



Regular City Council Meeting Minutes
City Hall Council Chambers, 2660 Civic Center Drive
Monday, July 8, 2024

1. Roll Call

Mayor Roe called the meeting to order at approximately 6:00 p.m. Voting and Seating Order: Strahan, Etten, Schroeder, Groff, and Roe. City Manager Patrick Trudgeon and City Attorney Rachel Tierney were also present.

2. Pledge of Allegiance

3. Approve Agenda

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

Roll Call

Ayes: Strahan, Etten, Schroeder, Groff, 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 came forward to speak.

5. Recognitions, Donations, and Communications

a. Kiwanis Peanut Day Proclamation

Mr. Jim Blair, member of the Kiwanis Golden K Club, addressed the City Council and explained what the Kiwanis Gold K Club and Peanut Day represent.

Mayor Roe read the Golden K Kiwanis Peanut Campaign Kickoff Proclamation.

Etten moved, Strahan seconded, proclaiming July 8, 2024, Golden K Kiwanis Peanut Campaign Kickoff.

Councilmember Strahan thanked Mr. Blair and the Golden K Kiwanis Club for all of the ongoing support of the organizations in Roseville.

Roll Call

Ayes: Strahan, Etten, Schroeder, Groff, and Roe.

Nays: None.

6. Items Removed from the Consent Agenda

7. Business Items

a. Consider an Interim Ordinance Authorizing a Study and Imposing a Moratorium on the Operation of Cannabis Businesses

Community Development Director Janice Gundlach briefly highlighted this item as detailed in the Request for Council Action and related attachments dated July 8, 2024.

Mayor Roe indicated this is an interim ordinance which is a land use restriction and is different than a moratorium on issuing licenses. He noted the City does not have a scheme for licensing either but the idea that the Legislature had was that the land use control would be how cities could put in place something to get their scheme in place before allowing the businesses in the community. He asked if that was correct.

Ms. Gundlach explained the interim ordinance is related to the land use action. She could not speak to the law's intent related to business licensing. She noted she was not familiar with that.

City Attorney Tierney explained this is a land-use tool. The licensing scheme will all come through the State and there will be very little authority for the City from a licensing standpoint, but this holds the status quo in Roseville until staff has a chance to see what those model regulations look like and maybe sit through another Legislative session, or part of one, and see what gets accomplished.

Councilmember Schroeder indicated she was curious that this does not affect the businesses that sell hemp products, gummies, and drinks.

City Attorney Tierney explained that is correct. The definition of cannabis business specifically exempts what had been called low-potency hemp and other things by different names. Those items are exempted from the definition in State Law, which carried through to this ordinance.

Councilmember Schroeder thought this made a lot of sense to allow the State and other organizations involved in this work to get this to make sense.

Councilmember Etten indicated in Section Eight of Attachment One, he had a wordsmith change to line 161. The line states "This Ordinance shall take effect and be enforced and shall expire on January 1, 2025". He thought that should be separated somehow. He noted he worked with the City Attorney briefly before the meeting and discussed adding the following words "This Ordinance shall take effect and be enforced, upon passage and publication and shall expire on January 1, 2025".

Mayor Roe thought that made sense.

Public Comment

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

Groff moved, Etten seconded, the enactment of Ordinance No. 1677 (Attachment 1) entitled, "An Interim Ordinance Authorizing a Study and Imposing a Moratorium on the Operation of Cannabis Businesses within the City of Roseville" with the changes made in the discussion.

Roll Call (Super Majority Required)

Ayes: Strahan, Etten, Schroeder, Groff, and Roe.

Nays: None

Strahan moved, Schroeder seconded, adoption of Resolution No. 12077 "Resolution Approving Publication of an Ordinance Summary of Interim Ord. No 1677 Authorizing a Study and Imposing a Moratorium on the Operation of Cannabis Businesses within the City of Roseville."

Roll Call

Ayes: Strahan, Etten, Schroeder, Groff, and Roe.

Nays: None

8. Council Direction on Councilmember Initiated Agenda Items

9. 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 3, 2024, and June 17, 2024, City Council Meeting Minutes

Schroeder moved, Etten seconded, approval of the June 3, 2024, and June 17, 2024, City Council Meeting Minutes as amended.

Roll Call

Ayes: Strahan, Etten, Schroeder, Groff, and Roe.

Nays: None.

10. 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 July 8, 2024, and related attachments.

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

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Roll Call

Ayes: Strahan, Etten, Schroeder, Groff, and Roe.

Nays: None.

a. Approve Payments

ACH Payments	\$2,030,185.14
109692-110030	1,975,524.78
TOTAL	\$4,005,709.92

b. Approve General Purchases or Sale of Surplus Items Exceeding \$10,000

c. Approve the Renewal of a Short-Term Rental License for 257 South McCarrons Blvd W

d. Approve Clean Water Fund Grant Agreement with Metropolitan Council

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

City Manager Patrick Trudgeon reviewed the July 15, 2024, EDA meeting, July 15, 2024, City Council Work Session meeting, July 22, 2024, City Council meeting, and the August 5, 2024, City Council meeting.

Councilmember Strahan thanked everyone who had something to do with Rosefest for their participation and a huge thanks to Matt Johnson for hosting the event and his efforts.

Councilmember Schroeder recapped the League of Minnesota City's conference for the Council.

Councilmember Groff updated the Council on Northeast Youth & Family Services and indicated he was no longer the chair of the organization.

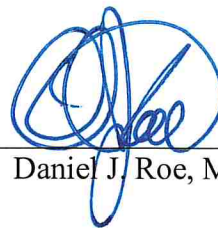
12. Adjourn

Strahan moved, Etten seconded, adjournment of the meeting at approximately 6:33 p.m.

Roll Call

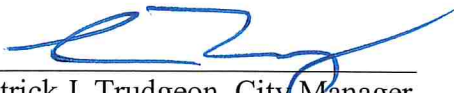
Ayes: Strahan, Etten, Schroeder, Groff, and Roe.

Nays: None.



Daniel J. Roe, Mayor

ATTEST:



Patrick J. Trudgeon, City Manager