



City Council Agenda

Monday, May 20, 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: Etten, Schroeder, Groff, Strahan, and Roe
- 6:01 p.m. **2. Pledge of Allegiance**
- 6:02 p.m. **3. Approve Agenda**
- 6:03 p.m. **4. Public Comment**
- 6:10 p.m. **5. Recognitions and Donations**
 - a. LGBTQIA+ Month Proclamation
 - b. Gun Violence Awareness Day and Month Proclamation
- 6. Items Removed from Consent Agenda**
- 7. Business Items**
- 6:20 p.m. a. Receive Visit Roseville Presentation regarding National Travel and Tourism Week
- 6:30 p.m. b. Consider a request to perform an abatement for unresolved violations of City Code at 3119 Mildred Drive
- 6:45 P.M. c. Consider Adopting Resolution Approving the Vacation of a Utility Easement at 571 Roselawn Avenue
- 7:00 p.m. d. Fire Department Staffing Review
- 8. Council Direction on Councilmember Initiated Agenda Items**
- 9. Approval of City Council Minutes**
- 7:40 p.m. **10. Approve Consent Agenda**
 - a. Approval of Payments
 - b. Approve General Purchases Exceeding \$10,000 or Sale of Surplus Items
 - c. Approve 2 Temporary Gambling Licenses
 - d. Approve Professional Services Agreement for Water Meter Vault Project
 - e. Award 2024 Pond Maintenance Program Agreement
 - f. Memorandum of Understanding for the 2377 County Road B Temporary Construction Easement
 - g. Adopt a resolution approving amended assessment agreements with Roseville Leased Housing Associates I and II, LLLP
- 7:45 p.m. **11. Future Agenda Review, Communications, Reports, and Announcements - Council and City Manager**
 - a. Future Agenda Review
- 7:55 p.m. **12. Adjourn to Closed Session**

a. City Manager Performance Review

8:55 p.m. **13. Reconvene Open Session**

9:00 p.m. **14. Adjourn**