



City Council Agenda

Monday, August 18, 2014

6:00 p.m.

City Council Chambers

(Times are Approximate – please note that items may be earlier or later than listed on the agenda)

- 6:00 p.m. **1. Roll Call**
Voting & Seating Order: Laliberte, McGehee, Willmus, Etten, Roe
- 6:02 p.m. **2. Approve Agenda**
Housing & Redevelopment Authority Interviews
- 6:05 p.m. Susan Bennett
- 6:15 p.m. Dick Klick
- 6:25 p.m. Tim Sullivan
- 6:35 p.m. Dan Wall
- 6:45 p.m. **3. Public Comment**
- 6:50 p.m. **4. Council Communications, Reports and Announcements**
- 5. Recognitions, Donations and Communications**
- 6:55 p.m. **6. Approve Minutes**
a. Approve Minutes of August 11, 2014 Meeting
- 7. Approve Consent Agenda**
- 8. Consider Items Removed from Consent**
- 9. General Ordinances for Adoption**
- 10. Presentations**
- 11. Public Hearings**
- 7:00 p.m. a. Consider a Small Brewer Off Sale Intoxicating Liquor License, an On Sale and Sunday Brewer's Taproom License and an Outside Sales and Consumption Endorsement for Blume Brauhaus, LLC (Bent Brewstillery) located at 1744 Terrace Drive
- 12. Budget Items**

13. Business Items (Action Items)

- 7:10 p.m. a. Approve/Deny a Small Brewer Off Sale Intoxicating Liquor License, an On Sale and Sunday Brewer’s Taproom License and an Outside Sales and Consumption Endorsement for Blume Brauhaus, LLC (Bent Brewstillery) located at 1744 Terrace Drive

14. Business Items – Presentations/Discussions

- 7:20 p.m. a. Community Development Department Update on Rental License Program activities through August 1, 2014
- 7:40 p.m. b. Request by the Community Development Department for approval of a Comprehensive Land Use Plan Map Change and Zoning Map Change at 1633-1775 Terrace Drive, 2830 Fairview Avenue, 2822-2837, 2825, and 2805-2823 Fairview Avenue
- 8:00 p.m. c. Discuss Proposed Amendments to the Zoning Ordinance for the Twin Lakes Area

8:40 p.m. **15. City Manager Future Agenda Review**

8:50 p.m. **16. Councilmember Initiated Items for Future Meetings**

9:00 p.m. **17. Adjourn**

Some Upcoming Public Meetings.....

Wednesday	Aug 13	6:30 p.m.	Ethics Commission
Thursday	Aug 14	6:30 p.m.	Community Engagement Commission
Monday	Aug 18	6:00 p.m.	City Council Meeting
Tuesday	Aug 19	6:00 p.m.	Housing & Redevelopment Authority
Wednesday	Aug 20	6:30 p.m.	Human Rights Commission
Thursday	Aug 21	6:30 p.m.	Finance Commission
Monday	Aug 25	6:00 p.m.	City Council Meeting
Tuesday	Aug 26	6:30 p.m.	Public Works, Environment & Transportation Commission
September			
Monday	Sep 1		City Offices Closed - Labor Day
Wednesday	Sep 3	6:30 p.m.	Planning Commission
Monday	Sep 8	6:00 p.m.	City Council Meeting
Tuesday	Sep 9	6:30 p.m.	Finance Commission
Wednesday	Sep 10	5:30 p.m.	Parks & Recreation Commission Meeting & Tour
Thursday	Sep 11	6:30 p.m.	Community Engagement Commission

All meetings at Roseville City Hall, 2660 Civic Center Drive, Roseville, MN unless otherwise noted.