

**CITY OF SHOREVIEW
AGENDA
REGULAR CITY COUNCIL MEETING
April 1, 2013
7:00 P.M.**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF AGENDA

PROCLAMATIONS AND RECOGNITIONS

--Recognition of Height Differential Lego Team

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. March 11, 2013 City Council Workshop Meeting Minutes
2. March 18, 2013 City Council Meeting Minutes
3. Receipt of Committee/Commission Minutes—
 - Human Rights Commission, January 23, 2013
 - Economic Development Commission, February 19, 2013
 - Human Rights Commission, March 13, 2013
 - Public Safety Committee, March 21, 2013
4. Verified Claims

5. Purchases
6. License Applications
7. Approval of Final 2012 Inter-fund Transfers and Loans
8. Approve Plans and Specifications—County Road D & Cottage Place Reconstruction, CP 13-01A and 13-01B
9. Approve Plans and Specifications—Red Fox Road Improvements, CP 12-04
10. Approve Street Lighting Standard for County Road D
11. Conditional Use Permit—Jeff and Margaret Vest, 5385 Carlson Road
12. Minor Subdivision—Josh and Joanna Wing, 169 Bridge Street

PUBLIC HEARING

GENERAL BUSINESS

13. Award of Bid—Bucher Park Renovation Project
14. Resolution Supporting Legislation Authorizing Establishment of Municipal Street Improvement Districts
15. Resolution Supporting Legislation Protecting Water Supplies and Lakes in Northeast Twin Cities
16. Resolution Supporting a Metropolitan Area Dedicated Transit Sales Tax

STAFF AND CONSULTANT REPORTS AND RECOMMENDATIONS

SPECIAL ORDER OF BUSINESS

ADJOURNMENT

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