



City Council Agenda

Monday, September 22, 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**
- 5. Recognitions, Donations and Communications**
a. Proclaim Fire Prevention Month
- 6:15 p.m. **6. Approve Minutes**
a. Approve Minutes of September 8, 2014 Meeting
b. Approve Minutes of September 15, 2014 Meeting
- 6:20 p.m. **7. Approve Consent Agenda**
a. Approve Payments
b. Approve Business & Other Licenses & Permits
c. Approve General Purchases Over \$5000
d. Receive Quarterly Grant Applications Report
- 8. Consider Items Removed from Consent**
- 9. General Ordinances for Adoption**
- 10. Presentations**
- 6:25 p.m. a. Joint Meeting with the Police Civil Service Commission
- 11. Public Hearings**
- 6:45 p.m. a. Consider the Vacation of a Portion of a Drainage and Utility Easement Located at 197 County Road B2
- 6:50 p.m. b. Consider the Vacation of Drainage and Utility Easements Located Along Lots 18-21, Block 1, O’Neil’s Addition

12. Budget Items

13. Business Items (Action Items)

- 6:55 p.m. a. Approve/Deny the Vacation of a Portion of a Drainage and Utility Easement Located at 197 County Road B2
- 7:00 p.m. b. Approve/Deny the Vacation of Drainage and Utility Easements Located Along Lots 18-21, Block 1, O’Neil’s Addition
- 7:05 p.m. c. Consider Purchase Agreement For Purchase of New Fire Engine
- 7:15 p.m. d. Consider Presumptive Penalty Approval - Joe Senser’s Restaurant Alcohol Compliance Failure
- 7:25 p.m. e. Consider Presumptive Penalty Approval – Super America Store 4115 Alcohol Compliance Failure
- 7:35 p.m. f. Consider Presumptive Penalty Approval – Cub Food Store Alcohol Compliance Failure
- 7:45 p.m. g. Consider Amending the City's Operating Fund Cash Reserve Policy

14. Business Items – Presentations/Discussions

- 8:05 p.m. a. Receive Communications Division Update

15. City Manager Future Agenda Review

16. Councilmember Initiated Items for Future Meetings

17. Adjourn

Some Upcoming Public Meetings.....

Tuesday	Sep 23	6:30 p.m.	Public Works, Environment & Transportation Commission
Tuesday	Sep 30	6:00 p.m.	Housing & Redevelopment Authority
October			
Monday	Oct 6	6:00 p.m.	City Council Meeting
Tuesday	Oct 7	6:30 p.m.	Parks & Recreation Commission
Wednesday	Oct 8	6:30 p.m.	Planning Commission
Thursday	Oct 9	6:30 p.m.	Community Engagement Commission
Tuesday	Oct 14	6:30 p.m.	Finance Commission
Monday	Oct 20	6:00 p.m.	City Council Meeting
Wednesday	Oct 15	6:30 p.m.	Human Rights Commission
Tuesday	Oct 21	6:00 p.m.	Housing & Redevelopment Authority

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