

**CITY OF SHOREVIEW
AGENDA
REGULAR CITY COUNCIL MEETING
JANUARY 22, 2013
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. January 7, 2013 City Council Meeting Minutes
2. Receipt of Committee/Commission Minutes-
 - Park and Recreation Commission, December, 19, 2012
3. Monthly Reports
 - Administration
 - Community Development
 - Finance
 - Public Works
 - Park and Recreation
4. Verified Claims

5. Purchases
6. License Applications
7. Reappointment of Emy Johnson to the Economic Development Authority
8. Acceptance of Gifts—The Larks
9. Application for Exempt Permit—Shoreview Einhausen Sister City Association
10. Extension of Tree Removal Contract

PUBLIC HEARING

11. Public Hearing—Authorize Preparation of Final Plans and Specifications—County Road D/Cottage Place Reconstruction, CP 13-01A and 13-01B
12. Public Hearing—Authorize Preparation of Plans and Specification—Red Fox Road, CP 12-04

GENERAL BUSINESS

13. Resolution to Participate in MN GreenStep Cities Program

STAFF AND CONSULTANT REPORTS AND RECOMMENDATIONS

SPECIAL ORDER OF BUSINESS

ADJOURNMENT