

City Council Agenda

Monday, June 20, 2016 6:00 p.m.

City Council Chambers

(Times are Approximate – please note that items may be earlier or later than listed on the agenda)

6:00 p.m.	1.	1. Roll Call		
		Voting & Seating Order: Willmus, Laliberte, Etten,		
		McGehee, Roe		
6:02 p.m.	2.	Pledge of Allegiance		
6:05 p.m.	3.	Approve Agenda		
6:07 p.m.	4.	Public Comment		
6:12 p.m.	5.	Council and City Manager Communications, Reports and Announcements		
	6.	Recognitions, Donations and Communications		
6:17 p.m.	7.	Approve Minutes		
		a. Approve June 13 City Council Meeting Minutes		

- 6:22 p.m. **8. Approve Consent Agenda**
 - a. Approve Payments
 - b. Approval of 2016-2017 Business and other License Renewals
 - c. Approve Business and Other Licenses
 - d. Approve General Purchases and Sale of Surplus Items in Excess of \$5,000
 - e. Accepting Donation from the Roseville Police Foundation
 - f. Request by Cities Edge Architects for an extension to the final approval of Amended Common Interest Community Plat at 2715 Long Lake Road (PF15-005)
 - g. Termination of Planned Unit Development (PUD) Agreement 1385, approved by the Roseville City Council on July 13, 2009.

- 6:32 p.m. **9. Consider Items Removed from Consent**
 - 10. General Ordinances for Adoption
- 6:37 p.m. a. Private Hydrant & Sump Pump Ordinance Update
 - 11. Presentations
- 6:47 p.m. a. Public Works, Environment, and Transportation Commission Joint Meeting with the City Council
 - 12. Public Hearing and Action Consideration
 - 13. Budget Items
- 7:27 p.m. a. Continue Discussions on the 2017 Budget
 - 14. Business Items (Action Items)
- 8:00 p.m. a. Request to Apply for Federal Funds for the Expansion of Snelling Ave
- 8:10 p.m. b. Sidewalks/Trail Connections
- 8:25 p.m. c. Appoint member to the Community Engagement Commission and to the Human Rights Commission
 - 15. Business Items Presentations/Discussions
- 8:30 p.m. **16.** City Manager Future Agenda Review
- 8:35 p.m. 17. Councilmember Initiated Items for Future Meetings
- 8:40 p.m. **18. Adjourn Meeting**

Some Upcoming Public Meetings......

Tuesday	Jun 21	3:00 p m.	REDA
Monday	Jun 27		Rosefest Parade
Tuesday	Jun 28	6:30 p m.	Public Works, Environment & Transportation Commission
July			
Monday	Jul 4		City Offices Closed - Fourth of July
Monday	Jul 11	6:00 p m.	City Council Meeting
Tuesday	Jul 12	6:30 p m.	Finance Commission
Wednesday	Jul 13	5:30 p m.	Variance Board
Wednesday	Jul 13	6:30 p m.	Planning Commission
Thursday	Jul 14	6:30 p m.	Community Engagement Commission
Monday	Jul 18	6:00 p m.	City Council Meeting
Wednesday	Jul 20	6:00 p m.	Human Rights Commission

All meetings at Roseville City Hall, 2660 Civic Center Drive, Roseville, MN unless otherwise noted.