



Regular City Council Meeting **Minutes**
City Hall Council Chambers, 2660 Civic Center Drive
Monday, June 18 2018

1. Roll Call

Mayor Roe called the meeting to order at approximately 6:00 p.m. Voting and Seating Order: Laliberte, McGehee, Willmus, Etten and Roe. City Manager Patrick Trudgeon, Assistant City Manager Olson, and City Attorney Mark Gaughan were also present.

2. Pledge of Allegiance

3. Approve Agenda

City Manager Trudgeon requested removal of Item 7c and 7d from the agenda, as progress is being made on both of the properties under abatement.

Willmus moved, McGehee seconded, approval of the agenda as amended.

Roll Call

Ayes: Laliberte, McGehee, Willmus, Etten and Roe.

Nays: None.

4. Public Comment

Mayor Roe called for public comment by members of the audience on any non-agenda items.

Shirley Brown, 2820 North Snelling Avenue, Coventry Apartments,

Ms. Brown stated there is a neighbor in the apartments who does drugs, sells drugs, and spits and coughs in front of the building all the time. He does it repeatedly, even though there are vulnerable residents and children who walk barefoot in front of the building. She asked for help from the Mayor and Council, since the apartment manager has told her there is no ordinance against what this neighbor is doing.

Mayor Roe suggested people should not hesitate to call 911 if there is something illegal going on. He also requested staff to follow up with the apartment manager to find out what is going on and what can be done to help residents.

5. Recognitions, Donations, and Communications

a. Proclaim July 2018 as Parks and Recreation Month

Mayor Roe read the proclamation establishing July 2018 Parks and Recreation Month in Roseville.

Laliberte moved, Etten seconded, adoption of the proclamation naming July 2018 as Parks and Recreation Month in Roseville.

Roll Call

Ayes: Laliberte, McGehee, Willmus, Etten and Roe.

Nays: None.

6. Items Removed from Consent Agenda

7. Business Items

a. Consider an Amendment to Chapter 306, Cigarette and Tobacco Products, Raising the Minimum Age to Purchase Tobacco Products

Assistant City Manager Olson briefly highlighted this item as detailed in the RCA and related attachments dated June 18, 2018. She noted the recent Minnesota Department of Health study which found an increase in tobacco use among middle and high schoolers. This is the first time in 17 years there has been a documented increase in tobacco use. This is partially attributed to the popularity of e-vaping, which also can be used to vape marijuana. Several surrounding communities have raised the tobacco age to 21, including Edina, St. Louis Park, Bloomington, and Plymouth. Additionally, five states have raised the age to 21, including Hawaii, California, Maine, New Jersey, and Oregon.

Assistant City Manager Olson continued that the City of Roseville has contacted all 28 tobacco license holders, all of whom were sent a notification of this upcoming Council discussion. A meeting was held May 24th, and only one retailer attended. Staff did hear some feedback, and it was taken into account. The draft before the Council includes a provision that will exempt tobacco shops from some of the self-service prohibitions if they meet the requirements. That was modeled after a provision in Edina's ordinance. E-cigarettes are included in this proposal.

Assistant City Manager Olson walked through the changes in the ordinance. The first section covers the findings of fact and purpose as well as several definitions. The "harm reduction" language was also removed because the FDA does not use that language for these products. She pointed out the 1st, 2nd, 3rd, and 4th violation penalties. There are also violations for selling tobacco underage.

Councilmember Laliberte asked about the violations on the fee schedule and the 24-month period.

Assistant City Manager Olson explained it is a rolling 24-month period, based upon the compliance checks.

Councilmember Laliberte noted the data in the staff report from Needham, Massachusetts. She asked if the two Roseville school districts have been contacted to get current data.

Assistant City Manager Olson responded staff only has the data from the annual tobacco study that was conducted in Minnesota.

Mayor Roe asked whether the Council is agreeable to a 30-minute time limit on taking testimony from the public.

The Council concurred, emphasizing that balance will be important.

Mayor Roe stated that it is important to have a variety of perspectives this evening.

Mayor Roe reviewed protocol for the purpose of receiving public input on the above-referenced tobacco ordinance; and opened the public hearing at approximately 6:30 p.m.

Public Comment

Alexandra Eckland, 705 Roma Avenue,

Ms. Eckland stated she has just passed her 10-year anniversary of being tobacco-free. She noted that e-cigarettes are not safe or approved. Tobacco 21 is dedicated to preventing young people from becoming addicted to tobacco like she did.

Gracie Jackson, Belmont Lane,

Ms. Jackson stated she is going to be a senior at Roseville Area High School. She is supportive of raising the tobacco age to 21. She knows a lot of 15-year-olds who get their 18-year-old friends to buy tobacco for them. She commented on the massive influx of vaping in her high school. She displayed a vaping device, which is designed to look exactly like a thumb drive. She also displayed a sweatshirt with built-in vape connections so that it is difficult to distinguish when someone is using a vaping device or not. She expressed strong support for the ordinance raising the minimum age to 21.

Has Kru Moo, Wellshare International, 2353 Rice Street,

Ms. Moo expressed support for raising the legal age limit for tobacco to 21. Her organization is committed to reducing tobacco use within the Karen community. Tobacco has devastating impact on the Karen community. Eighty percent of the Karen community uses tobacco, and 90 percent do so before they turn 18. The group is working to educate youth, families, and elders about the dangers of tobacco.

Nebyu Yewhalawork, Roseville,

Mr. Yewhalawork stated he is a sophomore at Nova Classical Academy and is supportive of the ordinance change. He recently learned the tobacco industry has a long history of targeting young people. In 2016, the major tobacco companies spent \$9.5 billion in the U.S. to promote their products.

Bethlehem Yewhalawork 398 Minnesota Ave,

Ms. Yewhalawork expressed support for increasing the tobacco age to 21. African-Americans, youth, LBGT, Native Americans, and those with mental illnesses suffer more from tobacco use and death. She does not want this ordinance to be used as a way to unfairly target young people of/ color. Rather, the point is to stop retailers from illegally selling tobacco to young people.

Joan Bulfer, 3030 Chatsworth Street,

Ms. Bulfer stated it is critical to support a commonsense prevention policy like the one that is before the Council tonight. Making healthy choices the easy choice is critical to prevention. In her work in the public health field, she has seen the effect that ordinances have in reducing tobacco use. Last year, in visiting with a principal in a large area on the topic of health, he was supportive but was even more concerned about e-cigarettes. This is the Council's chance to do something about tobacco and vaping products. She noted the Council has the opportunity to vote to save lives tonight.

Dr. David Claven, 1626 Rose Hills Drive,

Dr. Claven stated he is present as a representative of HealthPartners. Health Partners employs over 200 Roseville residents. Cigarettes cause death in 1/3 of those who smoke from lung and other cancers and hosts of other illnesses. Cigarettes are addictive and expensive. One of his recent patients was hospitalized from lung cancer which had spread to her brain. He also saw two smoking patients on the same day who requested two CT scans to check for lung cancers. One of his favorite professors from medical school committed suicide after being diagnosed with lung cancer. In Minnesota, people have to be 21 to purchase alcohol, and that should apply to tobacco as well.

Anna, 10 years old, Roseville,

Anna spoke in support of increasing the age to buy tobacco to 21. She displayed a picture of her brother, who started smoking at 13 and has had to miss out on special family times when he has to step out and smoke a cigarette.

Katie Engman, 1413 Eldridge Avenue West,

Ms. Youngman stated she was recently at City Hall chaperoning a first-grade field trip when a student asked how many lives the Mayor saves. Today, the Mayor has a real opportunity to save lives by preventing young people from becoming addicted to tobacco. She has worked in the field of tobacco prevention since 2000, and studies show that the great declines stopped in 2017. There is now an increase in tobacco use among high school students, which is due to the use of flavored cigars and electronic cigarettes. She is particularly concerned about the JUUL brand, which some students smoke throughout the day.

Mayor Roe closed the public hearing at approximately 6:50 p.m., with no one else appearing for or against.

Mayor Roe indicated there has been much input to the Council about this ordinance in the form of emails, notes, phone calls, and postcards. One or two tobacco retailers in town also submitted comments.

Willmus moved, McGehee seconded, enactment of Ordinance No. 1555 (Attachment A), entitled “An Ordinance Amending Title 3, Chapter 306, Cigarette and Tobacco Products.”

Council Discussion

Councilmember Willmus thanked all the young people for speaking on behalf of the ordinance tonight. He recalled that he recently had two kids graduate from Roseville Area Schools, and as such he heard many stories about students e-vaping. Back in November, he asked the Council to consider taking action on this. It is one of the things that hits home and is the right thing to do. The fiscal implications of the tobacco usage are also an issue, as noted by Dr. Claven. The issue is to prevent younger kids from starting.

Councilmember McGehee echoed Councilmember Willmus’ remarks. She has a daughter who graduated from Roseville Area High School who has never smoked, but her mother died from cancer of the throat. She has other family members who smoke, and because of all the second-hand smoke, she has asthma. She smoked from 12 to 21 and has not smoked since. Raising the bar of the minimum age to purchase tobacco is very significant. She hopes at some point there will be some serious effort statewide to do something about vaping and the flavored products. They are unregulated and contain even more of the addictive substances than the cigarettes themselves. She was heartened to have so many young people speak tonight.

Councilmember Etten expressed support for the ordinance. As a teacher, he understands the problem in the classroom. Though this will not eliminate teen smoking, this is a great tool to help reduce it.

Councilmember Laliberte stated she also has a son who graduated from a local high school not long ago, so she saw repeatedly saw pictures of vaping and the various e-cigarette contraptions. This ordinance reduces the availability of tobacco in the schools by making it harder to contact an older friend who can buy the tobacco. She hopes this ordinance change will save lives. However, while passing this ordinance is great, there is a lot of other work that has to be done. This is not the final solution to the problem. Three of the neighboring cities have taken this action, but others have not. These products can also be bought online. She strongly believes this has to be taken up at the State level.

Mayor Roe expressed support for the motion as well. He likes providing more separation between the legal age to purchase and the age of people who can take up these products and become addicted. He is concerned about lack of regulation of e-cigarettes and that this highly addictive substance is available for even young people. More needs to be done at the State and Federal level.

Roll Call

Ayes: Willmus, Laliberte, Etten, McGehee and Roe.

Nays: None.

Willmus moved, McGehee seconded, enactment of Ordinance Summary No. 1555 (Attachment C), entitled “An Ordinance Summary Amending Title 3, Chapter 306, Cigarette and Tobacco Products.”

Roll Call (Super Majority)

Ayes: Willmus, Laliberte, Etten, McGehee and Roe.

Nays: None.

Laliberte moved, Willmus seconded, enactment of Ordinance No. 1556 (Attachment D), entitled “An Ordinance Amending Chapter 314.052, Fee Schedule, Administrative Fines.”

Roll Call

Ayes: Willmus, Laliberte, Etten, McGehee and Roe.

Nays: None.

City Manager Trudgeon indicated this ordinance will take effect 30 days from now, and all affected retailers will be notified.

Recess

Mayor Roe recessed the meeting at approximately 7:01 p.m., and reconvened at approximately 7:06 p.m.

b. Parks and Recreation Commission Meeting with the City Council

Chair O’Brien introduced the Parks and Recreation Commission (PRC). Chair O’Brien highlighted a few of the areas in the narrative provided to the Council. The three main areas of concern include the emerald ash borer, The OVAL, and what is next for the Parks and Recreation Commission.

Chair O’Brien emphasized the community outreach to the SE Roseville park that is being developed on Marion Street and noted that is an especially important outreach effort to make. The Parks department changed the way they reached out to that community, and the PRC would like to encourage the Parks department to continue to use that model. The PRC was involved in the development of the community building at Cedarholm, and that is complete and will have an open

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house this Friday. Efforts were also made on the Park Master Plan. A joint meeting was held with the Ramsey County Parks and Recreation Department, and what resulted from that is a joint Discover Your Parks will be held at Lake McCarrons on July 25th.

Councilmember McGehee asked for further description of the outreach to the SE Roseville community.

Chair O'Brien explained that the Parks department know that many residents in the SE Roseville community around Marion Street do not speak English, so specific outreach was made to the children. The children then were able to interpret for the parents, and it was a great success.

Commissioner Warzecha discussed the emerald ash borer situation in the City of Roseville. As of late 2016 the entire City is in the emerald ash borer infestation (EAB) zone, and the City has taken a 3-pronged approach: removal, replacement, treatment. It is estimated that all Ash trees in the City will be removed and replaced at some point. After removal and replacement, there will be no need for the treatment anymore. There are two funding sources to accomplish these tasks. The City is either using money from grant funds or the City EAB funds. The grant funds were a total of \$120,000. The EAB funds were established in 2011 and \$106,000 remain. It is forecasted that another \$20,000 will be needed for removal, \$40,000 for replacements and \$5,000 for treatment by the end of this year. Staff is currently pursuing grant opportunities for these activities in the amount of \$30,000.

Councilmember Willmus asked about diversifying tree stock.

Chair O'Brien responded the guidelines have been 10% per species, but now are being reduced to 5% per species.

Mayor Roe noted this is not just a Roseville issue. He asked whether the State is dealing with this.

Parks and Recreation Director Brokke responded it is up to the local communities to handle public tree issues. The State is very involved in education and in helping with identification and in granting opportunities as they become available.

Mayor Roe commented on the Dutch Elm disease.

Parks and Recreation Director Brokke responded he lived through that situation as well, and it was similar. The State will participate as they can, but it is a joint effort among everyone.

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Councilmember McGehee asked about updating the public tree master plan to increase the listing of acceptable species to plant.

Parks and Recreation Director Brokke noted the Public Tree master plan has not been updated at this point. Part of the difficulty is getting the trees that Department of Natural Resources supports.

Commissioner Baggenstoss summarized the Council's interest for placing the OVAL on the legislative docket for bonding. The PRC is happy to help in any way possible, though the PRC will continue to need guidance from the Council. To date, the Commission has had some briefings about the history of the OVAL, how it has been built, and how it has gotten capital improvement over the years. The Commission has reviewed the Council's legislative priorities. The assessment for the OVAL is ongoing and is being performed by the original engineer. That will be incorporated into the CIP. The bonding will come up in the 2020 session, so the language has to be done by early 2019 so it can be submitted for 2020.

Councilmember McGehee recalled that Guidant previously provided the OVAL with funding. She asked whether they can be approached again.

Commissioner Baggenstoss noted Guidant no longer exists, so someone else would have to be approached. It is a possibility to consider.

Mayor Roe noted the original endowment involved a matching situation and possible restrictions on other naming rights as a condition of that endowment.

Parks and Recreation Director Brokke recalled there is some flexibility. If there is a corporate sponsor or someone interested, staff is interested in learning more. It was originally a matching situation. The dollars are with the Friends of the OVAL Foundation, and they have bylaws and restrictions.

Councilmember McGehee commented that one of the issues is this was a facility developed in collaboration with the State. It is a regional draw and, on many levels, an international draw. That is something that needs to be kept on the forefront when looking to the legislature for dollars. It is not simply a Roseville venue; it has a much broader reach.

Chair O'Brien indicated that has been part of PRC's discussions already, as it is a regional facility.

Councilmember Etten concurred with the comments so far. He observed that during open skate time at the OVAL, there are letter jackets from 10-15 different schools. That might be a casual time to encourage people to contact their legislators in support of bonding for the OVAL.

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Mayor Roe noted that State funding was received for the restrooms projects a few years ago.

Councilmember Laliberte noted that Representative Alice Hausman is a lead representative on the capital expenditures committee, and she has been a great advocate for Roseville. She noted that Senator Issacson has also pledged support for helping Roseville work on this bonding.

Commissioner Baggenstoss noted the Commission is researching partnering with a group that will bring legislator tours to the facility.

Councilmember Laliberte noted that tours were done to many sites across the State, but when it came time for hearings at the Capitol, they decided to not do hearings for anyone they had toured. Rather, they gave deference to anyone who was requesting money who had not gotten a tour. That could happen again.

Chair O'Brien summarized that the Commission has had a very busy last 3 – 5 years. The Commission is seeing that one of the main themes for the long-term is maintaining what is in the City and that what is already in existence is in good shape. The Commission wants to continue to work on things. Pathways and sidewalks and connecting the community remains a priority. Providing better Parks and Rec services to SW Roseville remains a priority. Acquiring new parcels of land that might become available close to current parks is another area of interest. Residents continue to bring up the idea of a community center. It would be important to create a process to look at that decision. Before moving to those new ideas, it is important to stabilize what the City has.

Mayor Roe stated he had a conversation with representatives of the Nepalese and Bhutanese communities, and they talked about the sport of cricket. Another common theme he has heard is the desire for more pickleball in the community.

Councilmember McGehee applauded the idea to take a breath and figure out how to sustain what has been done. She would like to put one more item on the list of things to think about, which is an accessible playground. There are only two in the Metro area that are fully accessible.

Councilmember Etten commented on the need to know what diverse communities are looking for and how to provide those opportunities. Maybe there are some things being done less and less, and there are ways to repurpose those spaces. Regarding natural resources, there is a fervent group of volunteers, but it does not have the breadth of volunteers the City had hoped for. It is hard to stay ahead of the number of invasive species in areas where money has been spent to remove them. Discussion around expanding volunteer efforts needs to happen.

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Councilmember Willmus noted that the idea of a community center has long been on the forefront of this community's mind. One thing in relation to that is gathering spaces and meeting spaces. Over the last few years, the City has taken steps towards creating more meeting spaces. As the Council puts forward the community survey, it will be interesting to see if that perspective has changed or not. He believes that connectivity will continue to be an important issue.

Councilmember Laliberte thanked the PRC for its hard work.

Mayor Roe commented one way to get more involvement in the natural resources efforts would be to recruit local companies who are looking for things for their employees to become involved in. He also suggested thinking about going to native plantings in some parks to reduce the amount of maintenance needed.

Mayor Roe thanked the Commission for their joint meeting.

Recess

Mayor Roe recessed the meeting at approximately 7:46 p.m., and reconvened at approximately 7:48 p.m.

e. ~~Consider a Request to Perform an Abatement of Unresolved Violations at 651 County Road B2~~

d. ~~Consider a Request to Perform an Abatement for Unresolved Violations at 578 Ryan Ave W~~

e. **Consider a Request to Perform an Abatement of Unresolved Violations at 1693 Ridgewood Ln N**

Building Official Englund briefly reviewed this request, recommending approval as detailed in the RCA dated June 18, 2018. He noted the renter of the property is moving forward with purchasing the property. This is the information given to staff, though there is nothing in writing. The fence is in disrepair in two areas, and staff is asking for corrections. There is also a large mulch/leaves/debris pile at the back of the fence that the resident indicated was being taken care of, but it has not been addressed.

Councilmember McGehee noted this house has been in abatement before, and the issue was the fence was falling down. She asked what the resident has in mind to repair the fence. The City should not have to keep returning to this property over and over.

Building Official Englund responded he has talked with the resident about removing the fence and leaving it open or installing a new fence. He told the resident that with the abatement process, the entire fence could be removed and it could be applied to the taxes. The resident said he would think about it and that

he would just make repairs. This fence was abated 5 years ago, and it was set for abatement one year ago, but the owner made enough progress to meet the minimum requirements.

Mayor Roe asked what the City is prepared to do.

Building Official Englund responded that two panels would be installed along with the completion of the missing fence section in the back yard.

Councilmember McGehee wondered if doing the minimum on the fence is a good plan. This is taking an awful lot of staff time.

Building Official Englund estimated that it would cost approximately \$600 for the dumpster and \$2,000 for the labor of removing the entire fence, if that course of action was taken.

Councilmember Etten asked what would trigger that to happen.

Mayor Roe suggested authorizing abatement up to and including removal, at the discretion of the Building Official.

Roe moved, McGehee seconded, directing Community Development staff to abate the public nuisance violations at 1693 Ridgewood Ln N by hiring a contractor to repair or remove the fence, while working with the property owner to complete the work by July 2nd, and to issue an administrative fine for failure to register property as a rental of 1-4 units

Council Discussion

Councilmember Laliberte stated it is hard to tell whether there are enough boards to replace and put up.

Building Official Englund stated his opinion is to proceed with installing the new boards, and nothing would be done to existing boards.

City Attorney Gaughan clarified that it is appropriate to remember the Council's authority revolves around abating public nuisances, and the trigger is whether the fence repair can be accomplished or not. The Council is not here to clean up aesthetics. The trigger is whether repair is possible. If not, abatement by removal is appropriate.

Mayor Roe offered an opportunity for public comment, with no one coming forward.

Roll Call

Ayes: Laliberte, McGehee, Willmus, Etten and Roe.

Nays: None.

f. Consider Approval of Administration Department Reorganization

City Manager Trudgeon briefly reviewed this request, recommending approval as detailed in the RCA dated June 18, 2018. In the proposed re-organization of the Administration department, the Human Resources Manager position will be eliminated and three new job descriptions will be created. There will continue to be 8 persons within the Administration department, but the FTE will be increased from 7.5 to 8. This proposed restructure will help train and retain high quality people, lessen the City's risk, and improve staff's ability to meet the needs of residents and businesses. The best approach is to reallocate existing resources in a more efficient way that will allow staff to have a wider breadth of HR services than staff is currently able to have. This is not a reflection on the current HR manager. This reorganization is focused on what is best for the overall organization. The HR manager has done an admirable job, given the resources she has had. She will receive a severance package and has a letter of recommendation for future employment. He pointed out the specific changes as outlined in the packet. This type of process implemented over six months would lead to uncertainty on the staff, so it would be better to implement immediately.

Councilmember McGehee asked about moving licensing from Finance into Administration.

City Manager Trudgeon responded that oftentimes the licensing functions emanates from the City Clerk office. Right now, he serves as the City Clerk. Years ago, since the City did not have a City Clerk on staff, Finance had taken over the licensing. The typical model is to have that position on the Administration side in a Clerk position. This is an important position, but right now the licensing duties require only about 1 or 2 hours a week.

Councilmember McGehee asked about carrying forward the HR functions before and until a new generalist comes on board and understands this culture and this system.

City Manager Trudgeon responded this proposed change means a lot more busyness for everyone on staff in the interim. Several alternatives were considered, but that just becomes cost-prohibitive. The answer is not just to add bodies. Reorganizing using existing dollars can be done in a much better way that will meet needs for the time being and into the future.

Councilmember McGehee asked who amongst the positions left on the chart is trained and qualified in HR, has experience, and has an HR degree.

City Manager Trudgeon responded several people have HR experience, including the department assistant, the Assistant City Manager, and himself. That base, plus the HR generalist position, will provide the necessary HR services.

Councilmember McGehee responded that this plan leaves the City unprotected. She wondered if some transition time would be helpful. She noted the City Manager has not previously asked the Council for additional help in HR.

City Manager Trudgeon responded he has come forward before the Council a couple of times, and adjustments were made. The senior office assistant was a part-time position, and that person was made full-time to help with HR roles. The creation of the Assistant City Manager position was also created to provide support for HR as well as other organizational areas. Staff has tried to make do with what has been present, but that can no longer continue.

Councilmember McGehee stated she has heard about the City's challenges with lack of an applicant pool due to less than competitive salaries. It seems a variety of issues are being addressed by shuffling people around, in a way that has had a chilling effect in the organization. Additionally, a long-term employee was terminated without any notice to the rest of the organization, and no reasons were given. The question is why there is not a place to downgrade the employee, which has been done in other circumstances. Additionally, this is another one of the executive women positions, and now that is being reduced by one more. She did not hear enough specifics for how this is actually efficient. It also has the potential for being damaging.

Councilmember Laliberte summarized that the department assistant will have a new title of HR assistant. The Deputy City Clerk will be a posted position after the election when people are more likely to apply.

City Manager Trudgeon concurred that is correct.

Mayor Roe offered an opportunity for public comment, with no one coming forward.

Mayor Roe asked if Council action needs to be taken with regard to the elimination of the HR manager position.

City Manager Trudgeon responded he was not looking to do that this evening. It may be better to have that on the shelf, if future needs change.

Councilmember Willmus stated if this is the direction that City Manager wants to head, these changes need to be made. He would not be supportive of holding that position on the shelf. Either there is confidence in the plan going forward, or there is not. If the City holds the position on the shelf, it defeats what has been

put forward with regard to overall cost to the organization. He also noted that if the City is looking for efficiencies within Administration, there are other areas that should be looked at going forward. The Communications department has been looked at, and it should be looked at again. He can see the perspective of Councilmember McGehee. But the City Manager is there to manage the day-to-day operations to the City, and he sees this request falling within that scope.

City Manager Gaughan suggested an appropriate Council motion would be to approve the Administration Department reorganization department as presented and authorize staff to begin the process of recruiting and filling the newly created positions since that includes elimination of the HR Manager position.

Etten moved, Laliberte seconded, approval of the Administration Department reorganization department as presented and authorization of staff to begin the process of recruiting and filling the newly created positions.

Council Discussion

Councilmember Etten commented this addresses a number of organizational needs. He understands the points brought up about eliminating the position of a good employee, but there are many different organizational needs being addressed. That is what City Manager Trudgeon has been tasked with. He appreciates that the City will hopefully get more done within the HR department and within Administration in general.

Councilmember Laliberte noted the Council has tasked the City Manager with running the City on a day-to-day basis. Unless there are policies related to a particular action, the Council should not pick apart what any individual Councilmember agrees with and disagrees with. The City Manager review was recently held, and one request was to look at the organizational structure. She supports the recommendation. She agrees that there are still opportunities to look organization-wide and also within Administration to ensure the City is being serviced in the best way possible.

Councilmember McGehee stated she does not object to the recommendation; rather, she objects to the chosen process for this decision and how it has been handled. She finds this very lacking and she is disappointed. However, it is the City Manager's prerogative to do what he will, and she would advise that it is better to discuss as a partner and not to issue edicts in the future.

Mayor Roe expressed support for the motion, as he appreciates the City Manager's responsiveness to improving efficiencies in the organization. He believes the City Manager and Assistant City Manager have tried to be conscious of issues and concerns about the process, ultimately recognizing there is a

significant change embodied in this recommendation. In the end, this will be the best outcome for everyone, but it does not always seem that way in the midst of it.

Roll Call

Ayes: Laliberte, McGehee, Willmus, Etten and Roe.

Nays: None.

8. Approve Minutes

Comments and corrections to draft minutes had been submitted by the City Council prior to tonight's meeting and those revisions were incorporated into the draft presented in the Council packet.

a. Approve June 4, 2018 City Council Meeting Minutes

McGehee moved, Etten seconded, approval of the June 4, 2018 City Council Meeting Minutes as amended.

Corrections:

• Page 11, Line 467 (McGehee)

She submitted to staff several rewritten sentences on page 11.

Roll Call

Ayes: Laliberte, McGehee, Willmus, Etten and Roe.

Nays: None.

9. Approve Consent Agenda

At the request of Mayor Roe, City Manager Trudgeon briefly reviewed those items being considered under the Consent Agenda; and as detailed in specific Requests for Council Action (RCA) dated June 18, 2018 and related attachments.

Councilmember McGehee asked about the bids and the City estimating on the low end.

City Manager Trudgeon responded it is usually the materials.

a. Approve Payments

Etten moved, McGehee seconded, approval of the following claims and payments as presented and detailed.

ACH Payments	\$ 607,822.20
89558-89753	\$ 822,764.86
TOTAL	\$1,430,587.06

Roll Call

Ayes: Laliberte, McGehee, Willmus, Etten and Roe .

Nays: None.

b. 2018-2019 Business License Renewals

Etten moved, McGehee seconded, approve business and other license applications (Attachment A).

Roll Call

Ayes: Laliberte, McGehee, Willmus, Etten and Roe.

Nays: None.

c. Temporary Gambling Permit & Cigarette/Tobacco License

Etten moved, McGehee seconded, approving approve the Temporary Gambling License and Cigarette/Tobacco Products License (Attachment A).

Roll Call

Ayes: Laliberte, McGehee, Willmus, Etten and Roe.

Nays: None.

d. Approve General Purchases or Sale of Surplus Items Exceeding \$5,000

Etten moved, McGehee seconded, approval of the submitted purchases or contracts for services and if applicable; the sale/trade in of surplus items (Attachment A).

Roll Call

Ayes: Laliberte, McGehee, Willmus, Etten and Roe.

Nays: None.

e. Receive City Grant Applications Update

Etten moved, McGehee seconded, receipt of City Grant Applications Update (Attachment A).

Roll Call

Ayes: Laliberte, McGehee, Willmus, Etten and Roe.

Nays: None.

f. Authorize REDA to Apply for Minnesota Investment Funds (MIF) and Support for Job Creation Funds (JCF) Application to the Department of Employment and Economic Development (DEED) for Colder Product Company (CPC)

Etten moved, McGehee seconded, adoption of Resolution No. 11515 (Attachment A) entitled, "A Resolution Regarding the Approval of a Minnesota Investment Fund Application in Connection with the Roseville Economic Development Authority for the Project entitled Colder Products Company."

Roll Call

Ayes: Laliberte, McGehee, Willmus, Etten and Roe.

Nays: None.

Etten moved, McGehee seconded, adoption of Resolution No. 11516 (Attachment B) entitled, “Resolution Regarding the Support of a Job Creation Fund Application in Connection with Colder Products Company.”

Roll Call

Ayes: Laliberte, McGehee, Willmus, Etten and Roe.

Nays: None.

g. Approve Skating Center Park and Ride Agreement

Etten moved, McGehee seconded, approval of the Skating Center Park and Ride Agreement (Attachment A).

Roll Call

Ayes: Laliberte, McGehee, Willmus, Etten and Roe.

Nays: None.

h. Consider Repealing §1017.25 Grading, Filling, and Land Alteration by from the Zoning Code portion of the City Code (PROJ0017-Amdt34)

Etten moved, McGehee seconded, enactment of Ordinance No. 1557 (Attachment A) entitled, “An Ordinance Repealing §1017.25 – Grading, Filling and Land Alteration of the Roseville City Code.”

Roll Call

Ayes: Laliberte, McGehee, Willmus, Etten and Roe.

Nays: None.

i. Conservation Easement for 1975 Victoria Street

Etten moved, McGehee seconded, approval of the Conservation Easement in favor of the CRWD as part of the special Grant Agreement from October 26, 2015, and authorizing the Mayor and City Manager to execute the agreement (Attachment A).

Roll Call

Ayes: Laliberte, McGehee, Willmus, Etten and Roe.

Nays: None.

j. Consider Approval of Gambling Premise Permit – Climb Inc.

Etten moved, McGehee seconded, adoption of Resolution No. 11517 (Attachment A) entitled, “Resolution Approving a Lawful Gambling Premise Permit to Climb Inc.”

Roll Call

Ayes: Laliberte, McGehee, Willmus, Etten and Roe.

Nays: None.

k. Approve Resolution Awarding Big for 2018 Consider Approval of Gambling Premise Permit – Climb Inc.

Etten moved, McGehee seconded, adoption of Resolution No. 11518 (Attachment A) entitled, “Resolution Awarding Quote for 2018 Drainage Improvement Project.”

Roll Call

Ayes: Laliberte, McGehee, Willmus, Etten and Roe.

Nays: None.

l. Consider Extending the City Fiber Optic Network

Etten moved, McGehee seconded, approval of the County Road C2/Twin Lakes Fiber Ownership, Use, and Access Agreement (Attachment A).

Roll Call

Ayes: Laliberte, McGehee, Willmus, Etten and Roe.

Nays: None.

10. Council & City Manager Communications, Reports, and Announcements

City Manager Trudgeon provided an overview on the agenda items in upcoming Council meetings.

Councilmember Laliberte asked about the update to be given at the July 9th Council meeting from the HREIC.

Assistant City Manager Olson responded that several of the HRIEC members will be present. The goal is to ensure the Commission is on the right path on their various projects, given the feedback from the last joint Council-HRIEC meeting.

11. Councilmember-Initiated Items for Future Meetings

Councilmember Etten suggested looking at tools to allow staff to be more proactive with certain properties and react to properties consistently coming back to Council. Today’s abatement is an example of that.

Councilmember Etten also suggested the Council take up consideration of registration of vacant properties.

Mayor Roe suggested looking at another aspect of the noise ordinance, specifically complaints about a particular property and some noise related to recent events.

Councilmember McGehee asked whether the materials are on hand measure decibels.

City Manager Trudgeon concurred City does have that equipment.

Regular City Council Meeting

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McGehee moved, Etten seconded, recessing as the Council and reconvening as the Economic Development Authority at 8:46 p.m.

Roll Call

Ayes: Laliberte, McGehee, Willmus, Etten and Roe.

Nays: None.

The City Council meeting reconvened at 9:02 p.m. upon conclusion of the EDA meeting.

CLOSED SESSION MEETING

Mayor Roe read a statement summarizing the intent of the closed session, and announced that, in accordance with Minnesota State Statutes Chapter 13.D.05, subd. 3(b) and exceptions to Open Meeting Laws, he would entertain a motion to move into Closed Executive Session with the City Attorney and outside legal counsel to discuss potential settlement

of litigation known as “Centre Pointe LLC. City of Roseville (Ramsey County District Court File No. 62-CV-18-83).

Etten moved, Laliberte seconded, recessing the City Council meeting at approximately 9:06 p.m. and convening in Closed Executive Session, per State Statute.

Roll Call

Ayes: Willmus, Laliberte, Etten, McGehee and Roe.

Nays: None.

CLOSED EXECUTIVE SESSION

Mayor Roe convened the City Council in Closed Executive Session at approximately 9:10 p.m.

In addition to the Councilmembers, City Manager Trudgeon, City Attorney Gaughan, Attorney Paul Reuvers, and Community Development Director Kari Collins were also present.

RECONVENE OPEN SESSION

At approximately 9:26p.m., Etten moved, Willmus seconded, adjourning the Closed Executive Session and reconvening the Open Session.

Roll Call

Ayes: Laliberte, McGehee, Willmus, Etten and Roe.

Nays: None.

12. Adjourn

Willmus moved, Etten econded, adjournment of the meeting at approximately 9:27 p.m.

Roll Call

Ayes: Laliberte, McGehee, Willmus, Etten and Roe .

Nays: None.

Daniel J. Roe, Mayor

ATTEST:

Patrick J. Trudgeon, City Manager