

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 29, 2018
City Council Chambers**

Phone:
651-792-7000

Website:
www.cityofroseville.com

6:00 P.M. **CLOSED SESSION:** Consider Developing an Offer to Purchase 2719 Lexington Ave.

1. 6:40 P.M. Roll Call
Voting & Seating Order: Laliberte, McGehee, Willmus, Etten and Roe
2. 6:41 P.M. Pledge of Allegiance
3. 6:42 P.M. Approve Agenda
4. 6:45 P.M. Public Comment
5. 6:50 P.M. Recognition, Donations and Communications
- 5.A. Proclaiming February Black History Month

Documents:

[PROCLAMATION.PDF](#)

- 5.B. Optimist Day Proclamation

Documents:

[PROCLAMATION.PDF](#)

6. 6:55 P.M. Items Removed from Consent Agenda

7. Business Items

- 7.A. 7:00 P.M. Consider a Comprehensive Land Use Plan Map change for 2030 County Road D (PF17-019)

Documents:

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

- 7.B. 7:10 P.M. Approve request for a noise variance for the Met Council Sewer Rehabilitation Project

Documents:

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

- 7.C. 7:25 P.M. Public Hearing to Consider the Approval of an Off Sale Liquor License and Cigarette/Tobacco Products License to Yayin Gadol, LLC dba Top Ten Liquors located at 1611 County Rd C West.

Documents:

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

- 7.D. 7:30 P.M. Public Hearing to Approve/Deny an On-Sale Wine and 3.2% Non Intoxicating Liquor License

Documents:

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

- 7.E. 7:35 P.M. Discuss Legislative Priorities with Legislative Delegation

Documents:

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

- 7.F. 8:05 P.M. Consider Amending the Alcohol Ordinance at the Cedarholm Community Building and Golf Course

Documents:

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

- 7.G. 8:30 P.M. Consider Resolution Authorizing of the Use of Eminent Domain for the Acquisition of 2719 Lexington Ave. for Public Purposes

Documents:

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

- 7.H. 8:45 P.M. Consider Acquisition of Property Located at 2719 Lexington Ave.

Documents:

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

8. Approve Minutes

9. 9:20 P.M. Approve Consent Agenda

9.A. Approve Payments

Documents:

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

9.B. Approve Business and Other Licenses

Documents:

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

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

Documents:

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

9.D. Approve Resolution Awarding Contract for the Lounge Sanitary Sewer Lift Station Project

Documents:

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

9.E. Consider a Preliminary Plat for Rosedale Retail, LLC for the Creation of an Additional Lot at 1700 County Road B2 (PF17-022)

Documents:

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

9.F. Consider a Request by Hunter Development Group, in Conjunction with Property Owner, JC Penney Properties, Inc., for Approval of a Drive-Through as a CONDITIONAL USE at County Road B2 and Fairview Avenue (PF17-023)

Documents:

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

9.G. Receive Pay Equity Report

Documents:

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

9.H. Approve Agency Delegated Contracting Process Agreement

Documents:

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

9.I. Approve Entering Into an Agreement for the Water Booster Station Phase 2 Improvements

Documents:

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

9.J. Consider a Resolution in Support of the Recovery of Excess Costs Associated with the State's Licensing & Registration System

Documents:

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

9.K. Accept a Conservation Partners Legacy Grant for Phase II of Wildlife Habitat Restoration Effort

Documents:

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

9.L. Approve Entering Into an Agreement for the SCADA Radio Integration

Documents:

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

9.M. Approve Entering Into an Agreement for the Water Model Phase 2

Documents:

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

9.N. Approve Annual Contract with Northeast Youth and Family Services

Documents:

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

9.O. Approve Public Works 2018 Work Plan

Documents:

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

10. 9:25 P.M. Council and City Manager Communications, Reports and Announcements

11. 9:30 P.M. Councilmember Initiated Future Agenda Items and Future Agenda Review

12. 9:35 P.M. Adjourn

13. Bench Handouts and Additional Information

Documents:

[1-AGREEMENT IN LIEU OF CONDEMNATION_2719 LEXINGTON AVENUE N.PDF](#)

[2-RESOLUTION APPROVING THE PURCHASE OF 2719 LEXINGTON AVENUE N.PDF](#)

[3-PUBLIC COMMENT_2719 LEXINGTON AVENUE N.PDF](#)

[4-ADDITIONAL PAY EQUITY INFORMATION MEMO.PDF](#)