



## City Council Agenda

Monday, August 25, 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: Willmus, Laliberte, Etten, McGehee, 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**
- 5. Recognitions, Donations and Communications**  
a. Proclaim Golden K Kiwanis Peanut Day
- 6:15 p.m.     **6. Approve Minutes**  
a. Approve Minutes of August 18, 2014 Meeting
- 6:20 p.m.     **7. Approve Consent Agenda**  
a. Approve Payments  
b. Approve Business and Other Licenses  
c. Approve General Purchases and Sale of Surplus Items in Excess of \$5000  
d. Certify Delinquent Utility and Other Charges for Collection on 2015 Property  
e. Reappoint Youth Commissioner to Human Rights Commission  
f. Approve Renewal of Ramsey County GIS User Group Joint Powers Agreement  
g. Approve 701 Emerald Ridge Encroachment Agreement  
h. Request a Variance from State Aid Rules for the County Road B2 Sidewalk Project  
i. Declare County Road B an Urban Section and Establish a Speed Limit of 30 MPH Along the Segment

- 6:30 p.m.     **8. Consider Items Removed from Consent**
- 9. General Ordinances for Adoption**
- 10. Presentations**
- 6:35 p.m.         a. Human Rights Commission
- 11. Public Hearings**
- 12. Budget Items**
- 7:15 p.m.         a. Review the 2015-2034 Capital Improvement Plan and Funding Strategies
- 7:35 p.m.         b. Finalize Discussions on the Preliminary 2015 Budget and Tax Levy
- 7:50 p.m.         c. Review Housing Redevelopment Authority Levy Request for 2015
- 13. Business Items (Action Items)**
- 8:15 p.m.         a. Consider Appointment to Roseville Housing and Redevelopment Authority
- 8:25 p.m.         b. Community Development Department Request to Perform an Abatement for Unresolved Violations of City Code at 1175-1177 County Road B
- 14. Business Items – Presentations/Discussions**
- 8:35 p.m.     **15. City Manager Future Agenda Review**
- 8:40 p.m.     **16. Councilmember Initiated Items for Future Meetings**
- 8:45 p.m.     **17. Adjourn**

*Some Upcoming Public Meetings.....*

Tuesday	Aug 26	6:30 p.m.	Public Works, Environment & Transportation Commission
September			
Monday	Sep 1		City Offices Closed - Labor Day
Wednesday	Sep 3	6:30 p.m.	Planning Commission
Monday	Sep 8	6:00 p.m.	City Council Meeting
Tuesday	Sep 9	6:30 p.m.	Finance Commission
Wednesday	Sep 10	5:30 p.m.	Parks & Recreation Commission Meeting & Tour
Thursday	Sep 11	6:30 p.m.	Community Engagement Commission
Monday	Sep 15	6:00 p.m.	City Council Meeting
Tuesday	Sep 16	6:00 p.m.	Housing & Redevelopment Authority
Wednesday	Sep 17	6:30 p.m.	Human Rights Commission
Monday	Sep 22	6:00 p.m.	City Council Meeting
Tuesday	Sep 23	6:30 p.m.	Public Works, Environment & Transportation Commission

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