

**CITY OF SHOREVIEW  
AGENDA  
REGULAR CITY COUNCIL MEETING  
March 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. February 19, 2013 City Council Meeting Minutes
2. Receipt of Committee/Commission Minutes—
  - Park and Recreation Commission, January 24, 2013
  - Economic Development Authority, February 4, 2013
  - Economic Development Commission, February 19, 2013
  - Environmental Quality Committee, February 25, 2013
3. Verified Claims
4. Purchases
5. Approval of Application for Exempt Permit—Pinnacle Athletic Club

6. Approval of Revised Site Development Agreement—Lakeview Terrace Plat #2
7. Resolution Approving Employee Handbook Changes
8. Acceptance of Gift of AED for Maintenance Center

#### **PUBLIC HEARING**

9. Vacation of Utility Easement—Lakeview Terrace, 3588 Owasso Street North

#### **GENERAL BUSINESS**

10. Items Related to Owasso Street Realignment
  - A. Approval of Plans and Specifications, Authorize Ad for Bid
  - B. Establish Parking Restrictions
11. Appointment to Fill Vacancy on Economic Development Authority

#### **STAFF AND CONSULTANT REPORTS AND RECOMMENDATIONS**

#### **SPECIAL ORDER OF BUSINESS**

#### **ADJOURNMENT**

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