



City Council Agenda

Monday, October 6, 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**
- 6:15 p.m. **6. Approve Minutes**
a. Approve Minutes of September 22, 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. Joint Power Agreement with St. Paul Port Authority
e. Approve Resolution Approving the Vacation of a Portion of a Drainage and Utility Easement Located at 197 County Road B2
f. Adopt a Resolution to Accept the Work Completed, and Authorize Final Payment on the 2013 Watermain Rehabilitation Project
g. Consider Approving an Amendment to the Lease Agreement with T-Mobile Central LLC at the Fairview Avenue Communications Tower
h. Approve Resolution for Magellan Pipeline Easement Agreement for Sidewalk Construction on Victoria Street
i. Approve Resolution Approving the Vacation of Drainage and Utility Easements Located Along Lots 18-21, Block 1,

O'Neil's Addition

- j. Resolution Supporting the Designation of County Road B2 as a County State Aid Highway from Dale St to Rice St

- 6:30 p.m. **8. Consider Items Removed from Consent**
- 9. General Ordinances for Adoption**
- 10. Presentations**
- 6:35 p.m. a. Block Nurse Program
- 11. Public Hearings**
- 7:00 p.m. a. Public Hearing for County Road D Reconstruction Project to be Assessed in 2014
- 12. Budget Items**
- 7:20 p.m. a. City Budget and Community Survey Discussion
- 13. Business Items (Action Items)**
- 8:00 p.m. a. Approve 2015 Benefit Renewals & City Contribution
- 14. Business Items – Presentations/Discussions**
- 8:20 p.m. **15. City Manager Future Agenda Review**
- 8:25 p.m. **16. Councilmember Initiated Items for Future Meetings**
- 8:30 p.m. **17. Adjourn**

Some Upcoming Public Meetings.....

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
Monday	Oct 27	6:00 p.m.	City Council Meeting
Tuesday	Oct 28	6:30 p.m.	Public Works, Environment & Transportation Commission
November			
Tuesday	Nov 4		Election Day
Wednesday	Nov 5	6:30 p.m.	Planning Commission

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