



## City Council Agenda

Monday, July 14, 2014

6:00 p.m.

### City Council Chambers

*(Times are Approximate – please note that items may be earlier or later than listed on the agenda)*

- 6:00 p.m.     **1. Roll Call**  
Voting & Seating Order: McGehee, Willmus, Laliberte, Etten, Roe
- 6:02 p.m.     **2. Approve Agenda**
- 6:05 p.m.     **3. Public Comment**
- 6:10 p.m.     **4. Council Communications, Reports and Announcements**
- 6:15 p.m.     **5. Recognitions, Donations and Communications**  
a. Proclaim Night to Unite
- 6:20 p.m.     **6. Approve Minutes**  
a. Approve June 18, 2014 Special Council Meeting Minutes  
b. Approve July 7, 2014 Council Meeting Minutes  
c. Approve July 9, 2014 Special Council Meeting Minutes
- 6:30 p.m.     **7. Approve Consent Agenda**  
a. Approve Payments  
b. Approve Business and Other Licenses and Permits  
c. Approve General Purchases and Sale of Surplus Items in Excess of \$5000  
d. Approve a Resolution Authorizing the City of Roseville to Participate in the Minnesota GreenStep Cities Program  
e. Accept the Roseville Area High School Police Liaison Officer Agreement for the 2014-2015 School Year  
f. Approve IT Shared Service Agreement with the City of Columbia Heights  
g. Approve Park Building Electronic Door Access Control and Video Security  
h. Adopt City Manager Goals

- i. Authorize Fire Department to Use the HGACBuy Purchasing Agreement for Buying New Fire Engine
- 6:35 p.m.     **8. Consider Items Removed from Consent**
- 9. General Ordinances for Adoption**
- 10. Presentations**
- 6:40 p.m.     a. Joint Meeting with Ethics Commission and Consideration of Proposed Changes by the Ethics Commission to the Roseville Ethics Code
- 7:20 p.m.     b. Morris Leatherman Roseville Survey Presentation
- 11. Public Hearings**
- 12. Budget Items**
- 8:20 p.m.     a. Receive the 2015 City Manager Recommended Budget
- 13. Business Items (Action Items)**
- 8:50 p.m.     a. Request by the Community Development Department for a Text Amendment to the Commercial and Mixed Use Districts Section of the Zoning Ordinance, Specifically Table 1005-1 Regarding Residential, Civic, and Institutional Uses
- 14. Business Items – Presentations/Discussions**
- 9:15 p.m.     a. Discuss Amusement Devices as a Conditional Use
- 9:45 p.m.     **15. City Manager Future Agenda Review**
- 9:50 p.m.     **16. Councilmember Initiated Items for Future Meetings**
- 10:00 p.m.    **17. Adjourn**

*Some Upcoming Public Meetings.....*

Tuesday	Jul 15	6:00 p.m.	Housing & Redevelopment Authority
Monday	Jul 21	6:00 p.m.	City Council Meeting
Tuesday	Jul 22	6:30 p.m.	Public Works, Environment & Transportation Commission
<b>August</b>			
Tuesday	Aug 5	6:30 p.m.	Parks & Recreation Commission
Wednesday	Aug 6	6:30 p.m.	Planning Commission
Monday	Aug 11	6:00 p.m.	City Council Meeting
Tuesday	Aug 12		State Primary Election
Wednesday	Aug 13	6:30 p.m.	Ethics Commission
Thursday	Aug 14	6:30 p.m.	Community Engagement Commission

*All meetings at Roseville City Hall, 2660 Civic Center Drive, Roseville, MN unless otherwise noted.*