



**Regular City Council Meeting Minutes**  
**City Hall Council Chambers, 2660 Civic Center Drive**  
**Monday, February 10, 2020**

**1. Roll Call**

Mayor Roe called the meeting to order at approximately 6:00 p.m. Voting and Seating Order: Willmus, Laliberte, Groff, Etten and Roe. City Manager Patrick Trudgeon and City Attorney Mark Gaughan were also present.

**2. Pledge of Allegiance**

**3. Approve Agenda**

City Manager Trudgeon requested removal of Item 7b (Receive Presentation from CTV) from the agenda because of a scheduling error. That item will be on the March 9 agenda.

Willmus moved, Laliberte seconded, approval of the agenda as amended.

**Roll Call**

**Ayes:** Willmus, Laliberte, Groff, Etten and Roe.

**Nays:** None.

**4. Public Comment**

Mayor Roe called for public comment by members of the audience on any non-agenda items. No one appeared to speak.

**5. Recognitions, Donations, and Communications**

**a. Proclamation Recognizing Eagle Scout Leif Stefan Klarqvist**

Mayor Roe read the proclamation recognizing Eagle Scout Leif Stefan Klarqvist for his leadership and earning the rank of Eagle Scout, the highest honor in Boy Scouting.

Groff moved, Willmus seconded, recognizing Eagle Scout Leif Stefan Klarqvist.

**Roll Call**

**Ayes:** Willmus, Laliberte, Groff, Etten and Roe.

**Nays:** None.

**b. Proclaim Women's History Month**

Mayor Roe read the Women's History Month Proclamation.

Laliberte moved, Etten seconded, proclaiming March Women's History Month.

**Roll Call**

**Ayes:** Willmus, Laliberte, Groff, Etten and Roe.

**Nays:** None.

**c. Accept General Donations to the City of Roseville Parks and Recreation**

Parks & Recreation Director Lonnie Brokke reviewed the donations from two organizations in Roseville with one anonymous donor of \$500,000.

Mayor Roe recognized the donation from Friends of Roseville Parks (FOR Parks) in the amount of \$500,000 for playgrounds enhancements and also a donation from Roseville Central Parks Foundation in the amount of \$150,000 for Muriel Sahlin Arboretum Lighting.

Councilmember Groff wondered how the fitness equipment holds up to a Minnesota winter.

Mr. Brokke indicated there are some exercise pieces like that around the cities and the equipment is weather and tamper proof.

Willmus moved, Groff seconded, authorizing acceptance and recognition of \$500,000 donation from Friends of Roseville Parks (FOR Parks) for playground enhancements and \$150,000 from Roseville Central Parks Foundation for Muriel Sahlin Arboretum Lighting.

Councilmember Willmus thought this was amazing and really goes to show how well-regarded Roseville's park system is when individuals come forward and help the city provide equipment and upkeep.

Councilmember Etten seconded these thoughts and indicated he knew of one young lady who is excited to use the new park equipment. He recognized former Councilmember Tammy McGehee who was also involved in this and thought it was a great vision for the park system. He thanked the donation for the lighting at the arboretum as well.

Councilmember Laliberte thanked the donor and organizations for all of the preliminary work done to bring to staff and the Parks Commission along with the city Council. She was excited to have these kind of park amenities in Roseville.

Councilmember Groff stated the part he was most excited about is the inclusive play equipment because there has been some concern with equipment use. He noted he was also excited about the new fitness equipment at the parks as well and will bring new variety in.

Mayor Roe appreciated the amount of work that still needs to be done as far as outreach to the community and also to the Parks and Recreation Commission for the work done.

Mayor Roe offered an opportunity for public comment, with no one coming forward.

**Roll Call**

**Ayes:** Willmus, Laliberte, Groff, Etten and Roe.

**Nays:** None.

**6. Items Removed from Consent Agenda**

None.

**7. Business Items**

**a. Civic Campus Master Plan Consultation Introduction**

Public Works Director Marc Culver briefly highlighted this item as detailed in the Request For Council Action and related attachments dated February 10, 2020.

Mr. Bruce Schwartzman, BKV and Ms. Coal Dorius, Zan Associates, introduced themselves and made a presentation to the city Council.

Councilmember Etten thought this could potentially be a large thing, noting a lot of this is trying to figure out what can be done operationally to have a system that works well and is efficient. The city may find it can do part of that now and do part in five years. He wondered how the city can phase any construction that is happening but be prepared to how this may connect to something else done down the road. He noted he would also like to keep the door open to possibilities.

Councilmember Laliberte appreciated the introduction and peek at what is to come. She assumed that when staff is doing surveys, department heads will be asked about future storage needs and anticipating storage needs in the future.

Mr. Culver indicated that was correct and was actually discussed today with the Police Department and the impound of vehicles. He noted that is a need today but will be a need in the future as well.

Mr. Schwartzman indicated one of the first things that will be done is to hand a questionnaire to department heads that may be shared with staff looking at everything along with retention of employees and making sure staff has what it needs to do the job efficiently.

Mayor Roe stated in regard to relationship efforts, one thing the city tries to be intentional about before starting engagement is understanding the purpose of each engagement effort and what is trying to be done. What kind of information is trying to be obtained or put out and he was sure the consultants will be doing all of that.



In terms of thinking of other things beside storage, he noted there can be programmatic things for the future as well. The 2010 Park Master Improvement Plan talks about potentially a community center on or near this site so when looking at Public Works or Police or storage, there should be some thought about how that type of need, down the road, could fit into the plan. He was not saying there needed to be a complete Community Center Plan in this but rather keep it in the back of the mind during the process while looking at changes and additions.

Councilmember Laliberte asked if there is opportunity to take advantage of Family Night Out, which is held at Central Park, as an opportunity to show something and get feedback before the final presentation in August.

Mr. Culver thought the third round of engagement was scheduled for the last week in July but it could easily be shifted to early August to show residents what has come up and get additional feedback for the final report.

Mayor Roe also suggested keeping in mind other existing scheduled City events at which engagement on the civic center master plan could be tied in over the course of the next few months.

**b. Receive Presentation from CTV**

Removed from the agenda, to be presented at the March 9<sup>th</sup> city Council meeting.

**c. Discussion Regarding Cash-in-Lieu Tree Replacement Requirement**

Community Development Director Janice Gundlach briefly highlighted this item as detailed in the Request For Council Action and related attachments dated February 10, 2020.

Councilmember Willmus asked how the city's Tree Preservation Ordinance, its function and enforcement, compare to neighboring suburban communities such as Maplewood, Shoreview, Arden Hills, and New Brighton.

Ms. Gundlach indicated she was not familiar, in detail, with a lot of adjoining city's ordinances. She explained Roseville's ordinance is fairly unique and she was not aware of cities that have the monetary penalty.

Councilmember Groff explained he had talked to builders and developers and has been told that Roseville's ordinance is the most severe, other than Blaine. He assumed the ordinance was not so onerous that people cannot build homes in Roseville. He was also concerned if the added cost was much higher, it would punish people with less money. One of the things he wanted to do was make people who can only afford so much, be able to build their home in Roseville. He would think the city should also consider having Ash trees exempt or not counted since there are problems with Emerald Ash Borer right now. He thought if this was based on



the assessed market value, that helps them out some if appraisals were sought on lots right now. He would like to see the ten percent of lot value decreased.

Councilmember Etten indicated he has exchanged emails with Ms. Gundlach, and thought it had been established that since the ordinance was published, no single-family development or plot, other than the Burk, has kicked in the cash in lieu portion.

Ms. Gundlach explained that was accurate so far. When Councilmember Etten emailed her, it was determined there were fifty-four new single-family homes. Twenty-nine of those are associated with plats and are handled a little differently. This leaves twenty-five and twelve of the twenty-five were gone through before this meeting. With most of those, staff could not find needed restoration because those either did not have any trees or the net preserved versus taken away was zero or in the positive.

Councilmember Etten thought this was a unique circumstance and agreed that \$10,500 is a fairly high cash in lieu piece but is also super unique. He wanted to be careful that the city Council did not throw out the purpose behind this and the purpose was, in fact, directly opposite of what some of the RCA for the Planning Commission said. It was in place to find other locations to plant trees if the trees will not fit where they are supposed to go. He noted this was intentional to incentivize keeping larger mature trees. He thought this ordinance has rarely kicked in, did not slow down development anywhere, and he would be open to a cap on the percentage.

Councilmember Etten noted it states in the Request for Council Action that approving or denying the variance cannot be dependent solely on economic considerations. He asked if this was based solely on economic consideration.

Ms. Gundlach explained the applicant could not afford it, which was the reason why the applicant asked for the variance. Had the applicant been able to fit in the trees but were opting not to plant them, then that would be a practical difficulty. In the email exchanges, she would fully admit that was part of the reason why the variance was granted, because of an economic consideration that the applicant could not afford. She would also go back to what was the right amount and does the city Council want the Variance Board to have that discussion or is the city Council steadfastly committed to not doing a variance. If that is the case, then staff can relay that moving forward so it does not happen again if the Council does not like how it was handled.

Councilmember Willmus thought when this was being drafted and brought forward, he for one, did not fully understand the context with which it would be applied. In this situation where there are twenty-nine trees that will need to be planted, it seems excessive. Then the expectation that the applicant needs to seek

and find locations for trees that cannot reasonably be accommodated on their site also puts a burden on people that is unnecessary. He did think this was at a point where the city should look at some modification to it. He did not want to be so far out of skew from neighboring cities that this potentially puts Roseville at a disadvantage to some of those other areas. There certainly are some aspects of this that he would like to reconsider.

Mayor Roe thought one of the options on this site might have been to relocate the home farther back towards the lot line and not eliminate all of the removal of trees but at least eliminate a couple of trees from being removed, which would potentially change the calculation and not put them in the same place of \$10,500 being an issue. He thought the objective that Councilmember Etten talked about was the preservation of trees. Mayor Roe indicated he would consider looking at potentially a cap on the cost to a single-family lot to try to get this in line with what the city is looking at in the broader picture of fees for developing single-family properties. In this case, \$10,000 of tree replacement costs as compared to all the other costs to the city for building a house on this site is probably disproportionate. So, he would be supportive of looking at single-family lots, perhaps some sort of cap in this regard. He did not know what that would be necessarily, but would be willing to talk about it more and perhaps have more analysis and how it relates to some of the other city fees. He was not sure he wanted to change the \$500 per three inches or if he wanted to eliminate the ten percent of market value either but it may be an either/or cap, whichever kicks in the situation depending on what language is used to describe it.

Councilmember Willmus thought when the city considers what United Properties is able to do versus an individual that is buying an established single-family lot that has been sitting there with trees growing on it over the last forty years, is a hardship being created. That is something the city needs to consider.

Councilmember Willmus asked how the city is handling an existing home with someone considering a significant addition to it and are not able to move the footprint of the home for example.

Ms. Gundlach explained the addition has to exceed fifty percent of the existing square footage of the home in order for this to kick in. Staff did not look at additions when Councilmember Etten asked for all the single families, but it would be done in the same way. An inventory of trees would have to be done on the property and the form filled in, determine the size of the trees, and then apply the ordinance in the exact same manner as if building a new home.

Councilmember Willmus thought if someone wanted to build a rambler on a Roseville lot, it would not be very difficult to reach that threshold.



Ms. Gundlach thought that was correct and indicated Roseville is an established community so there is very little opportunity to make major adjustments to avoid big trees. The costing is sensitive to her because cities are under a lot of scrutiny right now from the Builders Association on costs to build a new home, and this is a big one and one she would be a little bit more sensitive to as the Builders Association looked at everything else.

Councilmember Willmus asked how the city enforces this on itself.

Ms. Gundlach indicated a new parking lot was installed in front of city hall this past year, a tree preservation plan was submitted, and new trees had to be planted. The city is applying it to itself.

Mayor Roe understood the protection area is still a factor when taking tree preservation into consideration. He would still, in respect to what is trying to be accomplished, like to see creativity and flexibility used to not get to the point where a variance to the fee needs to be considered. He would actually rather consider a variance to a setback as opposed to a variance to essentially one hundred percent of the potential fee that was granted in this particular case, as well as potentially adjusting the fees. He thought in terms of enforcement, the city ought to be leaning towards whatever can be done to try to preserve trees whenever possible.

Councilmember Etten asked City Attorney Gaughan if the ordinance can be adjusted such that a cap is placed only on single-family lots versus multi-family or larger platted developments.

City Attorney Gaughan explained as long as it is not arbitrary or devised out of whim, then it could be advanced far enough to justify the sanction. He thought it was already discussed that some of the distinctions between a large commercial development or a really large track of land as opposed to the exponential burden of smaller such as in the development of single-family homes. He thought it would be important to announce those distinctions as a part of an ordinance, but it would not be unusual to have a graduated scheme.

Councilmember Laliberte indicated she was open to continuing this conversation if the language can be changed regarding what the value would be based on and if it is assessed, then the language should be corrected to indicate that. If the Council wanted to talk about changing that cap, she was open to that as well. She is concerned that the city is an outlier in this. She also wants to be sure that this is not something that causes them to be called out for the high cost of building homes in the city as compared to neighboring cities as well as having people go forward with their projects.

Councilmember Etten explained he would be open to completely using assessed market value and thought it made a lot of sense and also brought down, most of



the time, the potential. He would be happy to look at a different cap for single-family homes of five percent and thought Councilmember Willmus' point of the people in the application trying to find sites off the property sounded good but maybe, for single-family lots, people are not going to go lot to lot looking for places to plant a tree. He noted that any fears of this stopping development are a bit too much to worry about. This has been in action for over four years with only one situation known with potentially some smaller ones. He did not think this was a big, terrible thing and was intentionally different from some other places and responding to community feedback of concern of a loss of a lot of trees and habitat and taking care of water that is flowing over the ground into sewer lines and storm water. He supported making sure the city is different but within reason for single-family homes.

Mayor Roe did not know if five percent was the right number and thought staff should look at this to find out what other alternatives are, the costs and benefits, and the pros and cons of the different alternatives.

Councilmember Groff indicated he would support the percentage rather than the dollar amount because that would change over time as the market changes. His main concern is the single family and not the commercial.

Mayor Roe thought if assessed value was used, which makes sense and was consistent with the park dedication approach, it may make the city a little more consistent.

Ms. Gundlach summarized the Council discussion.

**d. Discussion Regarding "Amusements" as it relates to Business Licensing and Zoning**

Senior Planner Bryan Lloyd briefly highlighted this item as detailed in the Request For Council Action and related attachments dated February 10, 2020.

Councilmember Groff asked how indoor firing ranges are used in other cities and what kind of weapons are shot there.

Mr. Lloyd indicated he did not know those specifics. He did gather from conversations that it is not uncommon to be located within a multi-tenant building of some sort, typically industrial buildings tend to be large enough. There have been some inquiries about a retail area in addition to an industrial area. In Roseville, the industrial district is up for a focus on employment. The concern was where the firearms would be stored.

Councilmember Groff asked if people would be using the firearms that would be there and not bringing in firearms of their own.

Mr. Lloyd thought it could go both ways, if there are no local laws about carrying properly stored firearms.

Mayor Roe indicated he had a question on the change to the general license regulations where a couple of provisions were added that came out of the amusement section. The primary one he had a question on was the requirement for provision of onsite security personnel equipment or a combination thereof. As he is understanding this, it will apply to any business license in the city. He wondered for a lot of business licenses if there is even a requirement for security personnel equipment or some combination thereof.

Mr. Lloyd indicated there might not be but that is slotted under item C, which allows the city to ask for such other information as these things are deemed necessary.

Mayor Roe noted another thing that came up as he was listening to this presentation was outdoor versions of some of this and how those things might be regulated now in the code, such as a go-cart track or mini golf. He asked how that is dealt with in the code right now.

Mr. Lloyd explained the current code does not say anything about those things and when the code is silent on a particular use there is some judgement to be made about whether that thing being discussed is materially similar to other things that are addressed. He noted early on in the city code there was some reference to an amusement park and some of those that would-be long-term uses would need actual zoning amendments and short term might need an interim use process.

Councilmember Laliberte appreciated this coming back to the Council as it is due for a conversation. She could envision Roseville as a site for a Big Thrill Factory or Pinstripes and wanted to make sure the city is set up for success as well as the business if one of those types of entities comes to the city. She wondered if those kind of multi-entertainment businesses come to Roseville, does the city have everything within these suggestions for staff.

Mr. Lloyd stated the consensus of staff working on this is that the city does not need an Amusements Conditional Use process to address that.

Councilmember Laliberte thought the city was seeing industrial spaces being used for retail, noting Roseville was not the only city seeing that. It was really happening in the redevelopment of industrial spaces in other cities as well. She wanted to make sure this was not always left up to a no because there is nothing similar to it and if something is needed to discuss going forward, she wanted to acknowledge the fact that industrial spaces are being used in new ways.



Mayor Roe offered an opportunity for public comment, with no one coming forward.

Mayor Roe stated the intention was for staff to come back to the Council with a package that includes the zoning part of it. The Council concurred.

**e. Consider Request to Conduct a Community Survey**

Communications Manager Gary Bowman briefly highlighted this item as detailed in the Request For Council Action and related attachments dated February 10, 2020.

Councilmember Groff thought the feedback regarding community buildings should be kept in the survey for at least one more survey to see if people are increasingly using it as people become more familiar with it.

Councilmember Laliberte explained she was interested in knowing the residents' interest in using city buildings and intent. She was not interested in restating that the community buildings were recently built or naming the particular parks but in general, she wanted to know if the buildings the city currently has are meeting the resident's needs.

Councilmember Etten agreed and thought question 26 was not a relevant question at this point. He might adjust the language a little bit to read "The city has park buildings at..." with adding Cederholm to the building list.

The Council discussed possible changes to questions 27 through 30 and removing any mention of "new" from the questions.

Mr. Bowman continued his presentation with questions 85-96.

The Council was comfortable with questions 85-96, with the exception of question 91.

Councilmember Willmus indicated this question or one similar to it has been asked in other communities but it is worded a little different. If the city is going to ask the question, he asked if the Council would consider a slight change that would read "would you favor or oppose the City of Roseville changing from the current system in which residents are free to choose their trash hauler or to a system where the city manages trash collection". He thought that made the question cleaner than the way it was currently being asked.

Councilmember Laliberte remembered having more than one discussion about this the last time and thought as there was wordsmithing from five people, it got very convoluted. She did not know if it was as direct as the Council would like it to be if kept in the survey. If this is to be included, then she would support being



more direct and if Morris Leatherman already has a question that is used in other communities where the city can actually benchmark against that, then she would support the same language versus continuing to craft language.

Councilmember Etten agreed. He thought part of what makes this confusing was crafting language of the header before the question. He thought the heading is what potentially loses people and not the question itself. He thought there could be a one sentence intro and agreed something more direct would be better.

Mayor Roe suggested amending the sentence to read “would you favor or oppose the City of Roseville changing from the current system in which residents choose their own hauler or to a system where the city manages trash collection.”

Councilmember Willmus indicated the sentence he read is actually Morris Leatherman’s question that is utilized in other communities.

Mayor Roe was not sure the city needed to do as much education on trash collection within the survey itself as has been done in the past. He asked if the Council would like to revert to the Morris Leatherman question.

Councilmember Groff agreed with Councilmember Etten on simplifying the first paragraph because that gets to be a lot of words to read off. He would prefer Mayor Roe’s language.

Councilmember Laliberte wondered if the Council wanted to ask a question about satisfaction with their current hauler.

Councilmember Etten thought with so many haulers it would be hard to ask such a question.

Mr. Trudgeon recapped the section and indicated the introduction would be simplified with the question worded as discussed.

Mr. Bowman reviewed questions 93-97 which focuses on recycling. Public Works felt the question on organic recycling was not helpful due to Roseville taking its direction from Ramsey County.

Councilmember Willmus disagreed and thought it was important for them to know where the community is on this issue. There should be a question in the survey about the drop site and how many people utilize that. He indicated it would be valuable for him to know what the sentiment is for a curbside program.

Councilmember Etten thought the lead in for this needed to be changed to focus on the central collection site and keep the questions as is.

The Council agreed.

Mayor Roe stated right now, the questions are all speculative and he wondered if the Council wanted to ask a question about awareness and use.

Mr. Trudgeon noted there are not many Fire Department questions in the survey and wondered if the Council would want to consider more questions.

Councilmember Laliberte expressed her interest but wondered what the city would get out of more questions that are not given through the data from the Fire Department from calls from service. She wondered if it would be customer service-related questions.

The Council was not sure what other questions would be solicited for the Fire Department.

Councilmember Etten noted on page nine of the survey, on the bottom of the page, there is a random question about "The City of Roseville works with organizations to offer a variety of different housing programs for residential homeowners" that is sandwiched between unrelated topics. He wondered if the question was needed and if so, then maybe it should go on the bottom of page eleven where there are questions about different housing questions.

The Council agreed and indicated keeping the intro and question 66.

Councilmember Etten indicated on page fifteen there is discussion on the local newspaper in questions 99-100 and he thought those needed to be removed. He also wondered if cable tv should be renamed to local cable tv or the city cable channel.

Mr. Bowman indicated staff will clean up the language of the questions and bring back for further discussion. He wondered if the Council had any new questions to add to the survey.

The Council did not have any new questions at this time.

**f. Consider Changes to the Appointment/Reappointment Process for City Commissions**

Assistant City Manager Rebecca Olson briefly highlighted this item as detailed in the Request For Council Action and related attachments dated February 10, 2020.

Councilmember Etten appreciated the updates.

Councilmember Laliberte agreed and thought the content looked good and reflected what was discussed. The only thing she would mention is that in the policy itself, there are a couple different fonts.

Ms. Olson indicated the policy will be uniform when finalized.

Mayor Roe suggested restructuring the sentence in Policy Exhibit A, Item 1a. to "If vacancies occur ~~mid-year~~, the Council will consider appointment to fill those vacancies in March or September."

The Council agreed and discussed consistency of referencing in city policies.

Etten moved, Willmus seconded, adoption of Resolution No. ?? (Attachment B) entitled, "Appointment and Reappointment Process Policy Roseville Citizen Advisory Commissions," and enactment of Ordinance No. ?? (Attachment D) entitled, "An Ordinance Amending Title 201 Section 201.04 Advisory Commissions."

**Roll Call**

**Ayes:** Willmus, Laliberte, Groff, Etten and Roe.

**Nays:** None

Etten moved, Willmus seconded, enactment of Ordinance Summary No. ?? (Attachment E) entitled, "A Summary of an Ordinance Amending Title 201, Section 201.04 Advisory Commissions."

**Roll Call**

**Ayes:** Willmus, Laliberte, Groff, Etten and Roe.

**Nays:** None

**8. Approve Minutes**

*Comments and corrections to draft minutes had been submitted by the city Council prior to tonight's meeting and those revisions were incorporated into the draft presented in the Council packet.*

**a. Approve January 27, 2020 city Council Meeting Minutes**

Etten moved, Groff seconded, approval of the January 27, 2020 city Council Meeting Minutes as amended.

**Corrections:**

- **Page 3, Line 115 (Councilmember Groff)**

Correct "Mr. Trudgeon explained there are a couple of things,"

**Roll Call**

**Ayes:** Willmus, Laliberte, Groff, Etten and Roe.



Nays: None.

**9. Approve Consent Agenda**

At the request of Mayor Roe, City Manager Trudgeon briefly reviewed those items being considered under the Consent Agenda; and as detailed in specific Requests for Council Action dated February 10, 2020 and related attachments.

Groff moved, Etten seconded, approval of the Consent Agenda including claims and payments as presented and detailed.

**Roll Call**

Ayes: Willmus, Laliberte, Groff, Etten and Roe.

Nays: None.

**a. Approve Payments**

ACH Payments	\$785,868.12
95587-95706	512,053.99
<b>TOTAL</b>	<b>\$1,297,922.11</b>

- b. Consideration to Approve 1 Temporary Gambling Permit, 1 Temporary Liquor License and 1 Massage Therapy Establishment License.**
- c. Approve General Purchases or Sale of Surplus Items Exceeding \$5,000**
- d. Approve July 4<sup>th</sup> Fireworks Display Agreement**
- e. Certify Unpaid Utility and Other Charges to the Property Tax Rolls**
- f. Consider Approval of Contract with Springbrook for Human Resource Information System and Employee Self Service**
- g. Accept Community Forest Response Tree Planting Grant**
- h. Consider Declaring a Vacancy on the Police Civil Service Commission**

**10. Future Agenda Review, Communications, Reports, and Announcements – Council and City Manager**

City Manager Trudgeon reviewed the February 24<sup>th</sup> Council meeting, March 9<sup>th</sup> EDA and Council meetings, March 16<sup>th</sup> Council Worksession, and March 23<sup>rd</sup> Council meeting agendas.

Councilmember Willmus wondered when the survey questions would come back for review. Mr. Trudgeon thought the survey questions would be ready in time for the February 24<sup>th</sup> meeting.

Mayor Roe thought the interviews might be lengthy and wondered if there could be another date. Mr. Trudgeon indicated March 9<sup>th</sup> would work.

Councilmember Etten thought the survey could be put in either meeting but would depend on how many applicants there are.

Councilmember Willmus asked if the February 24<sup>th</sup> meeting will still be at 6:00 p.m. or should it be moved up.

Councilmember Laliberte indicated she would be open to moving it up, if needed, to accommodate the number of applicants, if that would be helpful.

Mayor Roe wondered if the interviews should be conducted first or other business.

The Council thought city business should be conducted first.

Councilmember Laliberte noted she will be going to the Chamber dinner on February 11<sup>th</sup> and will do her best to work the room with the city's legislative priorities with Legislators who are in attendance. On Thursday, there will be Surface to Youth Awards with NE Youth and Family Services. On Friday morning, February 14<sup>th</sup>, RCLLG is having its February discussion on the topic of the census and the State Demographer presenting. That meeting will be at CTV Studios from 7:00 am to 9:00 am.

Councilmember Etten suggested a future topic for staff to bring forward considerations around a zero-waste packaging ordinance.

Mayor Roe explained the Council has added to its future agenda report, on the last page, items the Council wants reports from staff on. He wondered where those would be plugged into Council meetings and if there should be a discussion on that at a future meeting.

**11. Adjourn**

Laliberte moved, Etten seconded, adjournment of the meeting at approximately 8:16 p.m.

**Roll Call**

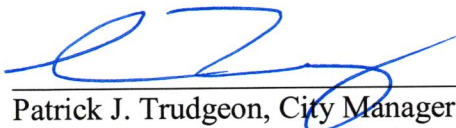
**Ayes:** Willmus, Laliberte, Groff, Etten and Roe.

**Nays:** None.



Daniel J. Roe, Mayor

ATTEST:

  
Patrick J. Trudgeon, City Manager