

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 21, 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. Recognition, Donations and Communications
6. 6:10 P.M. Items Removed from Consent Agenda
7. Business Items
 - 7.A. 6:15 P.M. Public Hearing for Transfer of Off-Sale Liquor License
Documents:
[REQUEST FOR CITY COUNCIL ACTION AND ATTACHMENT.PDF](#)
 - 7.B. 6:20 P.M. Consider a Minor Plat for Roseville Center for the consolidation of two lots into one lot at 1121-1169 Larpenteur Avenue (PF18-005).
Documents:
[REQUEST FOR CITY COUNCIL ACTION AND ATTACHMENTS.PDF](#)
 - 7.C. 6:30 P.M. Authorize distribution of the draft 2040 Comprehensive Plan update to neighboring communities for 6-month review
Documents:
[REQUEST FOR CITY COUNCIL ACTION AND ATTACHMENTS.PDF](#)
 - 7.D. 7:10 P.M. Approve Grading Ordinance Amendment and Establish and Ordinance Regulating Storm Water Best Management Practices
Documents:
[REQUEST FOR CITY COUNCIL ACTION AND ATTACHMENTS.PDF](#)
 - 7.E. 7:25 P.M. Approve Fats, Oils, Grease (FOG) Ordinance
Documents:

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

8. 7:40 P.M. **Approve Minutes**
Approve City Council/REDA Minutes - May 7

9. 7:45 P.M. **Approve Consent Agenda**

- 9.A. **AP-Approval of Payments**

Documents:

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

- 9.B. **Consent Agenda - Temporary On-Sale Liquor License**

Documents:

[REQUEST FOR CITY COUNCIL ACTION AND ATTACHMENT.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. **Approve a Resolution to Accept the Work Completed, Authorize Final Payment, and Commence the One-Year Warranty Period on the 2017 Roseville Utility Improvements**

Documents:

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

- 9.E. **Approve 2018 City Manager Goals**

Documents:

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

- 9.F. **Approve Contract for a Human Resources Information System Upgrade**

Documents:

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

10. 7:50 P.M. **Council and City Manager Communications, Reports and Announcements**

11. 7:55 P.M. **Councilmember Initiated Future Agenda Items and Future Agenda Review**

12. 8:00 P.M. **Adjourn**