

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 12, 2019
City Council Chambers**

Phone:
651-792-7000

Website:
www.cityofroseville.com

1. 6:30 P.M. Roll Call
Voting & Seating Order: Etten, Willmus, Laliberte, Groff, and Roe
2. 6:31 P.M. Pledge of Allegiance
3. 6:32 P.M. Approve Agenda
4. 6:33 P.M. Public Comment
5. Recognition, Donations and Communications
6. 6:34 P.M. Items Removed from Consent Agenda
7. Business Items
 - 7.A. 6:35 P.M. Hold a Public Hearing to Consider a Modification to Development District No. 1 and to Approve Tax Increment Financing (TIF) Plans to Assist with the Establishment of TIF District No. 22 – Twin Lakes II Redevelopment.

Documents:

[REQUEST FOR COUNCIL ACTON AND ATTACHMENTS.PDF](#)
 - 7.B. 6:40 P.M. Public Hearing to approve/deny the transfer of an On-Sale Intoxicating Liquor license for Torgerson Properties Inc. dba Courtyard by Marriott located at 2905 Centre Point Dr.

Documents:

[REQUEST FOR COUNCIL ACTION AND ATTACHMENT.PDF](#)
 - 7.C. 6:45 P.M. Public Hearing to approve/deny an On-Sale 3.2% Liquor License for Torgerson Properties Inc. dba Residence Inn by Marriott located at 2985 Centre Point Dr.

Documents:

[REQUEST FOR COUNCIL ACTION AND ATTACHMENT.PDF](#)
 - 7.D. 6:50 P.M. Public Hearing to approve/deny the transfer of an On Sale Intoxicating Liquor license for Brinker Restaurant Corporation dba Chili's Grill and Bar located at 1840 County Road B2 W.

Documents:

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

- 7.E. 6:55 P.M. Consideration of a request to perform an abatement for unresolved violations of City Code at 405 Highway 36

Documents:

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

- 7.F. 7:00 P.M. Consider a Request to Perform an Abatement for an Unresolved Violations of City Code at 2745 Hamline Avenue

Documents:

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

- 7.G. 7:10 P.M. Receive the 2020 City Manager Recommended Budget & Tax Levy

Documents:

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

- 7.H. 7:50 P.M. Consider budget regarding potential programming for Hispanic Heritage Month

Documents:

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

- 7.I. 8:10 P.M. Consider Adjusting Rate Structure for Residential Water Rates

Documents:

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

- 7.J. 8:30 P.M. Consider Approval of 2019-20 Policy Priority Planning Document

Documents:

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

8. 8:40 P.M. Approve Minutes
9. 8:45 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

Documents:

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

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

Documents:

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

9.D. Approve a Premise Lease Agreement with the City of Forest Lake

Documents:

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

9.E. Approve Library Entrance Road Modification Cooperative Agreement

Documents:

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

9.F. Approve Agreement for Maintenance of Traffic Signal with Ramsey County

Documents:

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

9.G. Approve Parkview Elementary Stormwater Project Cooperative Agreement

Documents:

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

10. 8:50 P.M. Council and City Manager Communications, Reports and Announcements

11. 8:55 P.M. Councilmember Initiated Future Agenda Items and Future Agenda Review

12. 9:00 P.M. Adjourn