



City Council Agenda

Monday, July 21, 2014

6:00 p.m.

City Council Chambers

(Times are Approximate – please note that items may be earlier or later than listed on the agenda)

- 6:00 p.m. **1. Roll Call**
Voting & Seating Order: McGehee, Willmus, Laliberte, Etten, Roe
- 6:02 p.m. **2. Approve Agenda**
- 6:05 p.m. **3. Public Comment**
- 6:10 p.m. **4. Council Communications, Reports and Announcements**
- 6:15 p.m. **5. Recognitions, Donations and Communications**
- 6:20 p.m. **6. Approve Minutes**
a. Approve Minutes of July 14 Meeting
- 6:25 p.m. **7. Approve Consent Agenda**
a. Approve Payments
b. Approve Business & Other Licenses & Permits
c. Receive 2014 2nd Quarter Financial Report
d. Approve a Resolution Delegating Capitol Region Watershed District as the Local Government Unit (LGU)
e. Adopt a Resolution to Accept the Work Completed, Authorize Final Payment and commence the One-Year Warranty Period on the 2014 Sealcoat Project
- 6:35 p.m. **8. Consider Items Removed from Consent**
- 9. General Ordinances for Adoption**
- 10. Presentations**
- 6:40 p.m. a. Presentation from Metropolitan Council
- 11. Public Hearings**
a. Public Hearing to Consider the Transfer of On-Sale and Sunday Intoxicating Liquor Licenses to Red Lobster Hospitality, LLC (Red Lobster #0154)

12. Budget Items

13. Business Items (Action Items)

- 7:10 p.m. a. Approve/Deny the Transfer of On-Sale and Sunday Intoxicating Liquor Licenses to Red Lobster Hospitality, LLC (Red Lobster #0154)
- 7:20 p.m. b. Approve a Resolution of Support for the Installation of Bus Rapid Transit Station at Snelling Ave and Roselawn Ave.
- 7:40 p.m. c. Consider the Use of Pooled Tax Increment for the Dale Street Fire Station Redevelopment
- 8:00 p.m. d. Approve/Deny Preliminary Plat of the Property at 301-303 South Owasso Boulevard into 5 Residential Lots
- 8:10 p.m. e. Approve/Deny Final Plat of the Property at 301-303 South Owasso Boulevard into 5 Residential Lots

14. Business Items – Presentations/Discussions

- 8:30 p.m. a. Presentation on the Twin Lakes Area Benefit Analysis and Cost Allocation

15. City Manager Future Agenda Review

16. Councilmember Initiated Items for Future Meetings

17. Adjourn

Some Upcoming Public Meetings.....

Tuesday	Jul 22	6:30 p.m.	Public Works, Environment & Transportation Commission
Monday	Jul 28	6:00 p.m.	Housing & Redevelopment Authority
August			
Tuesday	Aug 5	6:30 p.m.	Parks & Recreation Commission
Wednesday	Aug 6	6:30 p.m.	Planning Commission
Monday	Aug 11	6:00 p.m.	City Council Meeting
Tues	Aug 12		Primary Election
Wednesday	Aug 13	6:30 p.m.	Ethics Commission
Thursday	Aug 14	6:30 p.m.	Community Engagement Commission
Monday	Aug 18	6:00 p.m.	City Council Meeting
Tuesday	Aug 19	6:00 p.m.	Housing & Redevelopment Authority
Wednesday	Aug 20	6:30 p.m.	Human Rights Commission
Thursday	Aug 21	6:30 p.m.	Finance Commission
Monday	Aug 25	6:00 p.m.	City Council Meeting

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