# Mayor:

Dan Roe

#### Councilmembers:

Jason Etten Wayne Groff Robin Schroeder Julie Strahan



# City Council Agenda Monday, April 24, 2023 6:00 p.m.

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

Address:

2660 Civic Center Dr. Roseville, MN 55113

Phone:

651 - 792 - 7000

Website:

www.cityofroseville.com

- 6:00 P.M. Roll Call Voting & Seating Order: Strahan, Etten, Schroeder, Groff, 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. 6:10 P.M. Recognitions and Donations
- 5.A. Asian American and Pacific Islander Heritage Month Proclamation

Documents:

## PROCLAMATION.PDF

5.B. Mental Health Awareness Month Proclamation

Documents:

## PROCLAMATION.PDF

5.C. Older Adults Month Proclamation

Documents:

PROCLAMATION.PDF

5.D. Poppy Days Proclamation

Documents:

PROCLAMATION.PDF

5.E. Recognize Out-Going City Commissioners

Documents:

#### PRESENTATION.PDF

- 6. 6:30 P.M. Items Removed from Consent Agenda
- 7. Business Items
- 7.A. 6:35 P.M. Convene as the Board of Appeals
  - 7.A.i. Consider an extension to the May 5, 2023 compliance date for removal of two "micro-units" at 2555 Victoria Street N

Documents:

REQUEST FOR COUNCIL ACTION AND ATTACHMENTS.PDF BENCH HANDOUT.PDF BENCH HANDOUT 2.PDF

- 7.A.ii. Adjourn Board of Appeals & Reconvene as the City Council
- 7.B. 7:05 P.M. Review and Consider an Ordinance Amending City Code Chapter 309: Massage Therapy

Documents:

REQUEST FOR COUNCIL ACTION AND ATTACHMENTS.PDF BENCH HANDOUT.PDF BENCH HANDOUT 2.PDF

7.C. 7:25 P.M. Discuss Commission Interview Process

Documents:

## REQUEST FOR COUNCIL ACTION AND ATTACHMENTS.PDF

7.D. 7:55 P.M. Discussion on City Commission scope, duties, and functions Documents:

#### REQUEST FOR COUNCIL ACTION AND ATTACHMENTS.PDF

- 8. Council Direction on Councilmember Initiated Agenda Items
- 9. Approval of City Council Minutes
- 10. 8:25 P.M. Approve Consent Agenda
- 10.A. Approve Payments

Documents:

#### REQUEST FOR COUNCIL ACTION AND ATTACHMENT.PDF

10.B. Approve St Paul Regional Water System (SPRWS) Contract Amendment No. 3 Documents:

# REQUEST FOR COUNCIL ACTION AND ATTACHMENTS.PDF

10.C. Approve Metropolitan Council Easement Agreements

Documents:

# REQUEST FOR COUNCIL ACTION AND ATTACHMENTS.PDF

10.D. Receive First Quarter Financial Report

Documents:

# REQUEST FOR COUNCIL ACTION AND ATTACHMENT.PDF

10.E. Approve agreement with Municode for Recodification, Supplementation, and Online Hosting

Documents:

## REQUEST FOR COUNCIL ACTION AND ATTACHMENT.PDF

- 11. 8:30 P.M. Future Agenda Review, Communications, Reports, and Announcements Council and City Manager
- 12. 8:35 P.M. Adjourn