

**Mayor:**  
Dan Roe



**Address:**  
2660 Civic Center Dr.  
Roseville, MN 55113

**Councilmembers:**  
Jason Etten  
Lisa Laliberte  
Tammy McGehee  
Robert Willmus

**City Council Agenda  
Monday, September 25, 2017  
City Council Chambers**

**Phone:**  
651-792-7000

**Website:**  
www.cityofroseville.com

1. 6:15 P.M. Roll Call  
Voting & Seating Order: Willmus, Laliberte, Etten, McGehee, and Roe
2. 6:16 P.M. Pledge of Allegiance
3. 6:17 P.M. Approve Agenda
4. 6:20 P.M. Public Comment
5. 6:25 P.M. Recognition, Donations and Communications
6. 6:30 P.M. Items Removed from Consent Agenda
7. Business Items
  - 7.A. 6:35 P.M. Introduce New St. Paul Area Chamber of Commerce (SPACC) President, B Kyle  
  
Documents:  
[REQUEST FOR CITY COUNCIL ACTION.PDF](#)
  - 7.B. 6:45 P.M. Public Hearing to Approve/Deny an On-Sale and Sunday Intoxicating Liquor License for Crave Hospitality Roseville, LLC. dba Crave located at 1595 HWY 36, Suite 1025  
  
Documents:  
[REQUEST FOR CITY COUNCIL ACTION AND ATTACHMENTS.PDF](#)
  - 7.C. 6:50 P.M. Appoint member to Human Rights, Inclusion and Engagement Commission  
  
Documents:  
[REQUEST FOR CITY COUNCIL ACTION AND ATTACHMENTS.PDF](#)
  - 7.D. 6:55 P.M. Adopt a Preliminary 2018 Tax Levy and Budget  
  
Documents:  
[REQUEST FOR CITY COUNCIL ACTION AND ATTACHMENTS.PDF](#)

7.E. 7:35 P.M. Adopt the 2018 Preliminary EDA Tax Levy

Documents:

[REQUEST FOR CITY COUNCIL ACTION AND ATTACHMENT.PDF](#)

7.F. 7:40 P.M. Receive presentation of the final summary of the input received during Phase 1 of the comprehensive plan update's community engagement effort. (PROJ0037)

Documents:

[REQUEST FOR CITY COUNCIL ACTION AND ATTACHMENT.PDF](#)

7.G. 8:00 P.M. Consider a Concept Planned Unit Development to amend Planned Unit Development 1177 (Centre Pointe Business Park) to allow College or post-secondary school, office based, as a permitted use on 2955 Centre Pointe Drive (PF17-014)

Documents:

[REQUEST FOR CITY COUNCIL ACTION AND ATTACHMENTS.PDF](#)

8. 8:40 P.M. Approve Minutes

8.A. Approve City Council Minutes from September 11

9. 8:45 P.M. Approve Consent Agenda

9.A. Approve Payments

Documents:

[REQUEST FOR CITY COUNCIL ACTION AND ATTACHMENT.PDF](#)

9.B. Approve General Purchases or Sale of Surplus Items Exceeding \$5,000

Documents:

[REQUEST FOR CITY COUNCIL ACTION AND ATTACHMENT.PDF](#)

9.C. Authorize MnDOT Community Roadside Landscape Partnership Program Application

Documents:

[REQUEST FOR CITY COUNCIL ACTION AND ATTACHMENTS.PDF](#)

9.D. Approve Easement Agreement for 2095 & 2105 Midlothian Road

Documents:

[REQUEST FOR CITY COUNCIL ACTION AND ATTACHMENTS.PDF](#)

9.E. Approve 1681 Rice Street Non-Residential Stormwater Impact Fee Special Assessment Agreement

Documents:

[REQUEST FOR CITY COUNCIL ACTION AND ATTACHMENTS.PDF](#)

- 9.F. Approve Cooperative Agreements with Ramsey County for Parks Renewal Pathway Project

Documents:

[REQUEST FOR CITY COUNCIL ACTION AND ATTACHMENTS.PDF](#)

- 9.G. Approve Resolution Awarding Bid for Parks Renewal Pathway Project

Documents:

[REQUEST FOR CITY COUNCIL ACTION AND ATTACHMENTS.PDF](#)

- 9.H. Approve 1996 and 2004 Eldridge Avenue Drainage Easement Acquisition

Documents:

[REQUEST FOR CITY COUNCIL ACTION AND ATTACHMENTS.PDF](#)

- 9.I. Approve Temporary Gambling Permit - St. Rose of Lima Church

Documents:

[REQUEST FOR CITY COUNCIL ACTION AND ATTACHMENTS.PDF](#)

- 10. 8:50 P.M. Council and City Manager Communications, Reports and Announcements
- 11. 8:55 P.M. Councilmember Initiated Future Agenda Items and Future Agenda Review
- 12. 9:00 P.M. Adjourn