

**CITY OF SHOREVIEW
AGENDA
REGULAR CITY COUNCIL MEETING
SEPTEMBER 21, 2009
7:00 P.M.**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF AGENDA

PROCLAMATIONS AND RECOGNITIONS

--Green Community Award Winners

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 requests it, in which event the item will be removed from the Consent Agenda and placed elsewhere on the agenda.*

1. September 8, 2009 City Council Meeting Minutes
2. Receipt of Committee/Commission Minutes—
 - Economic Development Authority, August 10, 2009
 - Economic Development Commission, August 25, 2009
 - Human Rights Commission, August 26, 2009
3. Monthly Reports
 - Administration
 - Community Development
 - Finance
 - Public Works

--Park and Recreation

4. Verified Claims
5. Purchases
6. License Applications
7. Payment No. 7 (Final)—Emmert St./Arbogast St., CP 08-01A & 08-01B
8. Developer Escrow Reduction
9. Modification of Quote—Tropics Water Park and Locker Room Flooring Replacement

PUBLIC HEARING

10. 2009 Assessments—
 - Project 08-01A-Emmert Neighborhood
 - Project 08-01B-Arbogast Neighborhood

GENERAL BUSINESS

11. Items Related to the Minnesota Metro North Tourism Bureau
 - A. Approval of Articles of Incorporation
 - B. Approval of Convention and Tourism Bureau Agreement

STAFF AND CONSULTANT REPORTS AND RECOMMENDATIONS

SPECIAL ORDER OF BUSINESS

ADJOURNMENT

***Requires 4 votes**