



**Regular City Council Meeting Minutes**  
**City Hall Council Chambers, 2660 Civic Center Drive**  
**Monday, January 23, 2023**

**1. Roll Call**

Mayor Roe called the meeting to order at approximately 6:15 p.m. Voting and Seating Order: Strahan, Etten, Schroeder, Groff, and Roe. City Manager Patrick Trudgeon and City Attorney Rachel Tierney were also present.

**2. Approve Agenda**

Schroeder moved, Strahan seconded, approval of the agenda as presented.

**Roll Call**

**Ayes:** Strahan, Etten, Schroeder, Groff, and Roe.

**Nays:** None.

**3. Public Comment**

Mayor Roe called for public comment by members of the audience on any non-agenda items. No one appeared to speak.

**4. Recognitions, Donations, and Communications**

**5. Items Removed from Consent Agenda**

**6. Business Items**

**a. Visit Roseville Presentation**

Mayor Roe briefly highlighted this item as detailed in the Request for Council Action and related attachments dated January 23, 2023.

Ms. Julie Wearn, CEO of Visit Roseville, and Ms. Liz Nowak, Director of Marketing Communications for Visit Roseville, provided an overview of 2022 and a look into 2023 as well as the science behind the decisions being made in the marketing and communications for Roseville.

Councilmember Groff appreciated the comment about redesigning the website and being more inclusive. He thought that was really important and people with different abilities need to access that.

Councilmember Strahan appreciated the website redesign. She thought it was a really useful tool and hoped the City can continue to drive people there.

Mayor Roe thanked Ms. Wearn and Ms. Nowak for the presentation. He noted, regarding the website, one of the things underutilized that people are not aware of

was that it was a great way to decide where to go for business lunch in Roseville and noted that videos can be linked from restaurants to the actual search. He asked about the business travel projections and if virtual meetups have become the trend following COVID and if there has been an impact.

Ms. Wearn explained it was impacting business travel but people still want to get together and meet. Last year, they attended Destinations International for the first time in two years, and it was a sell out crowd because people need to connect and get together. Conferences and conventions are coming back, as are trade shows but it is going to be slow with lower attendance as things ramp up and the economy recovers.

**b. Hold a Public Hearing to Consider Approving a Liquor License Renewal for 2023 for Mito, LLC dba Tulum Hall**

City Manager Patrick Trudgeon briefly highlighted this item as detailed in the Request for Council Action and related attachments dated January 23, 2023.

Mayor Roe reviewed public hearing protocol and opened and closed the public hearing at approximately 6:39 p.m. for the purpose of receiving public input on the above-referenced liquor license renewal for Tulum Hall; with no one appearing for or against.

Etten moved, Groff seconded, approval of the 2023 Liquor License for Mito, LLC dba Tulum Hall.

**Roll Call**

**Ayes:** Strahan, Etten, Schroeder, Groff, and Roe.

**Nays:** None.

**c. Consider an Ordinance Rescinding Ordinance #1616 and Lifting the Moratorium on the Sales of Edibles and Beverages Infused with Tetrahydrocannabinol (THC) Products.**

City Manager Patrick Trudgeon briefly highlighted this item as detailed in the Request for Council Action and related attachments dated January 23, 2023.

**Public Comment**

Mayor Roe offered an opportunity for public comment with no one coming forward.

Mayor Roe asked if the Council decided not to rescind the Moratorium Ordinance, would the Council be directed to not take up the items in the Consent Agenda.

Mr. Trudgeon explained he would assume so because staff, in good faith, would not want to allow for the sale and grant a license for sale if there is still a moratorium on the books.

City Attorney Tierney concurred.

Groff moved, Schroeder seconded, enactment of Ordinance No. 1625 entitled “ An Ordinance Rescinding Ordinance No. 1616 and Lifting the Moratorium on the Sale of Edibles and Beverages Infused with Tetrahydrocannabinol (THC).”

**Roll Call**

**Ayes:** Strahan, Etten, Schroeder, Groff, and Roe.

**Nays:** None

Etten moved, Schroeder seconded, adoption of Ordinance Summary 1625.

**Roll Call (Super Majority Required)**

**Ayes:** Strahan, Etten, Schroeder, Groff, and Roe.

**Nays:** None

**d. Consider Commission Reappointments and Declare Vacancies for 2023.**

City Manager Patrick Trudgeon briefly highlighted this item as detailed in the Request for Council Action and related attachments dated January 23, 2023.

Councilmember Strahan asked Mr. Trudgeon how many openings were there expected to be over and above the possible reappointments made tonight.

Mr. Trudgeon believed the Planning Commission and Public Works Environment and Transportation Commissions would have one.

Councilmember Strahan appreciated having all of the information shared with the Council and thought given COVID and an unusual last couple of years along with people unable to fulfill their terms, she did know that there were many people seeking these roles. She would like to propose the Council interview all of the candidates so the Council has the opportunity to make committees that work well together because there have been people removed and constituted in all different ways. She thought it falls on the Council to create great teams that provide them great opportunity and great information. Also, neither Councilmember Schroeder or herself have had the opportunity to interview these candidates in the past, especially the folks who maybe had a lot of opportunities but have not been able to attend. She would like to recommend that all of the commissioners up for reappointment be interviewed with the Council.

Councilmember Groff agreed with Councilmember Strahan to have input from the reappointments. He thought the interviews went fairly quickly last year.

Mayor Roe asked if the interviews would occur in March with the open appointments and if the Council decided not to reappoint the person based on the interview, then would the positions need to be opened up.

Councilmember Etten thought all of the positions would be open now for appointment. The City would declare all of the vacancies.

Councilmember Groff agreed and thought everyone would be interviewing equally for all of the positions whether they are new or seeking reappointment.

Mr. Trudgeon explained in looking at the policy, he was not sure if it was automatic or required to do it at the same time as the other candidates. He did not think this was ever done before.

Mayor Roe thought this happened once before while he was on the City Council. But he did not think it would have to be in the same time frame as interviews for everyone else if the Council wanted to consider the reappointment question separately from the vacancies. He stated there are two ways this could move forward. Everyone could be lumped together, declare seven vacancies in addition to the ones already put in place, everyone interviews in March, or the City could have a separate interview process for reappointment and those folks could be reappointed on an earlier basis, if eligible and interested in doing that.

Councilmember Schroeder indicated she would appreciate the opportunity to interview the people up for reappointment. She did think though, if those Commissioners have fulfilled and done a good job and if the Chair agrees, then the Council should give them the opportunity to be reappointed versus competing with new people going for the same position. She liked the idea of separating them into a different group.

Councilmember Etten indicated he was struggling with this because he has not seen this before. He thought this was a big decision, noting there were several people up for reappointment who have worked very hard and done their work. He indicated it was a little bit of a surprise for him to be discussing this but he could see the why. Considering the timeframe, he was not sure how much ahead of the March dates an interview process could occur. He thought if there was an interest to see the whole pool against who else is out there in the community that is interested, then it makes more sense for it to happen at the same time, if this is going to be done.

Councilmember Strahan explained she could see an advantage to either way. She was open to whichever way the Council would want to go. She noted she was suggesting all candidates rather than singling out one or two people, just because of the situation. She did appreciate that if the Council is really working at trying to

create these really great teams though, that might mean getting them all together so the Council can see how they all fit together.

Councilmember Groff thought the other thing was that the Chairs of the Commissions try to come to those interviews so it would be nice to have their input as well. So putting the candidates all together might be a better use of their time. He believed many of these candidates will be reappointed because they have done the work.

Councilmember Schroeder believed these should be done on the same night instead of trying to do it at two different times. She did not want to send a message to the people who are up for reappointment and on the Commissions to believe they have done a poor job. She thought the way this is communicated is important. She does not want them to think that the Council does not appreciate their work so far.

Mayor Roe agreed and appreciated that point. He asked the Council if it is the belief that this is a one-time approach, will this be the new norm, or should the Council evaluate that after the process is done.

Councilmember Strahan thought it is done this time and then figure it out later.

Councilmember Schroeder wanted to note that if for some reason the Commissioner was not available on the date of the interviews, that Commissioner would still be considered for reappointment.

Councilmember Strahan explained in the past if the Commissioner was not able to make the interview it was up to the Council to contact the individual and interview them on their own. She thought that should still remain an option.

Mayor Roe was not sure if the Council needed to declare these seven positions as vacant this evening as a part of this process. He thought it really comes down to practicality and if someone is not reappointed, the Council can follow up with appointing an additional new person to that particular Commission.

Councilmember Etten noted there is one person going for reappointment to the Police Civil Service Board but otherwise, there would not be anything posted about having an opening for that. He thought the City would have to at least post but the posting could change to indicate there are openings for commissions without putting specific numbers on each commission. But if this is going to be done, he thought there needed to be a posting including the Police Civil Service as one of the positions that is potentially available.

Mayor Roe thought it could be posted saying there are potential positions open on every Commission.

Mr. Trudgeon noted this would not include Park and Recreation.

Councilmember Etten thought there were two openings on the Park and Recreation Commission. One that could not be reappointed and one that did not want to be reappointed.

Mr. Trudgeon indicated he stood corrected.

Councilmember Strahan agreed with Councilmember Etten and thought the posting should be reopened to all positions and done at once.

Mayor Roe thought the City Staff had what was needed to move this forward.

Councilmember Etten asked if the Council was going to talk about the attendance issue with the Commissioner on the Finance Commission.

Mr. Trudgeon indicated there was a late communication with the Chair and Commissioner regarding the attendance issue. He reviewed with the Council the communication with the Commissioner.

After the update, Mayor Roe did not think the Council should take action at this time on the Finance Commissioner absenteeism matter and that the Council should wait for that process to work through.

The Council concurred.

**7. Council Direction on Councilmember Initiated Agenda Items**

**8. Approve Minutes**

**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 January 23, 2023 and related attachments.

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

**Roll Call**

**Ayes:** Strahan, Etten, Schroeder, Groff, and Roe.

**Nays:** None.

**a. Approve Payments**

ACH Payments	\$784,421.00
105614-105705	2,039,461.22

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<b>TOTAL</b>	<b>\$2,823,882.22</b>
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- b. **Approval of 2 Tetrahydrocannabinol (THC) Licenses**
- c. **Approve General Purchases or Sale of Surplus Items Exceeding \$10,000**
- d. **Approve Annual Contract with Northeast Youth and Family Services**
- e. **Accept 2022 Body Worn Camera Audit Report**

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

City Manager Patrick Trudgeon reviewed the January 30, 2023 City Council meeting, February 13, 2023 City Council meeting and the February 27, 2023 City Council meeting.

**11. Adjourn**

Strahan moved, Etten seconded, adjournment of the meeting at approximately 7:17 p.m.

**Roll Call**

**Ayes:** Strahan, Etten, Schroeder, Groff, and Roe.

**Nays:** None.



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Daniel J. Roe, Mayor

ATTEST:



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Patrick J. Trudgeon, City Manager