

**CITY OF SHOREVIEW
AGENDA
REGULAR CITY COUNCIL MEETING
February 4, 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 or citizen so requests, in which event the item will be removed from the Consent Agenda and placed elsewhere on the agenda.*

1. January 14, 2013 City Council Workshop Meeting Minutes
2. January 22, 2013 City Council Meeting Minutes
3. Receipt of Committee/Commission Minutes—
 - Economic Development Authority, January 14, 2013
 - Public Safety Committee, January 17, 2013
 - Environmental Quality Committee, January 28, 2013
4. Verified Claims
5. Purchases
6. License Applications
7. Adoption of Administrative Penalties for Tobacco Violation—Exxon of Shoreview and Heather Dahlberg

8. Developer Escrow Reduction
9. Authorization to Participate in the Metropolitan Councils Inflow/Infiltration Grant Program
10. Acceptance of Gifts for Human Rights Commission Poster Contest
11. Authorize Replacement of Units 206 and 607
12. Revise the City's Tax Compliance Policy Relating to Tax-Exempt Bonds and "Build America Bonds"
13. Approval of 2013 Insurance Coverage

PUBLIC HEARING

14. Public Hearing and Authorization to Prepare Plans and Specifications—Gaston, Grove, St. Albans Watermain Extension, CP 13-03

GENERAL BUSINESS

15. Award of Bonds
 - A. Award Sale of \$4,150,000 General Obligation Bonds, Series 2013A
 - B. Award Sale of \$3,555,000 General Obligation Refunding Bonds, Series 2013B
16. Rezoning/Preliminary Plat/Planned Unit Development-Development Stage—PaR Systems, Inc., 625, 655 & 707 County Road E West*
17. Site and Building Plan Review—Ramsey County Parks & Recreation, 5959 Lexington Avenue (Rice Creek Dog Park)
18. Variance Appeal—Michael Morse, 1648 Lois Drive
19. Conditional Use Permit—Dennis and Mary Louise Jarnot, 1000 Oakridge
20. Accept Low Bid, Authorize Purchase of Booster Equipment in Conjunction with Water System Improvements, and Authorize Execution of Construction Contract—Weston Woods Booster Station, CP 12-02
21. Appointments to Planning Commission and Public Safety Committee

STAFF AND CONSULTANT REPORTS AND RECOMMENDATIONS

SPECIAL ORDER OF BUSINESS

ADJOURNMENT

*** Denotes items that require four votes of the City Council.**