



**Regular City Council Meeting Minutes
City Hall Council Chambers, 2660 Civic Center Drive
Monday, February 24, 2020**

1. Roll Call

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

2. Pledge of Allegiance

3. Approve Agenda

Mayor Roe noted the Council received a revised agenda with one additional interview for the Finance Commission.

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

Roll Call

Ayes: Etten, Willmus, Groff 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. Introduction of Michelle Pietrick, Finance Director

City Manager Patrick Trudgeon introduced the Finance Director, Michelle Pietrick, to the Council.

Ms. Pietrick reviewed her work history with the city Council.

Mayor Roe and the Council welcomed Ms. Pietrick to the city.

6. Items Removed from Consent Agenda

7. Business Items

a. Public Hearing to Approve/Deny an On-Sale Brewer Taproom and Off Sale Brewer License for High Pines Brewing Company, LLC, located at 2704 Snelling Ave.

Assistant City Manager Rebecca Olson briefly highlighted this item as detailed in the Request for Council Action and related attachments dated February 24, 2020.

Mayor Roe reviewed public hearing protocol and opened and closed the public hearing at approximately 6:07 p.m. for the purpose of receiving public input on the above-referenced liquor license; with no one appearing for or against.

Willmus moved, Groff seconded, approval of High Pines Brewing Company, LLC's request for an On-Sale Brewer Taproom, and Off Sale Brewer license.

Roll Call

Ayes: Etten, Willmus, Groff and Roe.

Nays: None.

Willmus moved, Etten seconded, approval of the Outdoor Sale Endorsement.

Council Discussion

Councilmember Willmus indicated he wanted the Outdoor Sale Endorsement moved separately in order to obtain more information on this.

Mr. Trudgeon indicated this allows for serving of alcohol outside in a patio area that is fenced in.

Mayor Roe thought this came into effect a few years ago.

Roll Call

Ayes: Etten, Willmus, Groff and Roe.

Nays: None.

b. Consider Declaring the Rosedale Center Environmental Assessment Worksheet (EAW) Complete and Ready for Public Comment

City Planner Thomas Paschke briefly highlighted this item as detailed in the Request for Council Action and related attachments dated February 24, 2020.

Public Works Director Marc Culver indicated he was at the meeting to answer questions.

Councilmember Etten indicated under the Soils and Topography area, it describes the soils on site and asked to give NRCS classifications but does not say what those are. It lists that this is described as urban land but does not actually describe the soil in any way, its permeability, the type of soil, and is that something to expect in this section or not.

Public Works Director Culver explained if the city thought there was some benefit to potential infiltration, then the city would be more interested in that but given past projects in the area as well as just overall familiarity with soils in Roseville, the city is pretty certain there will not any opportunities for infiltration of storm

water into the ground water. This does address some of the potential contamination issues and things like that.

Councilmember Etten noticed right now that the Rice Creek Watershed District is requiring development within the site to have the ability to handle two inches of run off and may be their minimum standard but he wondered if that was enough considering rainfalls that the city has had in the last two years.

Mr. Culver explained the requirement is really as a treatment. It is a mitigation for any development or redevelopment of a site of a certain size. As a part of that, the development is required to retain onsite, if infiltration cannot be done, a certain volume of water and that is where the two inches come in. That does help the city's stormwater system.

Councilmember Etten noted regarding traffic, this lays out a number of ratings for different intersections and he wonders what discussions or parts of this will be looked at and how is the city going to make all these intersections better with the additional road surface.

Mr. Culver indicated the improvements that were discussed as far as converting the right turn lane to a through lane and then adding a right turn lane between the two ramps of Highway 36. Beyond into Rosedale, is actually all within the current right-of-way and no additional right-of-way is needed. He noted another thing that has been going on is Ramsey County has commissioned a much more detailed traffic analysis of Fairview and County Road B2. As a part of that, the consultant will take time to look at some more creative alternatives to mitigating the traffic that is already there and how to best handle the added traffic from Rosedale in this area without significant traffic impacts.

Mr. Culver reviewed the traffic patterns of Highway 36 into Rosedale.

Councilmember Groff asked for insight into the pedestrian connectivity in this plan.

Mr. Culver explained at the end of the EAW, there are a couple of graphics that talk about pedestrian connectivity. He noted staff has been pushing pretty hard on internal and external pedestrian connectivity with Kimley Horn.

Councilmember Etten noticed that with all of the new housing and commercial development, this is adding only an additional fifty parking spaces or is this not including the spaces required for the hotel and apartments.

Mr. Paschke thought that was a net increase of fifty parking spaces because whatever parking field goes away on the subsurface, it is being replaced with either one or two levels of structured parking.

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c. Consider Extending the Deadline for Commission Vacancies

Assistant City Manager Rebecca Olson briefly highlighted this item as detailed in the Request for Council Action and related attachments dated February 24, 2020.

Councilmember Etten felt there were fewer applicants in general this go around and thought that losing the community newspaper might be a communication struggle for the city in this. He asked what things the city would do differently to draw in more candidates over the next two weeks.

Ms. Olson explained besides posting on social media channels and the website staff has asked Commission members to also contact people individually they may know. Outside of that, she thought there were a few things that could be done such as creating a flyer and getting some volunteers to drop those flyers at a local library or other public places. She noted in a two-week period, it would be limited.

Etten moved, Willmus seconded, to extend the deadline for two weeks to March 10, 2020 for advertising for the Finance Commission vacancies.

Roll Call

Ayes: Etten, Willmus, Groff and Roe.

Nays: None

Recess

Mayor Roe recessed the meeting at approximately 6:42 p.m., and reconvened at approximately 6:44 p.m.

d. Interview Commission Applicants

The Council interviewed candidates for the Finance Commission, Park and Recreation Commission, Police Civil Service, Public Works, and Environment and Transportation Commission, approximately 6:44 p.m. to 7:55 p.m.

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 February 10, 2020 City Council Meeting Minutes

Groff moved, Willmus seconded, approval of the February 10, 2020 City Council Meeting Minutes as amended.

Mayor Roe noted that a couple of changes and amendments to the minutes were made prior to the packet.

Roll Call

Ayes: Etten, Willmus, Groff 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 24, 2020 and related attachments.

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

Roll Call

Ayes: Etten, Willmus, Groff and Roe.

Nays: None.

a. Approve Payments

ACH Payments	\$1,184,963.10
95707-95813	959,651.88
TOTAL	\$2,144,614.98

b. Approve of 2 Temporary Gambling Permits, 1 Temporary Liquor License and 1 Temporary Consumption and Display Permit

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

d. Approve Resolution Designating Official Signatories and Delegating Electronic Funds Transfer Authority for 2020

e. Approve Resolution Awarding Contract for 2020 Pavement Management Project

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

City Manager Trudgeon reviewed the March 9th EDA and Council meeting, March 16th Council Work Session and March 23rd Council meeting.

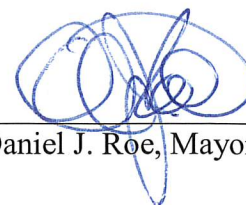
11. Adjourn

Etten moved, Willmus seconded, adjournment of the meeting at approximately 8:01 p.m.

Roll Call

Ayes: Etten, Willmus, Groff and Roe.

Nays: None.



Daniel J. Roe, Mayor

ATTEST:



Patrick J. Trudgeon, City Manager