

Mayor:
Dan Roe



Address:
2660 Civic Center Dr.
Roseville, MN 55113

Councilmembers:
Jason Etten
Lisa Laliberte
Tammy McGehee
Robert Willmus

**City Council Agenda
Monday, August 14, 2017
City Council Chambers**

Phone:
651-792-7000

Website:
www.cityofroseville.com

1. 6:00 P.M. Roll Call
Voting & Seating Order: Willmus, Laliberte, Etten, McGehee, 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
6. 6:15 P.M. Items Removed from Consent Agenda
7. Business Items
 - 7.A. 6:20 P.M. Receive Better Futures Presentation of the Deconstruction of 196 S. McCarrons Blvd

Documents:

[REQUEST FOR CITY COUNCIL ACTION.PDF](#)
 - 7.B. 6:40 P.M. Twin Cities North Chamber of Commerce – John Connelly

Documents:

[REQUEST FOR CITY COUNCIL ACTION.PDF](#)
 - 7.C. 6:50 P.M. Approve request for a noise variance for the 2017 Pavement Management Project

Documents:

[REQUEST FOR CITY COUNCIL ACTION AND ATTACHMENTS.PDF](#)
 - 7.D. 7:00 P.M. Consider Bids for the Cedarholm Community Building and Cart Storage

Documents:

[REQUEST FOR CITY COUNCIL ACTION AND ATTACHMENTS.PDF](#)
 - 7.E. 7:40 P.M. Consider a Comprehensive Land Use Plan Map Change at 2353 Chatsworth Street (PF17-009)

Documents:

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

- 7.F. 7:50 P.M. Authorize the Preparation of Plans & Specifications for the License Center Renovation

Documents:

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

8. 8:05 P.M. Approve Minutes
- 8.A. Approve City Council Minutes from July 17
- 8.B. Approve City Council Minutes from July 24
- 8.C. Approve EDA Minutes from July 18

9. 8:10 P.M. Approve Consent Agenda

- 9.A. Approve Payments

Documents:

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

- 9.B. Consider the Issuance of a Premises Permit for Minnesota Brass Inc. to Conduct Lawful Gambling Activities at 2730 Snelling Ave N (New Bohemia restaurant)

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

Documents:

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

- 9.E. Approve Final Payment for 2017 Railroad Crossing Improvement Project

Documents:

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

- 9.F. Approve Final Payment for South Lake Owasso Drainage Improvement Project

Documents:

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

9.G. Declare Vacancy on Human Rights, Inclusion and Engagement Commission

Documents:

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

9.H. Appoint Youth to Human Rights, Inclusion and Engagement Commission

Documents:

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

9.I. Adopt a resolution memorializing the denial of a request for approval of an amendment to the Centre Pointe Planned Unit Development #1177 to permit a multi-story climate-controlled self-storage facility (PF17-010)

Documents:

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

9.J. Consider Approving 2017 Cash Transfer from the General Fund

Documents:

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

9.K. Adopt an ordinance rezoning at 211 North McCarrons Boulevard to Low Density Residential-1 District (PROJ0041)

Documents:

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

9.L. Authorization for Approval of Ramsey County Agreement - County Road B2 & Snelling Intersection Improvements

Documents:

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

10. 8:15 P.M. Council and City Manager Communications, Reports and Announcements

11. 8:20 P.M. Councilmember Initiated Future Agenda Items and Future Agenda Review

12. 8:25 P.M. Adjourn