



***Special* City Council Agenda**

Thursday, May 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: Willmus, Etten, McGehee, Laliberte, 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. Approve Minutes**
- 7. Approve Consent Agenda**
- 8. Consider Items Removed from Consent**
- 9. General Ordinances for Adoption**
- 10. Presentations**
- 11. Public Hearings**
- 12. Budget Items**
- 6:15 p.m. a. Budget Discussion
- 13. Business Items (Action Items)**
- 14. Business Items – Presentations/Discussions**
- 8:15 p.m. **15. City Manager Future Agenda Review**
- 8:20 p.m. **16. Councilmember Initiated Items for Future Meetings**
- 8:30 p.m. **17. Adjourn**

Some Upcoming Public Meetings.....

Monday	May 26	-	City Offices Closed - Observation of Memorial Day
Tuesday	May 27	6:30 p.m.	Public Works, Environment & Transportation Commission
June			
Tuesday	Jun 3	6:30 p.m.	Parks & Recreation Commission
Wednesday	Jun 4	6:30 p.m.	Planning Commission

Council Agenda - Page 2

Monday	Jun 9	6:00 p.m.	City Council Meeting
Tuesday	Jun 10	6:30 p.m.	Finance Commission
Thursday	Jun 12	6:30 p.m.	Community Engagement Commission
Monday	Jun 16	6:00 p.m.	City Council Meeting
Tuesday	Jun 17	6:00 p.m.	Housing & Redevelopment Authority
Wednesday	Jun 18	6:30p.m.	Human Rights Commission
Monday	Jun 23	6:00 p.m.	City Council Meeting
Tuesday	Jun 24	6:30 p.m.	Public Works, Environment & Transportation Commission

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

REQUEST FOR COUNCIL ACTION

Date: 05/22/14
Item No.: 12.a

Department Approval



City Manager Approval



Item Description: 2015 Departmental Budget Discussion

BACKGROUND

At the February 24, 2014 City Council meeting the Council considered the proposed 2015 Budget Calendar which outlined a series of steps to establish an eventual budget. One of those steps included departmental presentations that would allow individual City Departments to identify operational issues and priorities that will impact the 2015 Budget; while also promoting an interactive exchange between the Council and Staff regarding those issues.

At the May 22, 2014 Council meeting, each department will present a 5-10 minutes overview with additional time allotted for a question and answer period.

City Staff has not prepared any materials in advance of the meeting. The Council can expect a 1-page summary of each department's budget priorities and challenges to be handed out at the meeting.

POLICY OBJECTIVE

Not applicable.

FINANCIAL IMPACTS

Not applicable.

STAFF RECOMMENDATION

Not applicable.

REQUESTED COUNCIL ACTION

For information and discussion purposes only. No formal Council action is necessary.

Prepared by: Chris Miller, Finance Director
Attachments: A: Not applicable.