

Mayor:
Dan Roe



Address:
2660 Civic Center Dr.
Roseville, MN 55113

Councilmembers:
Jason Etten
Lisa Laliberte
Tammy McGehee
Robert Willmus

**City Council Agenda
Monday, January 8, 2018
City Council Chambers**

Phone:
651-792-7000

Website:
www.cityofroseville.com

1. 6:00 P.M. Roll Call
Voting & Seating Order: Laliberte, McGehee, Willmus, Etten and Roe

2. 6:01 P.M. Pledge of Allegiance

3. 6:02 P.M. Approve Agenda

4. 6:05 P.M. Public Comment

5. 6:10 P.M. Recognition, Donations and Communications

5.A. Proclamation of Martin Luther King Jr. Day

Documents:

[ATTACHMENT.PDF](#)

6. 6:15 P.M. Items Removed from Consent Agenda

7. Business Items

7.A. 6:20 P.M. Receive Update on Community Health Awareness Team
(CHAT) Regarding Community Transportation Issues

Documents:

[REQUEST FOR CITY COUNCIL ACTION AND ATTACHMENTS.PDF](#)

7.B. 6:40 P.M. Consider Approval of Proposed Text Ordinance Amendments
of the Roseville City Code, Section 907.04: EXPIRATION OF
REGISTRATION

Documents:

[REQUEST FOR CITY COUNCIL ACTION AND ATTACHMENT.PDF](#)

7.C. 6:50 P.M. Confirm Citizen Advisory Commission
Reappointment/Appointment Schedule

Documents:

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7.D. 7:00 P.M. Appoint Acting Mayor for 2018

Documents:

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7.E. 7:10 P.M. Discuss City Council Liaison Appointments for 2018

Documents:

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7.F. 7:20 P.M. Discuss City Council and Advisory Commission Rules of Procedures

Documents:

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8. Approve Minutes

8.A. 7:30 P.M. Approve City Council Minutes from December 11, 2017

9. 7:35 P.M. Approve Consent Agenda

9.A. Approve General Purchases or Sale of Surplus Items Exceeding \$5,000

Documents:

[REQUEST FOR CITY COUNCIL ACTION AND ATTACHMENTS.PDF](#)

9.B. Designation of Official Bank Depositories for 2018

Documents:

[REQUEST FOR CITY COUNCIL ACTION AND ATTACHMENT.PDF](#)

9.C. Designation of Official Bank Signatories for 2018

Documents:

[REQUEST FOR CITY COUNCIL ACTION AND ATTACHMENT.PDF](#)

9.D. Designate 2018 Legal Newspaper

Documents:

[REQUEST FOR CITY COUNCIL ACTION AND ATTACHMENTS.PDF](#)

9.E. Approve Annual City Sign Permits for 2018

Documents:

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9.F. Consider Appointment of the Building Official as Assistant Weed Inspector for 2018

Documents:

[REQUEST FOR CITY COUNCIL ACTION AND ATTACHMENTS.PDF](#)

9.G. Appoint Mayor and City Manager to Roseville Firefighter Relief Association

Documents:

[REQUEST FOR CITY COUNCIL ACTION AND ATTACHMENT.PDF](#)

9.H. Authorization to Seek Donations for Various City Functions and Events

Documents:

[REQUEST FOR CITY COUNCIL ACTION.PDF](#)

9.I. Adopt a Resolution Calling for a Public Hearing on the Proposed Establishment of the Roseville Economic Development Authority's Redevelopment Project No. 1

Documents:

[REQUEST FOR CITY COUNCIL ACTION AND ATTACHMENT.PDF](#)

9.J. Appoint Youth to Parks and Recreation Commission

Documents:

[REQUEST FOR CITY COUNCIL ACTION AND ATTACHMENT.PDF](#)

9.K. Consider Approval of Amendment to Contract with St. Paul Regional Water Services

Documents:

[REQUEST FOR CITY COUNCIL ACTION AND ATTACHMENTS.PDF](#)

10. 7:40 P.M. Council and City Manager Communications, Reports and Announcements

11. 7:45 P.M. Councilmember Initiated Future Agenda Items and Future Agenda Review

12. 7:50 P.M. Adjourn