

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

1. November 7, 2016 City Council Meeting Minutes
2. November 14, 2016 Special City Council Meeting Minutes
3. Receipt of Committee/Commission Minutes—
  - Bikeways & Trailways Committee; October 6, 2016
  - Planning Commission; October 25, 2016
4. Monthly Reports
  - Administration/Community Development
  - Finance
  - Public Works
  - Park and Recreation
5. Verified Claims

6. Purchases
7. Developer Escrow Reduction
8. Authorization to Replace Skidsteer Annual Trade-in Program
9. Approve Change Order #3 – Gramsie Road Rehabilitation, City Project 16-05
10. Approve Change Order #1 – Bucher Lift Station, City Project 15-13
11. Extend City Contract With Upper Cut Tree Service for 2017
12. Authorize Contract With Department of Corrections
13. Minor Subdivision – Policoff/Loewen, 4380 Reiland Lane
14. Approve Parental Leave Policy

#### **PUBLIC HEARING**

15. Transfer of On-Sale Liquor Licenses from Thomas Meister (Meister's Bar and Grill) to Tracy Mars (Shore 96); 1056 Highway 96 W

#### **GENERAL BUSINESS**

16. Consideration of Ordinance No. 946, An Amendment to Ordinance 706, Tobacco Products

#### **STAFF AND CONSULTANT REPORTS AND RECOMMENDATIONS**

#### **SPECIAL ORDER OF BUSINESS**

#### **ADJOURNMENT**

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