

**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 26, 2018  
City Council Chambers**

**Phone:**  
651-792-7000

**Website:**  
www.cityofroseville.com

Commencing immediately following 5:30 p.m. **Economic Development Authority Meeting** - times approximate

1. 5:45 P.M. Roll Call  
Voting & Seating Order: McGehee, Willmus, Laliberte, Etten, and Roe
2. 5:46 P.M. Pledge of Allegiance
3. 5:47 P.M. Approve Agenda
4. 5:50 P.M. Public Comment
5. Recognition, Donations and Communications
6. Items Removed from Consent Agenda
7. Business Items
  - 7.A. 5:55 P.M. Hold Public Hearing to Consider Modified Tax Increment Financing (TIF) Plans to Assist with the McGough Construction, Inc. Headquarters Project Located at 2785 Fairview Ave. North & Adopt a Resolution Removing the property from TIF District No. 17 and 17A

Documents:

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

- 7.B. 6:10 P.M. Commission Interviews
  - a. Finance Commission (1 Vacancy)
    - Joe Hellman
    - Bethany Palm (Second Choice HRIEC)
    - Jack Reif
    - Thomas Tveit (Second Choice Planning)
    - Abdirahman Warsame (Second Choice Planning)
  - b. Human Rights Inclusion & Engagement Commission (3 Vacancies)
    - Cat Beltmann
    - Herbert Johnson
    - Jessica Kearns
    - Emily Leutgeb (Second Choice PWET)
    - Jane Meyers
    - Esther Oyinloye (Second Choice – Planning)

c. Police Civil Service Commission (1 Vacancy)

- Monica Bolinger (First Choice – HRIEC)

d. Planning Commission (1 Vacancy)

- Wayne Groff (Second Choice PWET)
- Matthew Malcolm
- Aaron Peters
- Troy Sabeau
- Subbaya Subramanian (Second Choice – HRIEC)
- Matthew Wright (Second Choice Public Works)

7:58 p.m. **Break**

e. Public Works, Environment, and Transportation Commission (3 Vacancies)

- Michael Joyce (Second Choice HRIEC)
- Martin Kors (Second Choice Planning)
- Michael Kruse
- Brian Schreuers (Second Choice Planning)
- Abigail Stone

Documents:

[COMMISSION INTERVIEWS.PDF](#)

8. 8:33 P.M. Approve Minutes
- a. Approve February 12 City Council Minutes
  - b. Approve February 12 EDA Minutes

9. 8:39 P.M. Approve Consent Agenda

9.A. Approval of 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 ATTACHMENTS.PDF](#)

9.D. Adopt a Resolution Approving the Final Plat of Rosedale Center Sixth Addition at 1700 County Road B2 (PF17-022)

Documents:

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

- 9.E. Adopt a Resolution Designating a new City of Roseville Deputy Registrar Appointee

Documents:

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

- 9.F. Adopt a Resolution to Approve 2018 Apportionment of Assessments

Documents:

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

- 9.G. Renewal of Ramsey County GIS User Group Joint Powers Agreement

Documents:

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

10. 8:44 P.M. Council and City Manager Communications, Reports and Announcements
11. 8:49 P.M. Councilmember Initiated Future Agenda Items and Future Agenda Review
12. 8:54 P.M. Adjourn
13. 8:59 P.M. City Council Meets to Convene as Board of Adjustment & Appeals
- 13.A. 8:59 P.M. Review of the Administrative Determination regarding the denial of a building permit application at 2955 Centre Pointe Drive, the findings supporting its denial, and the appeal, to determine whether the approval was properly granted or whether the denial should be reversed.

Documents:

[REQUEST FOR BOARD OF ADJUSTMENTS AND APPEALS ACTION AND ATTACHMENTS.PDF](#)