

Mayor:
Dan Roe



Address:
2660 Civic Center Dr.
Roseville, MN 55113

Councilmembers:
Jason Etten
Lisa Laliberte
Tammy McGehee
Robert Willmus

**City Council Agenda
Monday, May 7, 2018
City Council Chambers**

Phone:
651-792-7000

Website:
www.cityofroseville.com

1. 6:00 P.M. Roll Call
Voting & Seating Order: McGehee, Willmus, Laliberte, 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. Receive Report on City Manager Performance Evaluation
Documents:
[REQUEST FOR CITY COUNCIL ACTION.PDF](#)
 - 5.B. Recognition of Commissioners for their service to the City of Roseville
Documents:
[REQUEST FOR CITY COUNCIL ACTION.PDF](#)
 - 5.C. Proclaim 2018 Police Officers' Memorial Day and National Police Week
Documents:
[REQUEST FOR CITY COUNCIL ACTION.PDF](#)
 - 5.D. Human Rights, Inclusion and Engagement Essay Contest Winners
Documents:
[REQUEST FOR CITY COUNCIL ACTION AND ATTACHMENT.PDF](#)
6. 7:00 P.M. Items Removed from Consent Agenda
7. Recess City Council Meeting
8. Convene Economic Development Authority (EDA)
 - 8.A. Adopt a Resolution Supporting Local Subsidy for Colder Products Company (CPC) to Locate New Headquarters at 2814 Cleveland Ave.
Documents:

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

9. Adjourn Economic Development Authority
10. Reconvene City Council
11. Business Items
 - 11.A. 7:25 P.M. GreenStep Cities Program Update and Green Team Resolution

Documents:

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

- 11.B. 7:35 P.M. Review the draft 2040 Comprehensive Plan update and authorize distribution to neighboring communities for 6-month review

Documents:

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

12. 8:20 P.M. Approve Minutes
 - a. Approve April 9, 2018 City Council Minutes
 - b. Approve April 16, 2018 City Council Minutes
 - c. Approve April 17, 2018 Economic Development Authority Minutes

13. 8:25 P.M. Approve Consent Agenda

- 13.A. Approval of Payments

Documents:

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

- 13.B. Business Licenses

Documents:

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

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

Documents:

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

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

Documents:

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

- 13.E. Approve 35W North MnPass Project Cooperative Construction Agreement

Documents:

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

13.F. Approve 35W North MnPASS Project Master Utility Agreement

Documents:

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

13.G. Adopt a Resolution Approving a Conditional Use for a Chick-Fil-A Restaurant Drive-Through Located at HarMar Mall (PF18-003)

Documents:

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

13.H. Award Engineering Services Contract for Feasibility Report for Rehabilitation of Fernwood Lift Station

Documents:

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

13.I. Award Contract for Engineering Services to Continue Flow Monitoring for the Infiltration and Inflow Study

Documents:

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

14. 8:30 P.M. Council and City Manager Communications, Reports and Announcements

15. 8:35 P.M. Councilmember Initiated Future Agenda Items and Future Agenda Review

16. 8:40 P.M. Adjourn