

**CITY OF SHOREVIEW
AGENDA
REGULAR CITY COUNCIL MEETING
June 1, 2015
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. May 11, 2015 City Council Workshop Meeting Minutes
2. May 18, 2015 City Council Meeting Minutes
3. May 18, 2015 City Council Workshop Meeting Minutes
4. Receipt of Committee/Commission Minutes
 - Public Safety Committee, March 19, 2015
 - Economic Development Commission, April 21, 2015
 - Human Rights Commission, April 22, 2015
 - Parks and Recreation Commission, April 23, 2015
 - Planning Commission, April 28, 2015
 - Economic Development Commission, May 17, 2015

5. Verified Claims
6. Purchases
7. Change Order #2—Hanson Road/Oakridge Reconstruction, CP 14-01
8. Cooperative Agreement with City of North Oaks for Hodgson Trail
9. Authorize Execution of Construction Phase Services for Water System Improvements—Water Treatment Plant, CP 14-02
10. Conditional Use Permit—Weaver, 4344 Snail Lake Boulevard
11. Authorization to Hire Morris Leatherman Company for Community Survey

PUBLIC HEARING

GENERAL BUSINESS

12. Major Subdivision—Donald F. Zibell, 3422 Chandler Road
13. Accept Bids and Authorize Construction Contract for Water System Improvements—Water Treatment Plan, CP 14-02
14. 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.**