

**CITY OF SHOREVIEW
AGENDA
REGULAR CITY COUNCIL MEETING
MAY 20, 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. May 6, 2013 City Council Meeting Minutes
2. Receipt of Committee/Commission Minutes-
 - Planning Commission, April 23, 2013
 - Planning Commission, April 30, 2013
 - Lake Regulations Committee, May 9, 2013
3. Monthly Reports
 - Administration
 - Community Development
 - Finance
 - Public Works
 - Park and Recreation

4. Verified Claims
5. Purchases
6. Accept the Comprehensive Annual Financial Report for the fiscal year ended December 31, 2012
7. Agreement with Ramsey County for Water Patrol Services
8. Conditional Use Permit—Thomas and Linda Ritchie, 5186 Lexington Avenue
9. Conditional Use Permit—Michael Keene, 5345 Hodgson Road

PUBLIC HEARING

10. Public Hearing—Approval of Off-Sale Liquor License—JJ’s Wine and Spirits, 167-169 West County Road E
11. Public Hearing—Authorize Property Condemnation Action—Richard McGuire, 3339 Victoria Street

GENERAL BUSINESS

12. Text Amendment—Residential Building Setbacks*
13. Accept Base Bid, Authorize Construction Contract, Approve C.O. #1, and Authorize Purchase of Signal Equipment—Owasso Street, County Road E, Victoria Street Reconstruction, CP 09-12
14. Approve Plans and Specifications and Order Taking of Bids—2013 Street Rehabilitation and the Gaston, Grove, St. Albans Water Main Extension, City Projects 13-02 and 13-03
15. Authorization for Joint Powers Agreement with North Oaks—Water Connection for Charley Lake Preserves
16. Approval of Liquor License Renewals

STAFF AND CONSULTANT REPORTS AND RECOMMENDATIONS

SPECIAL ORDER OF BUSINESS

ADJOURNMENT

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