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City Council Agenda

| August 22, Roseville C 2660 Civic | ity Hal | |
|-----------------------------------------|---------|-----------------------------------------------------------------------|
| <u>Packet</u> 6:00 | 1. | |
| p.m. | 1. | Roll Call |
| p | | Voting & Seating Order: Willmus, Laliberte, Etten, McGehee and Roe |
| 6:02 p.m. | 2. | Pledge of Allegiance |
| 6:05 | 3. | Approve Agenda |
| p.m. | | Approve Agenda |
| 6:07 | 4. | Public Comment |
| p.m. | | Public Comment |
| 6:12 | 5. | Council and City Managor Communications |
| p.m. | | Council and City Manager Communications, |
| | | Reports and Announcements |
| 6:17 p.m. | 6. | Recognitions, Donations and |
| • | | Communications |
| | | a. MRPA Award for Roseville Natural Resources |
| | | Program |
| | | b. Service Enterprise Certification |
| 6:22 | 7. | Approve Minutes |
| p.m. | | |
| | | a. Approve August 15 City Council Meeting Minutes |
| 6:27 p.m. | 8. | Approve Consent Agenda |
| | | a. Approve Payments |

| | | Approve General Purchases and Sale of Surplus Items in Excess of \$5,000 |
|--------------|-----|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| | | c. Multi-Agency Law Enforcement Agreement- Minnesota Internet Crimes Against Children Task Force |
| | | Acceptance of the Roseville Area High School Police Liaison Officer Agreement for the 2016- 2017 School Year |
| | | e. Request to Authorize the Police Chief to Enter into a Master Subscriber Agreement for Minnesota Court Data Services |
| | | f. Request for Approval for an agreement between the City of Roseville, and the Roseville Volunteer Fire Department Auxiliary g. Approve Wheeler Street Closure and Proceed |
| | | with Feasibility Report |
| | | h. Authorize Filling of Vacancy on Finance Commission |
| | | i. Consider Renewing the IT Shared Service Agreement with the City of Circle Pines |
| | | j. Approve Quit Claim Deed and Encroachment Easement for 2785 Fairview Ave |
| 6:37 p.m. | 9. | Consider Items Removed from Consent |
| | 10. | General Ordinances for Adoption |
| 6:42 | | a. Request to Amend City Code Chapter 1004 |
| p.m. | | (Residential Districts) to revise regulations |
| | | pertaining to building footprints and paved |
| | | surfaces on parcels in the low-density |
| | | residential zoning districts (PROJ0017) |
| | 11. | Presentations |
| 7:00 | | a. Receive Presentation and Report from |
| p.m. | | Advocates for Human Rights and Lake |
| | | McCarrons Neighborhood Association |

| | | Regarding Community Conversations Held |
|----------------------------------------------|------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| | | Within Southeast Roseville |
| 7:10 p.m. | | b. Community Engagement Commission Joint |
| piin | | Meeting with the City Council |
| 7:50 | | c. Volunteer Program Update |
| p.m. | 12. | |
| | 12. | Public Hearing and Action Consideration |
| 8:05 p.m. | | a. Public Hearing to Approve/Deny an On-Sale |
| F | | and Sunday Intoxicating Liquor License for |
| | | Lucky's 13 Pub - Roseville located at 2480 |
| | | Fairview Ave N. |
| 8:10 | | b. Public Hearing to Approve/Deny a renewal of |
| p.m. | | a 2 AM Liquor License for M.T. Rests. |
| | | (Roseville) Inc dba Joe Senser's Sports Grill |
| | | and Bar located at 2350 Cleveland Ave. |
| | | |
| | 13. | Budget Items |
| 8:15 p.m. | 13. | Budget Items a. Hearing to Solicit Public Comment on the 2017 Budget & Tax Levy |
| | 13. 14. | a. Hearing to Solicit Public Comment on the |
| p.m. 8:45 | | a. Hearing to Solicit Public Comment on the <u>2017 Budget & Tax Levy</u> |
| p.m. 8:45 p.m. | | a. Hearing to Solicit Public Comment on the <u>2017 Budget & Tax Levy</u> Business Items (Action Items) |
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| p.m. 8:45 p.m. 9:00 | | a. Hearing to Solicit Public Comment on the <u>2017 Budget & Tax Levy</u> Business Items (Action Items) a. Public Right-of-Way <u>ADA Transition</u> Plan b. The Community Development Department |
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Councilmember Initiated Items for Future

Meetings

9:40 **18.** Adjourn Meeting

p.m.