



Regular City Council Meeting Minutes
City Hall Council Chambers, 2660 Civic Center Drive
Monday, June 22, 2020

Pursuant to Minn. Stat. 13.D.021, City Council members, City Staff, and members of the public participated in this meeting electronically due to the COVID-19 pandemic.

1. Roll Call

Mayor Roe called the meeting to order at approximately 7:02 p.m. Voting and Seating Order: Willmus, Laliberte, Groff, Etten, and Roe. City Manager Patrick Trudgeon and City Attorney Mark Gaughan were also present.

2. Pledge of Allegiance

3. Approve Agenda

Groff moved, Willmus seconded, approval of the agenda as presented.

Roll Call

Ayes: Willmus, Laliberte, Groff, Etten, and Roe.

Nays: None.

4. Public Comment

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

5. Recognitions, Donations, and Communications

a. Proclaim July 2020 as Parks and Recreation Month

Mayor Roe read the July 2020 Parks and Recreation Month Proclamation.

Etten moved, Willmus seconded, proclaiming July as Parks and Recreation Month.

Councilmember Etten explained during the time of this pandemic, everyone has seen how important this part of the community is. It is also a time of great social change and this is a place where the community comes together. He thought this was a great opportunity for people to remember this is an essential part of what the city provides.

Roll Call

Ayes: Willmus, Laliberte, Groff, Etten, and Roe.

Nays: None.

6. Items Removed from Consent Agenda

7. Business Items

a. Receive Update on COVID-19 and Impact on City Operations

City Manager Patrick Trudgeon briefly highlighted this item as detailed in the Request for Council Action and related attachments dated June 22, 2020.

Assistant Fire Chief Brosnahan made a presentation to the Council on Fire Department activities during the pandemic.

Mayor Roe asked if staff is seeing good social distancing practices and using masks in the parks.

Mr. Trudgeon indicated what he has observed in the last week or two on the public trails that people are keeping separation there. He has not seen a high usage of masks with people that are walking. He has seen children and families around the playgrounds but have not necessarily seen masks being used.

b. 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

Assistant City Manager Rebecca Olson briefly highlighted this item as detailed in the Request for Council Action and related attachments dated June 22, 2020.

Councilmember Groff noted he is the Godfather to one of the applicants and will recuse himself from discussion and voting on this item to avoid the appearance of a conflict of interest.

Mr. Sam Nestingen, applicant was at the meeting.

Mayor Roe reviewed the city requirements for staff liquor training.

Mayor Roe reviewed public hearing protocol and opened and closed the public hearing at approximately 7:32 p.m. for the purpose of receiving public input on the above-referenced On-Sale Wine and 3.2% Liquor License; with no one appearing for or against.

Willmus moved, Laliberte seconded, approval of Roseville Pizza Company's request for an On-Sale Wine and 3.2% Liquor License, pending a successful background investigation.

Council Discussion

Councilmember Willmus thought this would be a great location for Parkway Pizza.

Councilmember Laliberte agreed and noted she has been driving by, noticing the progress, and knew the neighborhood was looking forward to this restaurant opening.

Mayor Roe thought the crew at Parkway Pizza had an impeccable sense of timing to renovate the building when the business could not be open during the pandemic. He looked forward to the business opening as soon as it is possible to do so.

Roll Call

Ayes: Willmus, Laliberte, Etten, and Roe.

Nays: None.

Abstain: Groff.

c. 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

Assistant City Manager Rebecca Olson briefly highlighted this item as detailed in the Request for Council Action and related attachments dated June 22, 2020.

Mayor Roe reviewed public hearing protocol and opened and closed the public hearing at approximately 7:36 p.m. for the purpose of receiving public input on the above-referenced transfer of the On-Sale and Sunday Intoxicating Liquor License; with no one appearing for or against.

Groff moved, Willmus seconded, approval of the request from Macias II Corporation dba El Sombrero Mexican Restaurant 2 for an On-Sale and Sunday Intoxicating Liquor License, with an Outdoor Patio Endorsement located at 1885 Perimeter Drive pending submittal of outstanding application materials and successful background checks.

Roll Call

Ayes: Willmus, Laliberte, Groff, Etten, and Roe.

Nays: None.

d. Public Hearing to Consider Adopting Resolution Approving the Vacation of Drainage and Utility Easements for Centre Pointe Business Park

City Engineer/Assistant Public Works Director Jesse Freihammer briefly highlighted this item as detailed in the Request for Council Action and related attachments dated June 22, 2020.

Mayor Roe reviewed public hearing protocol and opened and closed the public hearing at approximately 7:41 p.m. for the purpose of receiving public input on the above-referenced Resolution approving the vacation of drainage and utility easements for Centre Pointe Business Park; with no one appearing for or against.

Etten moved, Willmus seconded, adoption of Resolution No. 11715 entitled, “Resolution Approving the Vacation of the Drainage and Utility Easements Related to Lots 5, 6, and 7, Block 1, Centre Pointe Business Park.”

Council Discussion

Councilmember Etten thought this was a great way to keep moving forward with quality business jobs in the community.

Roll Call

Ayes: Willmus, Laliberte, Groff, Etten, and Roe.

Nays: None.

- e. **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 outlet.**

City Planner Thomas Paschke briefly highlighted this item as detailed in the Request for Council Action and related attachments dated June 22, 2020.

Mr. Paschke indicated staff received no comments from the public.

Mayor Roe reviewed public hearing protocol and opened and closed the public hearing at approximately 7:47 p.m. for the purpose of receiving public input on the above-referenced Resolution approving a minor plat for Launch Properties; with no one appearing for or against.

Willmus moved, Etten seconded, adoption of Resolution No. 11716 entitled, “Resolution Approving the Minor Plat of Twin Lakes 3rd Addition.”

Roll Call

Ayes: Willmus, Laliberte, Groff, Etten, and Roe.

Nays: None.

- f. **Consider Adoption of a Resolution Approving the Fairview Fire Station Minor Plat**

Senior Planner Brian Lloyd briefly highlighted this item as detailed in the Request for Council Action and related attachments dated June 22, 2020.

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

Laliberte moved, Etten seconded, adoption of Resolution No. 11717 entitled, “Resolution Approving the Proposed Fairview Fire Station Plat (PF20-006).”

Council Discussion

Councilmember Laliberte indicated this is in line with the Comprehensive Plan discussion and other discussions with this Council and previous Council's in moving forward.

Mayor Roe indicated there were some concerns at the Planning Commission level as to the city's ongoing public safety needs or other city needs for that site. He noted the Council had a number of discussions related to that topic over the course of this process starting with the acquisition of the strip center and even before then when looking at city needs, and the city council has previously determined that there is not a public safety reason to continue City ownership of the fire station property on Fairview.

Roll Call

Ayes: Willmus, Laliberte, Groff, Etten, and Roe.

Nays: None.

g. Adopt a Resolution Approving the Lexington Woods Final Plat and Pass a Motion to Approve the Public Improvement Contract.

Senior Planner Brian Lloyd briefly highlighted this item as detailed in the Request for Council Action and related attachments dated June 22, 2020.

Mr. Brokke reviewed with the Council the report from the contractor on the remediation that might be necessary on the properties.

Mayor Roe noted the development of a park on this site does not have to happen immediately and the city would want to go through the planning process that is typically done. He presumed the site can sit undisturbed until that time without any environmental remediation.

Mr. Brokke indicated that was correct and if it is not open to the public it was his understanding it would not require a development. However, the city would be required to prepare and submit the draft.

Councilmember Etten asked if there was a timeframe when the city expected the MPCA decision.

Mr. Brokke explained at this point, the city is not expecting a decision from them until the city enters the program.

Councilmember Etten asked if staff had any concerns with similar contamination on the right-of-way easement the city already has, which would be connected to park dedication land.

Mr. Brokke indicated staff did not have any concerns and the easement has not been identified as being contaminated at all.

Mayor Roe offered an opportunity for public comment with no one indicated a desire to speak.

Etten moved, Groff seconded, adoption of Resolution No.11718 entitled, "Resolution Approving the Proposed Lexington Woods Final Plat (PF20-003)."

Council Discussion

Councilmember Etten noted the Council has talked a lot about park land as far as the city going through this process but he also wanted to note that the housing type this developer is producing is in an area where the Council continues to say the city could use more of this and it is certainly in high demand in the city.

Councilmember Groff appreciated Mr. Brokke's comments about having the neighborhood involved in any park planning of that area. He thought it was crucial and would like to see if there is much habitat in that area as well. He thought the city needed to keep some of its natural areas open as much as possible.

Roll Call

Ayes: Willmus, Laliberte, Groff, Etten, and Roe.

Nays: None

Willmus moved, Etten seconded, approval of the Public Improvement Contract.

Council Discussion

Councilmember Willmus explained as noted earlier, this certainly will be a housing product that Roseville is short of. He also appreciated the background research in terms of park dedication acquisition of the property and potential for some remediation. He fully supported this public improvement contract.

Roll Call

Ayes: Willmus, Laliberte, Groff, Etten, and Roe.

Nays: None

8. Approve Minutes

Comments and corrections to draft minutes had been submitted by the City Council prior to tonight's meeting and those revisions were incorporated into the draft presented in the Council packet.

a. Approve June 8, 2020 REDA and City Council Meeting Minutes

Regular City Council Meeting

Monday, June 22, 2020

Page 7

Laliberte moved, Etten seconded, approval of the June 8, 2020 REDA and City Council Meeting Minutes as presented.

Roll Call

Ayes: Willmus, Laliberte, Groff, Etten, and Roe.

Nays: None.

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 June 22, 2020 and related attachments.

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

Roll Call

Ayes: Willmus, Laliberte, Groff, Etten, and Roe.

Nays: None.

a. Approve Payments

ACH Payments	\$1,259,303.50
96711-96860	950,073.38
TOTAL	\$2,209,376.88

b. Approve 2020-2021 Business Licenses

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

d. Adopt Resolution No. 11719 Supporting Application to Participate in Xcel Energy's Partners in Energy (PiE) Program.

e. Adopt Resolution No. 11720 Changing the Polling Location for Precinct 8

f. Adopt Resolution No. 11721 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)

g. Adopt Ordinance No. 1586 amending the Centre Pointe Planned Unit Development #1177 modifying the Veritas Campus Plan at 2815 Cleveland Avenue (PF20-005)

h. Approve the City of Roseville COVID-19 Preparedness Plan

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

City Manager Patrick Trudgeon reviewed the July 13, 2020 Council meeting agenda. He also reviewed the July 20, 2020 EDA and Council meeting agendas.

Councilmember Groff mentioned that Arts Roseville has started their online artist talks with the library and the turnout has been very good. He thanked Mayor Roe for doing the presentation at the beginning of the online meeting.

Regular City Council Meeting

Monday, June 22, 2020

Page 8

Mayor Roe indicated the Roseville in Bloom series is being put out in place over the next several days and begins July 1, 2020.

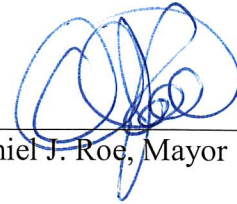
11. Adjourn

Willmus moved, Etten seconded, adjournment of the meeting at approximately 8:31 p.m.

Roll Call

Ayes: Willmus, Laliberte, Groff, Etten, and Roe.

Nays: None.



Daniel J. Roe, Mayor

ATTEST:



Patrick J. Trudgeon, City Manager