



City Council Agenda

Monday, July 18, 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. Roll Call**
 Voting & Seating Order: Willmus, Etten, McGehee,
 Laliberte, 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**
- 7. Approve Minutes**
- 6:17 p.m. **8. Approve Consent Agenda**
- a. Adopt a Resolution Memorializing the Denial of a Request
 for Approval of a Minor Subdivision of 1926 Gluek Lane
 into Two Parcel (PF16-014)
- b. Adopt a Resolution Memorializing the Denial of a Request
 for Approval of a Minor Subdivision of 1861 Gluek Lane
 into two parcels (PF16-014)
- c. Consideration of the Roseville Environmental Review
 Worksheet related to the Java Capital Partners LLC project
 at 2700 Cleveland Avenue (PF15-002)
- d. Approval of planned unit development fees necessary to
 implement and process the recently adopted Planned Unit
 Development Ordinance (PROJ0017, Amdt26).
- 6:27 p.m. **9. Consider Items Removed from Consent**
- 10. General Ordinances for Adoption**
- 11. Presentations**
- 12. Public Hearing and Action Consideration**

- 6:32 p.m. **13. Budget Items**
 - a. Receive the 2017 City Manager Recommended Budget
- 14. Business Items (Action Items)**
- 7:10 p.m. a. Recycling Services Proposal
- 15. Business Items – Presentations/Discussions**
- 7:40 p.m. a. Authorization to Develop a Contract with Accela for a New Permitting, Inspections, Code Enforcement, and Licensing System
- 7:55 p.m. b. Receive Update on New Employee Positions Created in the 2016 Budget
- 8:05 p.m. c. Fire Department Emergency Management and Safety and Risk Management Presentation
- 8:20 p.m. d. Fire Department City Code Update Presentation
- 8:35 p.m. e. Discussion regarding high density residential housing districts and the Planned Unit Development (PUD) process (PROJ0039).
- 8:55 p.m. **16. City Manager Future Agenda Review**
- 9:00 p.m. **17. Councilmember Initiated Items for Future Meetings**
- 9:05 p.m. **18. Adjourn Meeting**

Some Upcoming Public Meetings.....

Wednesday	Jul 20	6:00 p.m.	Human Rights Commission
Monday	Jul 25	6:00 p.m.	City Council Meeting
Tuesday	Jul 26	6:30 p.m.	Public Works, Environment & Transportation Commission
August			
Wednesday	Aug 3	5:30 p.m.	Variance Board
Wednesday	Aug 3	6:30 p.m.	Planning Commission
Thursday	Aug 4	6:30 p.m.	Parks & Recreation Commission
Monday	Aug 8	6:00 p.m.	City Council Meeting
Monday	Aug 8	6:00 p.m.	REDA
<i>Tuesday</i>	<i>Aug 9</i>		<i>Primary Election</i>
Wednesday	Aug 10	6:30 p.m.	Finance Commission
Thursday	Aug 11	6:30 p.m.	Community Engagement Commission
Monday	Aug 15	6:00 p.m.	City Council Meeting
Wednesday	Aug 17	6:00 p.m.	Human Rights Commission
Monday	Aug 22	6:00 p.m.	City Council Meeting
Tuesday	Aug 23	6:30 p.m.	Public Works, Environment & Transportation Commission

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