what is the effect of payback time of this TIF District. He also asked what the expected payback time is for District 21 if this is approved.

With no one else appearing to speak, Mayor Roe closed the public hearing at approximately 6:57 p.m.

Mayor Roe stated the impact on the District 17 payback, TIF District 17 is no longer collecting increment as he understood it and the City is only able to use the increment that has already been collected and there are limitations on its use.

Housing and Economic Development Program Manager Kelsey stated this site is not adding any collection value to District 17 and 17A any longer, which is why it is available to be taken out of those Districts and create a new redevelopment TIF District. She noted District 17 is still collecting and is paying back the bonds that were issued for the infrastructure of Twin Lakes Parkway. This property is not

adding to that repayment. It is a net zero and has not been since it became a blighted property.

Mayor Roe stated District 17 was established in 2005 and is a 25-year TIF which will still be collecting until 2031, unless decertified earlier. The payback period for District 21, as outlined in the material for the EDA meeting was 25 years as well, which is typical.

Etten moved, Willmus seconded, adoption of Resolution No. 11583 (Attachment C) entitled, "Resolution Approving The Elimination Of Three Parcels From Tax Increment Financing District No. 17 And Hazardous Substance Subdistrict No. 17A Within Development District No. 1."

Roll Call

Ayes: Willmus, Groff, Etten and Roe.

Nays: None.

Groff moved, Etten seconded, adoption of Resolution No. 11584 (Attachment D) entitled, "Resolution Adopting A Modification To The Development Program For Redevelopment Project No. 1; Establishing Tax Increment Financing District no. 21 – Colder Products And Adopting A Tax Increment Financing Plan."

Roll Call

Ayes: Willmus, Groff, Etten and Roe.

Nays: None.

d. Consider A Request By Hand In Hand Christian Montessori For Approval Of The Preliminary Plat Of McCarrons Hills (PF18-016)

City Planner Paschke briefly highlighted this item as detailed in the RCA and related attachments dated February 25, 2019.

Councilmember Willmus stated it is noted on the Preliminary Plat that the 7.91-acre parcel where the school building currently sits is zoned Industrial.

Mr. Paschke indicated that has been corrected to show it to be zoned Institutional.

Councilmember Etten asked what the purpose was of taking off the hill on the south and southwest corner of the property.

Mr. Freihammer stated the existing retaining wall that is there has provided some site visibility concerns in the past so eliminating the wall and grading the slope will be a site improvement for traffic exiting off Williams Street. It should be a safety improvement and helps their site grade out as well.

Councilmember Etten asked what happens to the water that is coming off that site on the southwest corner of the plat.

Mr. Freihammer stated everything now is currently flowing in that direction. The water will still go in that direction with revegetation, conditions should not change too much. The hardest time to control the flow will be when work is being done. He noted the water will end up exactly where it is today.

Councilmember Etten asked where the water is coming from that will fill the BMP on the northwest corner of lot 2.

Mr. Freihammer stated the way the outlot is designed currently; curb and gutter is required. The way the lots are graded out, the proposed street will be the low point so the front of all of the homes will drain to the street which will bring the flow to the curb line and into Outlot A. The water does not go onto Williams Street and over burden the existing storm sewer system.

Councilmember Etten stated there will be tree preservation but he noticed there will be a precipitous cut to the current land, sometimes a two-foot cut on the north side, and he does not know how the City will account for the grading plan while preserving trees.

Mr. Paschke thought the key was to make sure, when there was a final grading plan, that staff works with the developer to preserve as many trees as possible.

Mayor Roe asked on the existing retaining wall on the southwest corner, is there anything associated with the retaining wall that collects water and puts it into the storm water system.

Mr. Freihammer stated he was not aware of any BMP on there, but was sure there was drain tile but and the water was just passing through.

Mayor Roe stated one of the things he was thinking about in terms of a compromise, was either re-grading the whole slope much more gradual or perhaps repositioning a new retaining wall or a modified retaining wall. He wondered if there were some tradeoffs to consider in terms of what might work the best in dealing with storm water, dealing with site line issues, and tree preservation.

Councilmember Etten concurred and indicated another piece is that the Watershed District is looking for projects in this area. He wondered if there was a plan that might include some rain garden spaces along this area working with the Watershed District and with the landowners to hold some of that water.

Mayor Roe stated in relation to this is tree preservation. What the City has right now is just the tree inventory and an indication of what is being proposed for re-

removal. What will come back as part of the development agreement will be the final tree preservation plan which will include mitigation plantings so there is the potential for some new trees and plantings to be added to this site as well.

Mr. Paschke indicated that was correct.

Councilmember Etten asked if the tree preservation is calculated based on the four residential lots or is it calculated for the entire former Armory property. He noted if it is calculated for the entire Armory property, then there may be enough trees throughout where the developer would not be required to replace any or few trees despite removing a significant number of trees in one area. He indicated he was looking for that legal understanding that these are separate parcels and have been zoned separately. He asked how it is calculated.

Mr. Paschke stated from staff perspective, it is looked at as a project site of a five-lot subdivision plat, not just the residential. So, all of the trees on the site are incorporated into both the tree inventory and tree preservation plan. It is looking at this more holistically. Staff's goal is to preserve as many of the healthy trees that are out there and staff believed that is the developer's goal as well.

Councilmember Etten noted there are some trees in the wetland portion that he thought were on the index plan scheduled to be cut. He asked if there was a purpose in that.

Mr. Paschke stated he was not aware of that, but the developer may know the reason for removal.

Mayor Roe shared a concern that the City is looking at the Institutional property that isn't having much work done on it other than within the footprint of the existing building or removing one building and why that enters into tree preservation when all of the development activity is on the four lots. He stated it would seem to him that tree preservation would really apply to those four lots rather than anything else.

Mr. Freihammer stated the majority of the tree clearing is within the four lots and only a handful are just outside of the proposed platted lots. No trees are being removed along the north or east edge of the wetland.

Mr. Brent Thompson, representing Hand in Hand Christian Montessori and the developer of the four lots, stated in regard to tree preservation nothing to the north of the four platted lots will be touched. The other intention is to leave as many trees and the normal buffer in the existing easement, as long as the entrance can be made farther south for Outlot A. In regard to the retaining wall, he would need to further investigate this to see which trees can be preserved. He felt the existing retaining wall is at the end of its life, but he would see if it can be moved back, if

possible. He noted the house on Lot 2 and the house on Lot 5 are positioned the way they are purposely to maintain the best buffer going north and south. He believed there were not too many big trees along the hill. Mr. Thompson noted the greatest impact to trees will be in the southwest corner and the other big impact will be the requirement of the Watershed to infiltrate or manage the water onsite.

Councilmember Willmus asked where will the infiltration basin outflow.

Mr. Thompson stated based on the high-water level mark, if the water ever meets that, it would be allowed to flow north. He noted there will be a catch basin on each side that will take water to the infiltration basin.

Councilmember Etten stated there are so many trees in the current plan that will be taken out on the south side. When he was thinking about the grading effecting trees that will be saved, it was on the north side of the property where the site will be taken down pretty significantly. He was concerned with the sharpness of grading that will take out the ability of trees to continue to exist.

Mayor Roe stated in relation to the signage of the wetland buffer, this is the first time he has seen that listed as a condition for plat approval. He was curious if that was the new trend and something the City wanted to look at more broadly because he likes it.

Mr. Freihammer stated this is something the City wants to identify going forward. He was pretty sure it is a requirement either as a part of the City Ordinance or the Watershed, but not sure which.

Councilmember Etten stated part of Lot 3 is within the buffer zone and wondered if that was part of the reason there is a condition.

Mayor Roe offered an opportunity for public comment, with no one coming forward.

Councilmember Etten wondered if the City could ensure that before the Final Plat comes before them so the Council can get a legal understanding of how the Tree Preservation Ordinance works with this division of lots.

Mayor Roe agreed and thought it was important to know that in order to apply the tree ordinance to where the activity is taking place.

Roe moved, Willmus seconded, approval of the Preliminary Plat of McCarron's Hills based on the Content of this RCA, the public record, and City Council deliberation, subject to the following conditions:

1. Submission of a final tree preservation and replacement plan based on the final grading/drainage plan.
2. Submission of final civil plans that require the review and approval of the City Engineer.
3. All utilities, including storm water BMP's, and the road, shall be private.
4. Stormwater Best Management Practices (PMP's) and requirements must be approved by the City and the Capital Region Watershed.
5. All necessary and required D/U easements are finalized before final plat.
6. Properties adjacent to the wetland must have wetland buffer signs installed.
7. An encroachment agreement will be required for BMP's and any retaining wall that will be constructed within the drainage easement.
8. A Home Owners Association (HOA) must be established for private road and utility maintenance, which includes the storm water PMP.
9. Developer will be required to work with staff to provide pedestrian improvement for access across north McCarrons to the School. Improvements may include a crosswalk, signage, pedestrian ramps, sidewalk, signage and parking restrictions. All costs for improvements will be at the developer's expense.
10. Developer responsible for a payment in-lieu of park land dedication in the amount of \$16,000 (\$4,000 per lot), to be paid at the time of Final Plat release.
11. A Public Improvement Contract shall be approved by the City Council.
 - a. The PIC will document the installation of improvements and document ownership and future maintenance responsibility.

Council Discussion

Mayor Roe thought there was a good discussion from the Council on what the Council would like to see regarding tree preservation as well as the storm water management and he thought that was encompassed in the conditions. Mayor Roe stated he will be very careful in his scrutiny of the Final Plat and any of the documentation and development plan that comes with that to make sure it is meeting what the Council would like to see there. On a preliminary basis, he was supportive of this plat.

Councilmember Willmus agreed with the comments. What is giving him some pause, is not having a clear understanding with respect to tree preservation. He stated as this comes forward, he will be looking to have a better understanding of it.

Councilmember Groff supported the motion but appreciated discussion of the tree preservation on this site. He noted, however, that trees are not always healthy so it might be worth replacing some of the trees with types that are heartier and more resistant to diseases.

Councilmember Etten stated to that point, if the trees are healthy, there are calculations in the Tree Preservation Ordinance that addresses some of those potential pieces. He stated he will support this motion but has concerns about drainage and tree preservation and the legalities around where are those lines and does it account for the entire property or just these plats.

Councilmember Willmus stated with respect to the question about trees and if trees are counted just on the LDR-2 parcel or the Institutional parcel as well, he thought that carried some concerns going forward with potentially other plats that may come their way.

Mayor Roe read from the Tree Preservation Ordinance regarding tree removal areas of a plat. He noted platting is one of the items described but would defer to legal counsel for interpretation.

Mayor Roe stated an option would be to add an additional condition relative to the Tree Preservation Ordinance because he thought one of the things the City is constrained by is the need for a reasonable basis not to approve a Final Plat if a Preliminary Plat has been approved. If that is one of the things that is making the Councilmembers nervous, then maybe a condition could be added to address that.

City Attorney Gaughan stated if the condition of the Preliminary Plat is compliant with the City's Tree Preservation Plan, then there need not be heartburn at this meeting.

Roll Call

Ayes: Willmus, Groff, Etten and Roe.

Nays: None

- e. **Request For Approval Of The Proposed Roseville Plaza Plat, Subdividing One Lot With Three Buildings Into Three Lots With One Building Each**
Senior Planner Bryan Lloyd briefly highlighted this item as detailed in the RCA and related attachments dated February 25, 2019.

Councilmember Willmus asked if there was any concern on the building setback on Parcel B in relation to the property line of Parcel B and Parcel C.

Mr. Lloyd stated there is a 6.5-foot separation between the existing structure and the proposed lot line. He believed the minimum required setback there is 6 feet.

Mayor Roe offered an opportunity for public comment, with no one coming forward.

Groff moved, Etten seconded, adoption of Resolution No. 11585 (Attachment D) entitled, "Resolution Approving The Roseville Plaza Minor Plat (PF19-001)."

Council Discussion

Councilmember Groff stated he was familiar with the property, which has been for sale for some time, and he thought it only made sense to make it more sellable.

Roll Call

Ayes: Willmus, Groff, Etten and Roe.

Nays: None

f. Discuss 2019-2020 City Goals and Priorities

City Manager Trudgeon briefly highlighted this item as detailed in the RCA and related attachments dated February 25, 2019.

Mayor Roe asked while looking at the existing Priority Plan, are there areas that perhaps the Council has made significant progress and might consider pulling those items off the list as a starting point. He thought the last two bulleted items on the first page, "Ensure Sustainable Capital Improvement Funding," and "Provide Timely and Transparent Capital Improvement Budget Information" could be removed.

Councilmember Etten stated he agreed and thought the Council was in a good spot with those two items. He thought the City was close with the Capital Improvement funding and had made significant changes to the Capital Improvement Budget information. He felt those are items that the Council had made great progress on.

Councilmember Etten noted under Capital Improvements, he would like to add "Improve Storm Water Infrastructure and Water Quality throughout the City". He thought this was something that has been bedeviling the City and the extremity of storms has put more strain on certain areas in the City.

The Council was in agreement with this addition.

Councilmember Willmus stated he would be fine with the Mayor's suggestion of stepping back from a couple of the items under Capital Improvements. With respect to pedestrian connectivity, another side to that is pedestrian safety. When the City looks at, for example, incidences along Larpenteur Avenue that occurred and what can the City do to be more proactive in making and assuring the City has safe corridors across some of the major routes. He thought that was something that should be added.

The Council was in agreement with this addition.

Councilmember Groff stated he would like to keep the CIP back-up documents in the packet even if the items are removed from the priority plan.

Mayor Roe indicated the documents would remain for reference.

Councilmember Groff indicated he would like the Council work on development to make sure there is housing available in a wide range of price ranges for people so there is not an imbalance in the City.

Mayor Roe concurred and thought that ought to be a priority in the City. He also thought this needed to be discussed as a City, more specifically about some types of policies and actual policies the Council might want to put into place that might not be in place at this time. He stated the Council might want to consider looking at the Zoning Code and whether there are things the City needs to do in the Zoning Code that promotes things like the tiny houses or other affordable housing. He thought there were a number of items in housing and affordability, across the spectrum and across different types that the Council might want to focus on as a specific priority.

Councilmember Willmus agreed with Councilmember Groff and Mayor Roe, particularly with regard to style of home. Something he routinely hears is people looking to move out of their rambler and into one level-living, owner occupied, but there is not a lot of that in Roseville, particularly in certain price points. He thought the City had a handful of very high-end one-level townhomes, but the City was missing something in a bracket that would be affordable for certain senior demographics to be able to move from their existing home.

Councilmember Etten concurred and stated he has been supportive with looking for ways to support housing for people across the spectrum. He knows there was discussion around the City's tools a couple years ago and he would be happy to look at that again and add additional tools if needed.

Mayor Roe noted the City recognizes what is known as naturally occurring affordable housing in Roseville and he thought focusing on what the City needs to do to maintain and/or enhance that and certainly not lose it but also to make sure policies are not being put in place that make it go away because people are incented to get rid of it.

Councilmember Willmus stated under Economic Development Strategic Initiatives, in regard to Southeast Roseville, it seemed to him that a very significant component that has been missed to this point is looking at revitalization efforts, noting there is direct outreach and involvement of property owners along the corridor. He thought the City did a good job in speaking with some of the residential property owners but not so much with commercial property owners. He knows

there has been success in reaching tenants, but he thought the City needed to be better at engaging those commercial property owners to get them involved and part of the conversations going forward.

Councilmember Etten agreed. He indicated when the Council looks at the Southeast Roseville Revitalization Goals, he thought part of what needs to happen is an update on what the goals are. He stated one of the big things important to him is that the City is going to move forward and take action. He would like, as the first header under that, to work with the Roseville Community, Ramsey County, and neighboring cities to move forward with the Rice/Larpenteur vision. He noted the City has taken some action on their own but would like to take additional steps to make some real progress in that part of the community.

Mayor Roe thought everyone involved wanted to be engaged in that, but he thought there was some day-to-day management of the implementation. He stated in terms of the leadership team, there needed to be someone who is always there, sort of minding the store and keeping things moving forward and engaging those businesses.

Mr. Trudgeon wondered if the Housing priority should be a sub-topic or a topic all its own.

The Council thought it should be a topic all its own, so it stands out with a focus on it.

Mr. Trudgeon suggested, under the Economic Development Strategic Initiatives, the Rice/Larpenteur Alliance under implementation of Southeast Roseville Revitalization Goals is really talking about participation and working through that.

Councilmember Willmus thought the City needed to extend and get some commercial property owners there as vested partners.

Mr. Trudgeon thought the Rice/Larpenteur Alliance could be its own bullet point with plans to engage with the property owners there.

Councilmember Etten asked if the Southeast Roseville Working Group is at a point where it is not functioning the way it was originally designed or does the Council still want to look for ways to include but would fall under new or adjusted headings around the third bullet point of the GARE process and Equity Programming.

Mayor Roe thought that was a good point. If there has not been much activity, that might be a sign there is not a need for that.

Councilmember Etten indicated it would not disappear, but it is not a bullet point onto itself. He stated he would put it under the third bullet point, "Review and Consider Inclusive City Policies and Procedures Through Possible Participation in Government Alliance on Race and Equity Program". He noted that category would need to change because the City has now completed participation in the GARE process. He stated some of what might be relevant to Southeast Roseville might be relevant to people all over the City at this point and how the City engages communities of color, people in rental housing, whatever it is.

Mr. Trudgeon stated as he looks at that item, what is missing is engagement. The Council has seen that as an important priority, but he was not sure it was listed in the Priority Plan. He also thought the working group had changed over time.

Mayor Roe thought the challenge the City might have is engagement at a point where it is supposed to be a part of the City's business everyday or is it something the Council wants to list as a priority in this plan. This has been a priority for a fair amount of time.

Councilmember Etten agreed. What he was looking for was the GARE process to adjust as well as looking for final information coming from their Human Rights Inclusion and Engagement Commission around processes that are readily available for staff to come in with a process that will work well within the City. He would look to keep something there along those lines.

Mr. Trudgeon stated the Racial Equity Plan is a result of the GARE. As part of that, the equity plan is looking at policies and procedures. It is kind of the umbrella for all of these activities as well as making sure people feel welcome. That is something that moving forward, the Council will become more familiar with and is a good umbrella for a lot of things the City wants to do that is listed. But he did not want to lose sight of the things the Council has identified previously as important. He thought the mention of HRIEC's work on engagement practices and policies is an important one and probably should be listed as well.

Mayor Roe thought this item could be reviewed again on March 18th. He stated a lot of things the Council and staff are going to be discussing this year are public safety and staffing and resources. He wondered if that was something the Council wanted to add to this plan as another pillar of priority discussion because of how much it is going to occupy time and activity. Or, does the Council know it will be that way so it does not need to be added.

Councilmember Etten thought this was something that the Council knows will be in front of them and nothing the Council needs to bring up because it will be a part of the ongoing budgeting process so it did not need to be added.

Mayor Roe thought this item should be brought back for review as well when Councilmember Laliberte was at the meeting to review.

Councilmember Groff thought something the City should be looking at as a goal was reducing the carbon footprint of the City. He was not sure if it would be a one-year or two-year goal.

Councilmember Etten stated he wrote down as a new item to make progress on next steps of the Green Steps Program.

8. Approve Minutes

Comments and corrections to draft minutes had been submitted by the City Council prior to tonight's meeting and those revisions were incorporated into the draft presented in the Council packet.

a. Approve February 11, 2019 City Council Meeting Minutes

Willmus moved, Groff seconded, approval of the February 11, 2019 City Council Meeting Minutes as presented.

Roll Call

Ayes: Willmus, Groff, Etten and Roe.

Nays: None.

9. Approve Consent Agenda

At the request of Mayor Roe, City Manager Trudgeon briefly reviewed those items being considered under the Consent Agenda; and as detailed in specific Requests for Council Action (RCA) dated February 25, 2019 and related attachments.

a. Approve Payments

Willmus moved, Etten seconded, approval of the following claims and payments as presented and detailed.

ACH Payments	\$532,706.53
92168-92288	1,001,463.38
TOTAL	\$1,534,169.91

Roll Call

Ayes: Willmus, Groff, Etten and Roe.

Nays: None.

b. Consideration To Approve Or Deny 4 Temporary On-Sale Liquor Licenses And 2 Massage Therapy Establishments.

Willmus moved, Etten seconded, approving the Temporary On-Sale Liquor Licenses and Massage Therapy Establishment License.

Roll Call

Ayes: Willmus, Groff, Etten and Roe.
Nays: None.

- c. **Approve General Purchases or Sale of Surplus Items Exceeding \$5,000**
Willmus moved, Etten seconded, approving the submitted purchases or contracts for services and where applicable; the sale/trade-in of surplus items.

Roll Call

Ayes: Willmus, Groff, Etten and Roe.
Nays: None.

- d. **Approve No Parking Resolution for Old Highway 8**
Removed from Consent for Council discussion.
- e. **Approval of Roseville Fire Relief Association Bylaw Change and Approval of Separation from Active Volunteer Service for Fire Chief**
Willmus moved, Etten seconded, approval of the Roseville Firefighters Relief Association Bylaw change as amended and approval of the letter of determination for separation with the Roseville Firefighters Relief Association for Chief O'Neill as directed under Minnesota Statute 424A.015.

Roll Call

Ayes: Willmus, Groff, Etten and Roe.
Nays: None.

- f. **Adopt a Resolution to Approve 2019 Appointment of Assessments**
Willmus moved, Etten seconded, adoption of Resolution No. 11586 (Attachment A) entitled, "A Resolution Relating to Apportionment of Assessments for the Year 2019."

Roll Call

Ayes: Willmus, Groff, Etten and Roe.
Nays: None.

- 10. **Council & City Manager Communications, Reports, and Announcements**
Mr. Trudgeon reviewed the agenda items for the March 11th City Council meeting. He indicated the Commission Member interviews will probably be lengthy with the number of open Commission seats.

Councilmember Willmus wondered if it was possible to break these up over a couple of meetings. He also thought some individuals had been interviewed before and he was not sure if he would need to interview them a second time.

Mayor Roe stated some individuals may not be able to make a certain date so if there was a backup date, it might help the process. He would be open to shortening the per-candidate interview time as well.

Councilmember Etten agreed to that and did not think everyone needed to ask every candidate a question or two. He thought the questions per candidate could be shortened to three.

Mayor Roe thought if the interviews were done on March 11th and Council decision was on March 25th, it would work out.

Mr. Trudgeon reviewed the agenda items for the March 18th EDA and City Council Work Session and March 25th City Council meeting.

Mayor Roe stated the Ramsey County League of Local Governments has an event on March 14th at the OVAL at 5:30 p.m. It includes dinner and will be an opportunity for members of the League of Local Governments across Ramsey County to talk about Legislative priorities of those entities as well as the Counties Legislative priorities.

11. Councilmember-Initiated Items for Future Meetings

None

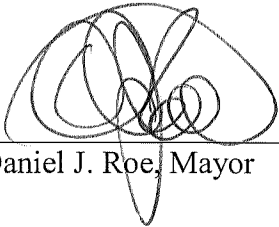
12. Adjourn

Willmus moved, Etten seconded, adjournment of the meeting at approximately 8:30 p.m.

Roll Call

Ayes: Willmus, Groff, Etten and Roe.

Nays: None.



Daniel J. Roe, Mayor

ATTEST:



Patrick J. Trudgeon, City Manager