



Address:
2660 Civic Center Dr.
Roseville, MN 55113

City Council Agenda
Monday, June 22, 2020
6:45 p.m.
(Following the EDA Meeting)
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. 6:45 P.M. Roll Call
Voting & Seating Order: Willmus, Laliberte, Groff, Etten, and Roe
2. 6:46 P.M. Pledge of Allegiance
3. 6:47 P.M. Approve Agenda
4. 6:48 P.M. Public Comment
5. Recognitions and Donations
 - 5.A. 6:50 P.M. Proclaim July 2020 as Parks and Recreation Month
Documents:
[REQUEST FOR COUNCIL ACTION AND ATTACHMENT.PDF](#)
6. 6:55 P.M. Items Removed from Consent Agenda
7. Business Items
 - 7.A. 7:00 P.M. Receive Update on COVID-19 and Impact on City Operations
Documents:
[REQUEST FOR COUNCIL ACTION AND ATTACHMENT.PDF](#)
 - 7.B. 7:15 P.M. Public Hearing to Approve/Deny an On-Sale Wine and 3.2% Liquor License for Roseville Pizza Company dba Parkway Pizza, located at 1909

Lexington Avenue

Documents:

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

- 7.C. 7:20 P.M. Public Hearing to Approve/Deny the transfer of the On-Sale and Sunday Intoxicating Liquor License for Macias II Corporation dba El Sombrero Mexican Restaurant 2 located at 1885 Perimeter Drive

Documents:

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

- 7.D. 7:25 P.M. Public Hearing to Consider Adopting Resolution Approving the Vacation of Drainage and Utility Easements for Centre Pointe Business Park

Documents:

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

- 7.E. 7:30 P.M. Hold a Public Hearing and adopt a Resolution approving a Minor Plat for Launch Properties, consolidating three existing lots addressed as 1717, 1743, 1755 County Road C into two lots and an outlot (PF20-010).

Documents:

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

- 7.F. 7:40 P.M. Consider Adoption of a resolution approving the Fairview Fire Station Minor Plat

Documents:

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

- 7.G. 7:50 P.M. Adopt a resolution approving the Lexington Woods final plat and pass a motion to approve the Public Improvement Contract

Documents:

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

8. 8:15 P.M. Approval of City Council Minutes
- a. Approve City Council minutes from June 8, 2020
 - b. Approve REDA minutes from June 8, 2020

9. 8:20 P.M. Approve Consent Agenda

- 9.A. AP-Approval of Payments

Documents:

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

9.B. Approval of 2020-2021 Business License Renewals

Documents:

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

9.C. Receive Update on Administrative Services Contract with Falcon Heights Fire Department Update

Documents:

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

9.D. Resolution Supporting Application to Participate in Xcel Energy's Partners in Energy (PiE) Program

Documents:

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

9.E. Adopt a Resolution Changing the Polling Location for Precinct 8

Documents:

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

9.F. Adopt a Resolution approving a Conditional Use for Roseville Leased Housing Associates I, LLP (Dominium, Inc.) allowing two multi-family residential buildings totaling 228 units and a clubhouse (PF20-008)

Documents:

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

9.G. Adopt an Ordinance amending the Centre Pointe Planned Unit Development #1177 modifying the Veritas Campus Plan at 2815 Cleveland Avenue (PF20-005).

Documents:

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

9.H. Approve the City of Roseville COVID-19 Preparedness Plan

Documents:

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

10. 8:25 P.M. Future Agenda Review, Communications, Reports, and Announcements - Council and City Manager

11. 8:30 P.M. Adjourn