

**CITY OF SHOREVIEW
AGENDA
REGULAR CITY COUNCIL MEETING
DECEMBER 2, 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. November 12, 2013 City Council Workshop Meeting Minutes
2. November 18, 2013 City Council Meeting Minutes
3. Receipt of Committee/Commission Minutes—
 - Public Safety Committee, November 21, 2013
 - Environmental Quality Committee, November 25, 2013
4. Verified Claims
5. Purchases
6. Approval of Joint Powers Agreement—EAB Project Department of Agriculture

7. Change Order #1 and Final Payment—Weston Woods Booster Station Water System Improvements—CP 12-02
8. Developer Escrow Reduction
9. Cooperative Cost-Share Agreement and Traffic Signal Maintenance Agreement with Ramsey County for Owasso Street Realignment, CP 09-12

PUBLIC HEARING

10. Budget Hearing—Review of 2014 Budget and Tax Levy

GENERAL BUSINESS

STAFF AND CONSULTANT REPORTS AND RECOMMENDATIONS

SPECIAL ORDER OF BUSINESS

ADJOURNMENT