

Mayor:
Dan Roe



Address:
2660 Civic Center Dr.
Roseville, MN 55113

Councilmembers:
Jason Etten
Lisa Laliberte
Tammy McGehee
Robert Willmus

**City Council Agenda
Monday, February 12, 2018
City Council Chambers**

Phone:
651-792-7000

Website:
www.cityofroseville.com

Commencing immediately following 6:00 p.m. **Economic Development Authority Meeting** - times approximate

1. 6:30 P.M. Roll Call
Voting & Seating Order: Willmus, Laliberte, Etten, McGehee, and Roe
2. 6:31 P.M. Pledge of Allegiance
3. 6:32 P.M. Approve Agenda
4. 6:35 P.M. Public Comment
5. 6:40 P.M. Recognition, Donations and Communications
6. 6:40 P.M. Items Removed from Consent Agenda
7. Business Items
 - 7.A. 6:45 P.M. Consider Lake Owasso Safe Boating Association's Request for Permit Renewal of the Water-Ski Slalom Course on Lake Owasso

Documents:

[REQUEST FOR CITY COUNCIL ACTION AND ATTACHMENTS.PDF](#)
 - 7.B. 6:50 P.M. Public Hearing to Approve/Deny an On-Sale Wine for the City of Roseville dba Cedarholm Golf Course located at 2323 Hamline Ave.

Documents:

[REQUEST FOR CITY COUNCIL ACTION AND ATTACHMENT.PDF](#)
 - 7.C. 6:55 P.M. Presentation by Northeast Youth and Family Services

Documents:

[NYFS PRESENTATION.PDF](#)
 - 7.D. 7:15 P.M. Receive Recommendations from Human Rights, Inclusion and Engagement Commission regarding City Proclamation and Park Planning

Documents:

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

- 7.E. 7:45 P.M. Consider Request to Conduct a Community Survey

Documents:

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

- 7.F. 8:05 P.M. Adopt Park Master Plan and Budget for 1716 Marion Street

Documents:

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

- 7.G. 8:25 P.M. Adopt Park Master Plan and Budget for 2134 Cleveland Avenue

Documents:

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- 7.H. 8:45 P.M. Consider Design and Dimensional Standards to support Multi-Family Uses in the Regional Business District (PROJ17_Amdt32).

Documents:

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

- 7.I. 8:55 P.M. Adopt an Ordinance Rezoning certain property from Office/Business Park District to Office/Business Park-1 District and Adopt an Ordinance Amending §1001.10 Definitions, §1009 Procedures, and Table 1006-1 of the City Code (PROJ0017-Amdt33)

Documents:

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

8. 9:10 P.M. Approve Minutes

9. 9:15 P.M. Approve Consent Agenda

- 9.A. Approval of Payments

Documents:

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- 9.B. Approval of Business 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 ATTACHMENTS.PDF](#)

9.D. Certify Unpaid Utility and Other Charges to the Property Tax Rolls

Documents:

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

9.E. Approve July 4th Fireworks Display Agreement

Documents:

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

9.F. Adopt a Resolution Transferring Existing Development District No. 1 and Tax Increment Financing Districts (TIF) No. 17, 17A, 18 and 19 to the Roseville Economic Development Authority (REDA)

Documents:

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

9.G. Accept General Donations to the City of Roseville Parks and Recreation

Documents:

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

9.H. Approve Resolutions Supporting Projects for Corridors of Commerce Funding

Documents:

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

9.I. Receive 2017-18 Policy Priority Plan Quarterly Update

Documents:

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

9.J. Determine the Final Use of TIF District #11 Proceeds

Documents:

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

9.K. Consider Resolution of Support for Legislation that Removes the Restriction on Co-location of a Cocktail room and Taproom on the same premise

Documents:

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

10. 9:20 P.M. Council and City Manager Communications, Reports and Announcements
11. 9:25 P.M. Councilmember Initiated Future Agenda Items and Future Agenda Review
12. 9:30 P.M. Adjourn