



## City Council Agenda

Monday, April 8, 2024

6:00 PM

City Council Chambers

*(Any times listed 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: Strahan, Etten, Schroeder, Groff, and Roe
- 6:01 p.m.    **2. Pledge of Allegiance**
- 6:02 p.m.    **3. Approve Agenda**
- 6:03 p.m.    **4. Public Comment**
- 6:08 p.m.    **5. Recognitions and Donations**
  - a. Introduction of Antonio Montez, Equity & Inclusion Manager
- 6:18 p.m.    **6. Items Removed from Consent Agenda**
- 6:20 p.m.    **7. Convene as Board of Appeals and Adjustment**
  - a. Consider an appeal to the Variance Board's denial of an electrified, 10-foot-tall fence at Caliber Collision, 1914 County Road C
- 8. Adjourn Board of Appeals and Adjustment and Reconvene as the City Council**
- 9. Business Items**
- 6:50 p.m.    a. Consider Ordinance Amending Chapter 801 of Roseville City Code, Private Water Supplies
- 7:05 p.m.    b. Approve Issuance of Request for Proposal for the Replacement of the playground at Lexington Park
- 7:25 p.m.    c. Discuss feedback regarding the Human Rights, Inclusion and Engagement Commission Scope and Duties
- 7:55 p.m.    d. Discuss Missing Middle Housing legislation known as House File 4009/Senate File 3964
- 8:25 p.m.    e. Discuss Proposed Special Legislation to Create Ramsey County Economic Development Authority
- 8:40 p.m.    f. Consider Approval of Hotel Licensing Ordinance
- 10. Council Direction on Councilmember Initiated Agenda Items**
- 9:00 p.m.    **11. Approval of City Council Minutes**
  - a. Approve Minutes from the March 18, 2024 City Council Meeting
  - b. Approve Minutes from the March 11, 2024 City Council Meeting
- 9:05 p.m.    **12. Approve Consent Agenda**
  - a. Approve Payments
  - b. Approve General Purchases Exceeding \$10,000 or Sale of Surplus Items
  - c. Approval of 2 Temporary Gambling Permits, and 1 Temporary Liquor Permit

- d. Adopt Resolution Awarding Contract for Construction of New Park at 2381 County Road B.
- e. Approve Professional Services Agreements for McCarrons Retaining Wall Project 22-22, Construction Services
- f. Approve a Short-Term Rental License for 419 Judith Avenue
- g. Adopt a Resolution approving motor vehicle repair, auto body shop, and motor fuel sales as a Conditional Use for Troy's Auto Care, 2171 Hamline Avenue
- h. Appoint Youth Commissioner Members to the Public Works, Environment and Transportation Commission
- i. Approve Service Agreements for City Facilities Garbage Services
- j. Adopt Resolution Awarding Contract for 2024 Sanitary Sewer Lining Project
- k. Approve Resolution Awarding Contract for County Road B Reconstruction and 2024 Pavement Management Project
- l. Award 2024-2026 BMP Maintenance Program Contract

9:10 p.m. **13. Future Agenda Review, Communications, Reports, and Announcements - Council and City Manager**

- a. Future Agenda Review

9:20 p.m. **14. Adjourn**