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City Council Agenda

September 12, 2016 6:00 pm

Roseville City Hall

2660 Civic Center Drive

[Packet](#) 8.17 MB PDF

- 6:00 p.m. **1. Roll Call**
Voting & Seating Order: Laliberte, McGehee, Willmus, Etten, and 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**
- 6:17 p.m. **6. Recognitions, Donations and Communications**
a. Proclaim Sept. 23 Kiwanis Peanut Day
b. Proclaim Constitution Week
c. Introduce Police Officer Thomas Hicke
d. Proclaim Hispanic Heritage Month
- 6:25 p.m. **7. Approve Minutes**
a. Approve August 22 City Council Meeting Minutes
b. Approve August 29 REDA Meeting Minutes

6:30
p.m.

8. Approve Consent Agenda

- a. Approve Payments
- b. Approve Business and Other Licenses
- c. Approve General Purchases and Sale of Surplus Items in Excess of \$5,000
- d. Approve 2017 City Benefits Insurance Renewals & Cafeteria Contributions
- e. Receive Feasibility Report and Order Public Hearing for Wheeler Street Closure
- f. Resolution Approving Plans and Specifications and Ordering Advertising for Bids for South Lake Owasso Drainage Improvements Project
- g. Public Right of Way ADA Transition Plan
- h. Approve a Resolution to Accept the Work Completed, Authorize Final Payment, and Commence the One-Year Warranty Period on the Corpus Christi Drainage Project

6:40
p.m.

9. Consider Items Removed from Consent

10. General Ordinances for Adoption

11. Presentations

6:45
p.m.

- a. Police Civil Service Commission Meeting with the City Council

12. Public Hearing and Action Consideration

6:55
p.m.

- a. Public Hearing for Victoria Street Project to be assessed in 2017

7:05
p.m.

- b. Request for Approval of a Minor Subdivision of 1926 Gluek Lane into Two Parcels

13. Budget Items

7:30
p.m.

- a. Adopt a Preliminary 2017 Tax Levy and Budget

8:00
p.m.

- b. Adopt the 2017 Preliminary EDA Tax Levy

14. Business Items (Action Items)

8:15
p.m.

a. Consider request for an INTERIM USE to allow temporary outdoor storage of semi-trailers at 2470 Highcrest/2501 Walnut (PF16-021)

8:30
p.m.

b. Twin Lakes Parkway to Langton Lake Trail Connection

8:45
p.m.

c. Non-Residential Stormwater Impact Fund

15. Business Items - Presentations/Discussions

9:00
p.m.

16. City Manager Future Agenda Review

9:05
p.m.

17. Councilmember Initiated Items for Future Meetings

9:10
p.m.

18. Adjourn Meeting