



Address:
2660 Civic Center Dr.
Roseville, MN 55113

City Council Agenda
Monday, May 18, 2020
6:00 p.m.
City Council Chambers

Phone:
651-792-7000

Website:
www.cityofroseville.com

Mayor:
Dan Roe

Councilmembers:
Jason Etten
Lisa Laliberte
Wayne Groff
Robert Willmus

Following guidance from state health officials, City Council Members will participate in upcoming meetings electronically pursuant to Minn. Stat. § 13D.021.

Members of the public who wish speak during public comment or an agenda item during this meeting can do so virtually by registering at www.cityofroseville.com/attendmeeting

1. 6:00 P.M. Roll Call
Voting & Seating Order: Willmus, Groff, Etten, Laliberte, and Roe
2. 6:01 P.M. Pledge of Allegiance
3. 6:02 P.M. Approve Agenda
4. 6:03 P.M. Public Comment
5. 6:05 P.M. Recognitions and Donations

5.A. Asian and Pacific Islander Heritage Month

Documents:

[PROCLAMATION ASIAN AND PACIFIC ISLANDER HERITAGE MONTH.PDF](#)

5.B. Mental Health Awareness Month Proclamation

Documents:

[PROCLAMATION MENTAL HEALTH MONTH.PDF](#)

5.C. Older Adults Month Proclamation

Documents:

[PROCLAMATION OLDER ADULTS MONTH.PDF](#)

5.D. Mounds View School District High School Senior Recognition Day

Proclamation

Documents:

[PROCLAMATION - MOUNDS VIEW SCHOOL DISTRICT.PDF](#)

5.E. Roseville School District High School Senior Recognition Day Proclamation

Documents:

[PROCLAMATION - ROSEVILLE AREA SCHOOLS.PDF](#)

5.F. Concordia Academy High School Senior Recognition Day Proclamation

Documents:

[PROCLAMATION - CONCORDIA ACADEMY.PDF](#)

6. 6:10 P.M. Items Removed from Consent Agenda

7. Business Items

7.A. 6:15 P.M. Receive Update on COVID-19 and Impact on City Operations

Documents:

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

7.B. 6:25 P.M. Public Hearing to Consider Resolution Approving the Vacation of Heinel Drive Sewer Easement and Accepting New Easements

Documents:

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

7.C. 6:30 P.M. Consider Approving Resolution Approving the Vacation of Easements Related to the Lexington Woods Plat

Documents:

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

7.D. 6:35 P.M. Consider adopting a resolution approving of the Lexington Woods preliminary plat and a subdivision variance to subdivide the subject property into 32 lots for a one-family, attached townhouse development along a private cul-de-sac street

Documents:

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

7.E. 6:50 P.M. Consider approval of an amendment the Centre Pointe Planned Unit Development specific to the Veritas Campus Plan at 2815 Cleveland Avenue (PF20-005)

Documents:

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

- 7.F. 7:00 P.M. Consider Approval to the Issuance of Multifamily Housing Revenue Notes on Behalf of Roseville Leased Housing Associates I, LLLP (Dominium).

Documents:

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

- 7.G. 7:05 P.M. Receive Civic Campus Master Plan Project Update

Documents:

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

- 7.H. 7:45 P.M. Consider adopting a Resolution memorializing the Twin Lakes Station EAW Record of Decision

Documents:

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

8. 8:05 P.M. Approval of City Council Minutes

9. 8:10 P.M. Approve Consent Agenda

- 9.A. AP-Approval of Payments

Documents:

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

- 9.B. Approve Annual Variance Board Appointments

Documents:

[REQUEST FOR COUNCIL ACTION.PDF](#)

- 9.C. Certify Unpaid Utility and Other Charges to the Property Tax Rolls

Documents:

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

- 9.D. Adopt a Resolution Approving an Extension of the Validation of the Approval of the Midland Legacy Estates Final Plat

Documents:

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

- 9.E. Approve a Memorandum of Understanding with NFP for a Benefit Administration System

Documents:

REQUEST FOR COUNCIL ACTION AND ATTACHMENT.PDF

10. 8:15 P.M. Future Agenda Review, Communications, Reports, and Announcements - Council and City Manager
11. 8:20 P.M. Adjourn