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## City Council Agenda

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December 5, 2016 6:00 pm

Roseville City Hall

2660 Civic Center Drive

[Packet](#) 5.3 MB PDF

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|-----------|--|
| 6:00 p.m. | <b>1. Roll Call</b>  |
|           | Voting & Seating Order: Willmus, Etten McGehee, Laliberte and Roe            |
| 6:02 p.m. | <b>2. Pledge of Allegiance</b>   |
| 6:05 p.m. | <b>3. Approve Agenda</b>   |
| 6:07 p.m. | <b>4. Public Comment</b>   |
| 6:12 p.m. | <b>5. Council and City Manager Communications, Reports and Announcements</b> |
|           | <b>6. Recognitions, Donations and Communications</b>                         |
| 6:17 p.m. | <b>7. Approve Minutes</b>  |
|           | a. Approve November 28 City Council Meeting Minutes                          |
|           | b. Approve November 28 REDA Meeting Minutes                                  |
| 6:22 p.m. | <b>8. Approve Consent Agenda</b>   |
|           | a. Approve Payments  |
|           | b. Approve Business and Other Licenses                                       |

- c. Approve General Purchases and Sale of Surplus Items in Excess of \$5,000
- d. Consider Not Waiving Statutory Liability Limits for 2017
- e. Confirm Citizen Advisory Commission Reappointment/Appointment Schedule
- f. Authorize Contract for Consultant Services to Rewrite Subdivision Code
- g. Consider the Issuance of a Premises Permit for Amvets Post 1 to Conduct Lawful Gambling Activities at 2480 Fairview Avenue (Lucky's 13 restaurant)

6:32  
p.m.

**9. Consider Items Removed from Consent**

**10. General Ordinances for Adoption**

6:35  
p.m.

- a. Text Amendment LDR 2 Paved Surfaces

6:45  
p.m.

- b. Consider Changes to City Code Chapter 314.05: the 2017 Fee Schedule

7:00  
p.m.

- c. Request to Amend City Code Chapter 304: Lawful Gambling

**11. Presentations**

**12. Public Hearing and Action Consideration**

7:10  
p.m.

- a. Public Hearing to Consider Approving the 2017 Liquor License Renewals

**13. Budget Items**

7:20  
p.m.

- a. Adopt a Final 2017 Tax Levy and Budget

**14. Business Items (Action Items)**

7:50  
p.m.

- a. Adopt the 2017 Final EDA Tax Levy

8:00  
p.m.

- b. Consider Adopting the 2017 Utility Rate Adjustments

8:15  
p.m.

- c. Approve New Positions

8:25  
p.m.

- d. Authorize Cooperative Service Agreement  
with the United States Department of  
Agriculture for the Purpose of Deer  
Reduction

**15. Business Items - Presentations/Discussions**

8:55  
p.m.

- a. Pet Store Licensing

9:15  
p.m.

- b. City Facility Needs Discussion

9:30  
p.m.

**16. City Manager Future Agenda Review**

9:35  
p.m.

**17. Councilmember Initiated Items for Future Meetings**

9:40  
p.m.

**18. Adjourn Meeting**