

Mayor:
Dan Roe



Address:
2660 Civic Center Dr.
Roseville, MN 55113

Councilmembers:
Jason Etten
Lisa Laliberte
Wayne Groff
Robert Willmus

City Council Agenda
Monday, January 7, 2019
Commencing Immediately
Following Oaths
City Council Chambers

Phone:
651-792-7000

Website:
www.cityofroseville.com

*(Times are approximate -
please note that items may be
earlier or later than listed on
the agenda)*

Public Reception
(Coffee & Cake in the Lobby)

5:15 p.m.

City Council Oaths of Office
(City Council Chambers)

6:00 p.m.

Council Member Wayne Groff

- Swearing In
- Recognition of family & friends
- Remarks

Council Member Bob Willmus

- Swearing In
- Recognition of family & friends
- Remarks

Mayor Dan Roe

- Swearing In
- Recognition of family & friends
- Remarks

1. 6:20 P.M. **Roll Call**
Voting & Seating Order: Willmus, Groff, Etten, Laliberte and Roe
2. 6:21 P.M. **Pledge of Allegiance**
3. 6:22 P.M. **Approve Agenda**
4. 6:25 P.M. **Public Comment**
5. 6:30 P.M. **Recognition, Donations and Communications**
 - a. Proclamation of Martin Luther King Jr. Day
 - b. Proclamation Human Trafficking

6. 6:35 P.M. Items Removed from Consent Agenda

7. Business Items

- 7.A. 6:40 P.M. Consider a request by Roseville Lutheran Church (1215 Roselawn Avenue) and New Life Presbyterian Church (965 Larpenteur Avenue) for an Interim Use (IU) in support of "Project Home" to allow the hosting of 20 emergency shelter beds for homeless families (PF18-025 and 026).

Documents:

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

- 7.B. 7:00 P.M. Consider actions regarding Hand in Hand Temporary School Structure at 2131 Fairview Avenue – Corpus Christi Church

Documents:

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

- 7.C. 7:10 P.M. Fire Department Presentation for Phase II Staffing Transition, Services Needs

Documents:

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- 7.D. 8:00 P.M. Appoint Acting Mayor for 2019

Documents:

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

- 7.E. 8:05 P.M. Confirm Citizen Advisory Commission Reappointment/Appointment Process

Documents:

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

- 7.F. 8:10 P.M. Discuss City Council and Advisory Commission Rules of Procedures

Documents:

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- 7.G. 8:15 P.M. Discussion of Council Liaisons

Documents:

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- 7.H. 8:20 P.M. Discuss Setting City Goals and Priorities

Documents:

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

8. 8:35 P.M. **Approve Minutes**
 - a. Approve City Council Minutes - November 26, 2018
 - b. Approve City Council Minutes - December 3, 2018
 - c. Approve REDA Minutes - November 26, 2018
 - d. Approve REDA Closed Session Minutes - November 26, 2018
 - e. Approve REDA Minutes - December 3, 2018

9. 8:40 P.M. **Approve Consent Agenda**

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

Documents:

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

9.B. **Consent Agenda - Business Licenses**

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. **Designation of Official Bank Depositories for 2019**

Documents:

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

9.E. **Designation of Official Bank Signatories for 2019**

Documents:

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

9.F. **Designate 2019 Legal Newspaper**

Documents:

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

9.G. **Approve Annual City Sign Permits for 2019**

Documents:

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

9.H. **Adopt a Resolution Calling for a Public Hearing to Consider a**

Modification to the Development Program for Development District No. 1 and the Proposed Establishment of Tax Increment Financing (TIF) District No. 21 – Colder Products Company and Adoption on the Tax Increment Financing Plan

Documents:

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

- 9.I. Consider appointment of the Building Official as Assistant Weed Inspector for 2019

Documents:

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

- 9.J. Appoint Mayor and City Manager to Roseville Firefighter Relief Association

Documents:

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

- 9.K. Authorization to Seek Donations for Various City Functions and Events

Documents:

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

- 9.L. Request for approval of a preliminary plat to subdivide the subject property into two lots for development of single-family homes, and a subdivision variance to City Code Section 1004.08(B) "Dimensional Standards" to allow for the creation of a lot with a depth of less than 110 feet. (PF18-022)

Documents:

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

- 9.M. Approve Contract with North Suburban Access Corporation for Professional Video Services

Put on consent agenda

Documents:

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

10. 8:45 P.M. Council and City Manager Communications, Reports and Announcements
11. 8:50 P.M. Councilmember Initiated Future Agenda Items and Future Agenda Review
12. 8:55 P.M. Adjourn

