

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 26, 2018
City Council Chambers**

Phone:
651-792-7000

Website:
www.cityofroseville.com

1. 6:30 P.M. Roll Call
Voting & Seating Order: Laliberte, Willmus, Etten, McGehee, and Roe
2. 6:31 P.M. Pledge of Allegiance
3. 6:32 P.M. Approve Agenda
4. 6:35 P.M. Public Comment
5. Recognition, Donations and Communications
6. 6:40 P.M. Items Removed from Consent Agenda
7. Business Items
 - 7.A. 6:45 P.M. Public Hearing - Renewal of 2019 Liquor Licenses
Documents:
[REQUEST FOR CITY COUNCIL ACTION AND ATTACHMENTS.PDF](#)
 - 7.B. 6:55 P.M. Final Budget Hearing (Truth-in-Taxation Hearing)
Documents:
[REQUEST FOR COUNCIL ACTION AND ATTACHMENTS.PDF](#)
 - 7.C. 7:15 P.M. Public Hearing to Consider Adopting a Resolution Providing Host Approval of Tax-Exempt Funds for Prebyterian Homes
Documents:
[REQUEST FOR COUNCIL ACTION AND ATTACHMENT.PDF](#)
 - 7.D. 7:25 P.M. Receive Human Rights, Inclusion and Engagement Commission Recommendation on City Proclamations
Documents:
[REQUEST FOR CITY COUNCIL ACTION AND ATTACHMENTS.PDF](#)
 - 7.E. 7:45 P.M. Consider a Planned Unit Development Cancellation and Comprehensive Plan Land Use Map Change at 1700 Hamline Avenue (PF18-018).

Documents:

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

- 7.F. 8:05 P.M. Consider Adoption of 2019 City Council and Economic Development Authority Calendar

Documents:

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

8. 8:10 P.M. Approve Minutes
Approve City Council Minutes - November 5, 2018
Approve City Council Minutes - November 9, 2018

9. 8:15 P.M. Approve Consent Agenda

- 9.A. AP-Approval of Payments

Documents:

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

- 9.B. Approval of Temporary Liquor Licenses and Gambling Permit

Documents:

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

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

Documents:

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

- 9.D. Confirm Citizen Advisory Commission Reappointment/Appointment Schedule

Documents:

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

- 9.E. Approve McGough Public Improvement Contract

Documents:

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

- 9.F. Approve extension of TimeSaver contract for Recording Secretary Services

Documents:

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

- 9.G. Award Bid to Remodel the City Hall Willow Conference Room in order to

Relocate the Roseville Historical Society

Documents:

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

10. 8:20 P.M. Council and City Manager Communications, Reports and Announcements
11. 8:25 P.M. Councilmember Initiated Future Agenda Items and Future Agenda Review
12. 8:30 P.M. Adjourn