

**CITY OF SHOREVIEW
AGENDA
REGULAR CITY COUNCIL MEETING
September 19, 2016
7:00 P.M.**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF AGENDA

PROCLAMATIONS AND RECOGNITIONS

--2016 Green Community Awards Recognition Ceremony

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. September 6, 2016 City Council Meeting Minutes
2. Receipt of Committee/Commission Minutes—
 - Economic Development Commission, July 19, 2016
 - Economic Development Authority, August 1, 2016
 - Planning Commission, August 23, 2016
 - Bikeways & Trailways, September 1, 2016
3. Monthly Reports
 - Administration/Community Development
 - Finance
 - Public Works
 - Park and Recreation

4. Verified Claims
5. Purchases
6. Developer Escrow Reduction
7. Bid Award Sanitary Sewer Improvements – Bucher Lift Station, City Project 15-13
8. Accept Quote – Generator Hook-up at Schifsky Lift Station
9. Authorize Participation in Met Council’s I/I Grant Program
10. Accept Donation of \$60 for the Shoreview Community Center
11. Appoint Joseph Floeder and Susie Jackson as Student Representatives to the Human Rights Commission for Terms Ending 5-31-2017, and Anish Sethi for the Term Ending 5-31-2018
12. Accept Gifts/Donations for the 2016 Slice of Shoreview Days Event and Express Appreciation to Generous Sponsors and Donors

PUBLIC HEARING

13. 2016 Assessment Hearing - Turtle Lane/Schifsky Neighborhood Reconstruction, City Project 15-01

GENERAL BUSINESS

14. Authorize Agreement for Purchase of Financial Management Software
15. Planned Unit Development Concept Review; 4188 Lexington Avenue, Woolpert Inc.
16. Weed Abatement – 597 Highway 96

STAFF AND CONSULTANT REPORTS AND RECOMMENDATIONS

SPECIAL ORDER OF BUSINESS

ADJOURNMENT

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