

Mayor:
Dan Roe



Address:
2660 Civic Center Dr.
Roseville, MN 55113

Councilmembers:
Jason Etten
Wayne Groff
Lisa Laliberte
Robert Willmus

City Council Agenda
Monday, August 26, 2019
6:00 p.m.
City Council Chambers

Phone:
651-792-7000

Website:
www.cityofroseville.com

1. 6:00 P.M. Roll Call
Voting & Seating Order: Willmus, Laliberte, Groff, 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. Recognitions and Donations
- 5.A. Hispanic Heritage Month Proclamation

Documents:

[PROCLAMATION.PDF](#)

6. Items Removed from Consent Agenda
7. Business Items
- 7.A. 6:15 P.M. Planning Commission Interviews (2 vacancies)

- Ryan Bolinger
- Linnea Boyer
- Wanda Davies
- Emily Leutgeb
- Tammy McGehee
- Aaron Peters
- Brett Rose
- Karen Schaffhausen

Documents:

[APPLICANTS.PDF](#)

- 7.B. 7:25 P.M. Adopt a resolution approving the Rosedale Center Seventh Addition Preliminary and Final Plat at 1815 Highway 36 West

Documents:

[REQUEST FOR COUNCIL ACTION AND ATTACHMENTS.PDF](#)
[BENCH HANDOUTS \(TRAFFIC IMPACT ANALYSIS AND PLAT\).PDF](#)

- 7.C. 7:35 P.M. Adopt a resolution approving the Fairview Ave Addition

preliminary plat to subdivide the subject property into two lots for development of a medical office building and an apartment facility, adopt a resolution approving the Fairview Avenue Addition final plat, and adopt a resolution approving the proposed multifamily residential development as a conditional use (PF19-016)

Documents:

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

- 7.D. 7:50 P.M. Consider adoption of an ordinance amending Title 3 (Business Regulations) and Title 10 (Zoning) of the City Code to establish a business license and zoning regulations for temporary overnight shelters

Documents:

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

- 7.E. 8:10 P.M. Consideration of a Request to Perform an Abatement for Unresolved Violations of City Code at 1986 Ryan Ave.

Documents:

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

- 7.F. 8:20 P.M. Consider Declaring a Vacancy on the Finance Commission

Documents:

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

- 7.G. 8:30 P.M. Consider Approval to enter into a Ramsey County Cooperative Agreement to fund a full-time Criminal Sexual Conduct Crimes Investigator

Documents:

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

- 7.H. 8:40 P.M. Discussion about Hotel/Motel Regulations

Documents:

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

8. 9:10 P.M. Approve Minutes

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

- 9.A. AP-Approval of Payments

Documents:

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

- 9.B. Approve General Purchases or Sale of Surplus Items Exceeding \$5,000
There is no attachment A2 for this item.

Documents:

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

- 9.C. Approve resolution to award contract for the Library Entrance Road Modifications Project

Documents:

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

- 9.D. Approve 411 South Owasso Boulevard Encroachment Agreement

Documents:

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

- 9.E. Approve Contract for Engineering Services for Rehabilitation of Galtier Lift Station

Documents:

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

- 9.F. Approve Amendments to City Council and Advisory Commission Rules of Procedure

Documents:

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

- 9.G. Approve Contract for Engineering Services for Stormwater Best Management Practice (BMP) Maintenance Abatement at 2300 and 2420 Cleveland Ave.

Documents:

[REQUEST FOR COUNCIL ACTION AND ATTACHMENT.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