

**CITY OF SHOREVIEW
AGENDA
REGULAR CITY COUNCIL MEETING
MARCH 21, 2016
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. March 7, 2016 City Council Meeting Minutes
2. Receipt of Committee/Commission Minutes—
 - Public Safety Committee, January 20, 2016
 - Human Rights Commission, February 22, 2016
 - Planning Commission, February 23, 2016
3. Monthly Reports
 - Administration
 - Community Development
 - Finance
 - Public Works
 - Park and Recreation
4. Verified Claims

5. Purchases
6. Adoption of Administrative Penalties for Tobacco Violations—Shoreview BP Group, Croix Convenience, Shoreview Exxon, and North Suburban BP
7. Approval of 2016 Consultant Services Agreement—Housing Resource Center
8. Approve Plans and Specifications and Order Taking of Bids—Virginia, Dennison, Lilac and Grand Avenue Reconstruction, CP 16-01 and CP 16-02
9. Approve Fixed Pay Estimate—Modified Owasso Street Realignment, CP 09-12
10. Approval of 2016 Lease—Greater Metropolitan Housing Corporation
11. Developer Escrow Reduction
12. Award of Quote—Running Track Surface Replacement

PUBLIC HEARING

GENERAL BUSINESS

13. Accept Bid and Authorize Construction Contract—Well #6 Raw Water Pipeline, CP 16-06
14. Request for Contribution—Emmet D. Williams Playground Replacement

STAFF AND CONSULTANT REPORTS AND RECOMMENDATIONS

SPECIAL ORDER OF BUSINESS

ADJOURNMENT