

Mayor:
Dan Roe



Address:
2660 Civic Center Dr.
Roseville, MN 55113

Councilmembers:
Jason Etten
Lisa Laliberte
Tammy McGehee
Robert Willmus

**City Council Agenda
Monday, November 5, 2018
City Council Chambers**

Phone:
651-792-7000

Website:
www.cityofroseville.com

1. 6:00 P.M. Roll Call
Voting & Seating Order: Laliberte, McGehee, Willmus, 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 to Approve On Sale Intoxicating Liquor License for Baldamar
Documents:
[REQUEST FOR CITY COUNCIL ACTION AND ATTACHMENT.PDF](#)
 - 7.B. 6:25 P.M. Adopt the 2019 Utility Rates
Documents:
[REQUEST FOR CITY COUNCIL ACTION AND ATTACHMENTS.PDF](#)
 - 7.C. 6:55 P.M. Consider Changes to City Code Chapter 314.05 to Adopt 2019 Fee Schedule
Documents:
[REQUEST FOR CITY COUNCIL ACTION AND ATTACHMENTS.PDF](#)
 - 7.D. 7:15 P.M. Review the Suggested Edits to the Draft 2040 Comprehensive Plan Based on the Completion of the Updated Housing Needs Analysis and the Comments Received To-Date from the Six-Month Affected Jurisdiction Review Process
Documents:
[REQUEST FOR CITY COUNCIL ACTION AND ATTACHMENTS.PDF](#)
 - 7.E. 8:15 P.M. Consider Adoption of 2019 City Council and Economic

Development Authority Calendar

Documents:

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

8. 8:20 P.M. **Approve Minutes**

Approve City Council Minutes - October 15, 2018

Approve City Council Minutes - October 22, 2018

Approve EDA Minutes - October 16, 2018

Approve EDA Minutes - October 22, 2018

9. 8:25 P.M. **Approve Consent Agenda**

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

Documents:

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

9.B. **Approval of Massage Therapy Establishment**

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

Documents:

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

9.E. **Receive September CTV Report**

This goes on the consent agenda. There is not an RCA for this case, just the attached document. Please add the agenda item number in the upper right of the document as a header.

Documents:

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

9.F. **Adopt a Fair Housing Policy**

Documents:

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

10. 8:30 P.M. **Council and City Manager Communications, Reports and Announcements**

11. 8:35 P.M. Councilmember Initiated Future Agenda Items and Future Agenda Review
12. 8:40 P.M. Adjourn