

**CITY OF SHOREVIEW  
AGENDA  
REGULAR CITY COUNCIL MEETING  
FEBRUARY 16, 2016  
7:00 P.M.**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**APPROVAL OF AGENDA**

**PROCLAMATIONS AND RECOGNITIONS**

--Recognition of Human Rights Commission Poster Contest 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 so requests, in which event the item will be removed from the Consent Agenda and placed elsewhere on the agenda.*

1. February 1, 2016 City Council Meeting Minutes
2. Receipt of Committee/Commission Minutes—
  - Economic Development Authority, January 11, 2016
  - Economic Development Authority, February 1, 2016
  - Economic Development Commission, January 19, 2016
  - Environmental Quality Committee, January 25, 2016
  - Human Rights Commission, January 27, 2016
3. Monthly Reports
  - Administration
  - Community Development
  - Finance

--Public Works  
--Park and Recreation

4. Verified Claims
5. Purchases
6. License Applications
7. Approval of Joint Powers Agreement for New Voting System
8. Resolution Calling for a Public Hearing—Proposed Modification of Municipal Development District No. 2 and Establishment of Tax Increment Financing District No. 10 (Elevage Redevelopment Proposal)
9. Receive Feasibility Report and Call for Public Hearings—Virginia/Dennison/Lilac and Grand Avenue Reconstruction, CP 16-01 and 16-02
10. Approving Plans and Specifications, Order Improvement, and Order Taking of Bids—Well #6 Raw Water Pipeline, CP 16-06
11. Establish Fee Schedule for 2015 Operation and Maintenance Charge for SLID
12. Award of 2016 Insurance Coverage

**PUBLIC HEARING**

**GENERAL BUSINESS**

**STAFF AND CONSULTANT REPORTS AND RECOMMENDATIONS**

**SPECIAL ORDER OF BUSINESS**

**ADJOURNMENT**