



City Council Agenda

Monday, March 21, 2011

Note Early Start Time for Commission Interviews

4:00 p.m.

City Council Chambers

(Times are Approximate)

- 4:00 p.m. **1. Roll Call**
Voting & Seating Order for March: Pust, Willmus, Johnson,
McGehee, Roe

Commission Interviews

- | | | |
|-----------|------------------------|--|
| 4:00 p.m. | 1. Jill Brisbois | Human Rights |
| 4:10 p.m. | 2. Roger Hysten | Human Rights |
| 4:20 p.m. | 3. Dan Wall | Planning |
| 4:30 p.m. | 4. Kaying Thao | Human Rights |
| 4:40 p.m. | 5. Barbara Ziegenhagen | Human Rights |
| 4:50 p.m. | 6. Anne Collopy | Ethics, Human Rights &
Police Civil Service |
| 5:00 p.m. | 7. Gregory Schleifer | Ethics, Human Rights &
Police Civil Service |
| 5:10 p.m. | 8. Marietta Booth | Ethics |
| 5:20 p.m. | 9. Richard Houck | Police Civil Service |
| 5:30 p.m. | 10. Zoe Jenkins | Police Civil Service |
| 5:40 p.m. | 11. Judi Kaper | Police Civil Service |
| 5:50 p.m. | 12. Shelly Michels | Police Civil Service |
| 6:00 p.m. | 13. David Voss | Police Civil Service |

Human Rights Commission applicant James Larson is unavailable for an interview but remains interested in council consideration.

- 6:10 p.m. **Recess**
- 6:40 p.m. **2. Approve Agenda**
- 6:45 p.m. **3. Public Comment**
- 6:50 p.m. **4. Council Communications, Reports and Announcements**

5. Recognitions, Donations and Communications

6:55 p.m.

6. Approve Minutes

- a. Approve Minutes of February 28 and March 14, 2011 Meetings

7:00 p.m.

7. Approve Consent Agenda

- a. Approve Payments
- b. Approve Business Licenses
- c. Approve Corpus Christi One-day Liquor License
- d. Renew Knights of Columbus Bottle Club Liquor License
- e. Approve Law Enforcement United, Inc. Off-Site Gambling Permit
- f. Approve General Purchases and Sale of Surplus items in excess of \$5000
- g. Approve an Agreement with Ramsey County for Supplemental Law Enforcement on Lake Owasso
- h. Accept a \$300,000 Livable Housing Incentives Account Grant for Sienna Green II and enter into a Memorandum of Understanding with AEON regarding the use of Grant
- i. Approve the Acquisition of a Permanent Easement for a portion of property located at 2280 Terminal Road
- j. Approve the Acquisition of a Parcel from the Reiling Estate for Storm Water Purposes at 8XX Brenner Avenue
- k. Approve Temporary Construction and Access Easement for Rosewood Wetland Expansion, and Consider a Resolution regarding the Relationship of the Acquisition of Real Property to the Comprehensive Plan

7:10 p.m.

8. Consider Items Removed from Consent

9. General Ordinances for Adoption

10. Presentations

7:15 p.m.

- a. Receive Fire Facility Committee Final Recommendation and Consider Authorizing an RFP for Architectural Services for Preliminary Drawings, Final Drawings and Building Cost Estimates

11. Public Hearings

12. Business Items (Action Items)

- 7:55 p.m. a. Consider a Resolution Removing Parking Restrictions on East Side of Prior Avenue
- 8:15 p.m. b. Consider a Resolution Approving the Request by Pulte Homes of MN, LLC for a Preliminary Plat of the residentially-zoned property in the NW corner of Lexington Avenue and County Road C2
- 8:45 p.m. c. Consider a Resolution Supporting Efforts to Establish a Yellow Ribbon Community

13. Business Items – Presentations/Discussions

- 8:55 p.m. a. Review City Council Work Plan
- 9:25 p.m. b. Review City Manager Goals
- 9:40 p.m. c. Discuss Advisory Commission Appointment Process

14. City Manager Future Agenda Review

15. Councilmember Initiated Items for Future Meetings

- 9:55 p.m. a. Long Range Development Planning

16. Adjourn

Some Upcoming Public Meetings.....

Tuesday	Mar 22	6:30 p.m.	Public Works, Environment & Transportation Commission
Monday	Mar 28	6:00 p.m.	City Council Meeting
Tuesday	Apr 5	6:30 p.m.	Parks & Recreation Commission
Wednesday	Apr 6	6:30 p.m.	Planning Commission
Monday	Apr 11	6:00 p.m.	City Council Meeting
Tuesday	Apr 12	6:30 p.m.	Human Rights Commission
Monday	Apr 18	6:00 p.m.	City Council Meeting
Tuesday	Apr 19	6:00 p.m.	Housing & Redevelopment Authority
Monday	Apr 25	6:00 p.m.	City Council Meeting

All meetings at Roseville City Hall, 2660 Civic Center Drive, Roseville, MN unless otherwise noted.