

**CITY OF SHOREVIEW
AGENDA
REGULAR CITY COUNCIL MEETING
September 6, 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 or citizen so requests, in which event the item will be removed from the Consent Agenda and placed elsewhere on the agenda.*

1. August 8, 2016 City Council Workshop Minutes
2. August 15, 2016 City Council Meeting Minutes
3. August 22, 2016 Special City Council Meeting Minutes
4. Receipt of Committee/Commission Minutes—
 - Bikeways & Trailways, August 4, 2016
 - Environmental Quality Commission, August 22, 2016
 - Planning Commission, August 23, 2016
5. Verified Claims
6. Purchases
7. Site and Building Plan Review – 4294 Hodgson Road, River of Life Church

8. Comprehensive Sign Plan – 3999 Rice Street, Thomas Schuette, Tyme Properties
9. Approve Final Payment – 2016 Seal Coat, Project 16-04
10. Authorize Professional Services Agreement – Stormwater Pond Assessment Prioritization Ranking
11. Amendment to Professional Services Agreement – Water Treatment Plant, City Project 14-02
12. Award of Quote for Wilson Park Playground Equipment Site Work
13. 2017 Community Center Rates, Ordinance No. 946

PUBLIC HEARING

GENERAL BUSINESS

14. Comprehensive Plan Amendment, Rezoning, Preliminary Plat, PUD-Development Stage – 3527 Rice Street, Elevage Development Group LLC
15. Items Related to 2017 Tax Levy
 - A. Adopt Preliminary Tax Levy
 - B. Establish Dates for Budget Hearing
16. Approve Change Order #1 for Gramsie Road Rehabilitation, City Project 16-05

STAFF AND CONSULTANT REPORTS AND RECOMMENDATIONS

SPECIAL ORDER OF BUSINESS

ADJOURNMENT

*** Denotes items that require four votes of the City Council.**