

**CITY OF SHOREVIEW
AGENDA
REGULAR CITY COUNCIL MEETING
January 3, 2017
7:00 P.M.**

There will be a welcome reception for incoming Councilmember Denkinger beginning at 6:00 p.m. on January 3, 2017 prior to the regular City Council meeting.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

OATH OF OFFICE

STATE OF THE CITY ADDRESS

APPROVAL OF AGENDA

PROCLAMATIONS AND RECOGNITIONS

- Sheriff's Office Update – Deputy Sheriff Jack Serier
- Mounds View High School Robotics Team (Musty Bots)

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. December 12, 2016 City Council Workshop Meeting Minutes
2. December 19, 2016 City Council Meeting Minutes

3. Receipt of Committee/Commission Minutes
--Bikeways & Trailways Commission; December 1, 2016
4. Verified Claims
5. Purchases
6. Developer Escrow Reduction
7. Authorize Replacement Purchase of Units 302, 303, 304, and 611
8. Approve License Applications

PUBLIC HEARING

GENERAL BUSINESS

9. Site and Building Plan Review – 3495 North Victoria Street, Station 19 Architects (St. Odilia)
10. Authorization to Hire BWBR Architects for the Community Center Expansion Project
11. Designation of Legal Newspaper for 2017
12. Committee/Commission Reappointments
13. Council Appointments for 2017

STAFF AND CONSULTANT REPORTS AND RECOMMENDATIONS

SPECIAL ORDER OF BUSINESS

ADJOURNMENT

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