



City Council Agenda

Monday, October 27, 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: Willmus, Laliberte, Etten, McGehee, Roe
- 6:02 p.m. **2. Approve Agenda**
- 6:05 p.m. **3. Public Comment**
- 6:10 p.m. **4. Council Communications, Reports and Announcements**
- 6:15 p.m. **5. Recognitions, Donations and Communications**
a. Recognize Outgoing HRA Member Kelly Quam
b. Proclaim National Native American Heritage Month
- 6:25 p.m. **6. Approve Minutes**
a. Approve Minutes of October 6, 2014 Meeting
b. Approve Minutes of October 20, 2014 Meeting
- 6:30 p.m. **7. Approve Consent Agenda**
a. Approve Payments
b. Approve Business & Other Licenses & Permits
c. Approve General Purchases and Sale of Surplus items in excess of \$5000
d. Order Feasibility Report for the Victoria Street Reconstruction Project
e. Receive the 2014 3rd Quarter Financial Report
f. Appoint Youth Commissioner to Parks & Recreation Commission
g. Approve Memorandum of Understanding (MOU) for the Tax Base Revitalization Account (TBRA) for Twin Lakes Apartments
h. Award Bid for Fiber Connection Lexington & Rosebrook

Park

- i. Set a Public Hearing to Issue Tax-Exempt Revenue Bonds on Behalf of Charter Schools Development Corporation and Hiawatha Academies
- j. Extend Contract for Waste Removal from City of Roseville Public Facilities

6:35 p.m. **8. Consider Items Removed from Consent**

9. General Ordinances for Adoption

10. Presentations

6:40 p.m. a. Ramsey County Sheriff Bostrom

11. Public Hearings

12. Budget Items

13. Business Items (Action Items)

7:00 p.m. a. Community Development Department’s Request to Issue a Ramsey County Court Citation for an Unresolved Violation of Roseville’s City Code at 2026 Asbury Street

7:10 p.m. b. Community Development Department Request to Perform an Abatement for Unresolved Violations of City Code at 2226 Laurie Road

14. Business Items – Presentations/Discussions

7:20 p.m. **15. City Manager Future Agenda Review**

7:25 p.m. **16. Councilmember Initiated Items for Future Meetings**

7:30 p.m. **17. Adjourn**

Some Upcoming Public Meetings.....

Tuesday	Oct 28	6:30 p.m.	Public Works, Environment & Transportation Commission
November			
Tuesday	Nov 4		Election Day
Wednesday	Nov 5	6:30 p.m.	Planning Commission
Thursday	Nov 6	6:30 p.m.	Parks & Recreation Commission
Monday	Nov 10	6:00 p.m.	City Council Meeting
Tuesday	Nov 11		City Offices Closed – Veterans Day
Wednesday	Nov 12	6:30 p.m.	Ethics Commission
Thursday	Nov 13	6:30 p.m.	Community Engagement Commission
Monday	Nov 17	6:00 p.m.	City Council Meeting
Tuesday	Nov 18	6:00 p.m.	Housing & Redevelopment Authority
Wednesday	Nov 19	6:30 p.m.	Human Rights Commission
Thursday	Nov 20	6:30 p.m.	Finance Commission
Tuesday	Nov 25	6:30 p.m.	Public Works, Environment & Transportation Commission