

REVISED

**CITY OF SHOREVIEW
AGENDA
REGULAR CITY COUNCIL MEETING
JUNE 18, 2012
7:00 P.M.**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF AGENDA

PROCLAMATIONS AND RECOGNITIONS

CITIZENS COMMENTS - *Individuals may address the City Council about any item not included on the regular agenda. Specific procedures that are used for Citizens Comments are available on notecards located in the rack near the entrance to the Council Chambers. Speakers are requested to come to the podium, state their name and address for the clerk's record, and limit their remarks to three minutes. Generally, the City Council will not take official action on items discussed at this time, but may typically refer the matter to staff for a future report or direct that the matter be scheduled on an upcoming agenda.*

COUNCIL COMMENTS

CONSENT AGENDA - *These items are considered routine and will be enacted by one motion. There will be no separate discussion of these items unless a Councilmember so requests, in which event the item will be removed from the Consent Agenda and placed elsewhere on the agenda.*

1. June 4, 2012 City Council Meeting Minutes
2. Receipt of Committee/Commission Minutes—
 - Economic Development Authority, May 14, 2012
 - Economic Development Commission, May 15, 2012
 - Human Rights Commission, May 23, 2012
 - Bikeways and Trails Committee, June 7, 2012
3. Monthly Reports
 - Administration
 - Community Development

- Finance
- Public Works
- Park and Recreation

4. Verified Claims
5. Purchases
6. License Applications
7. Developer Escrow Reductions
8. Authorization to Purchase Replacements for Unit 312 and the Sanitary Sewer Easement Jetter
9. Acceptance of Quotes for Trail Rehabilitation—CP 12-07

PUBLIC HEARING

10. Proposed Economic Development Assistance (Business Subsidy) for DPS-Shoreview, LLC/Stonehenge USA for Red Fox Road Retail Project—Authorize Execution of First Amendment to Tax Increment Financing Development Agreement
11. Proposed Economic Development Assistance (Business Subsidy) for Luther Properties, LLC for Sinclair Property Redevelopment—Authorize Execution of Tax Increment Financing Development Agreement

GENERAL BUSINESS

12. Request for Contribution—Turtle Lake School Playground Replacement
13. Final PUD—TCF Bank, 3836 Lexington Avenue
14. Award Bid for 2012 Seal Coat Project, CP 12-05

STAFF AND CONSULTANT REPORTS AND RECOMMENDATIONS

SPECIAL ORDER OF BUSINESS

Executive Session—Todd Sharkey vs. State of Minnesota

ADJOURNMENT