

**CITY OF SHOREVIEW
AGENDA
REGULAR CITY COUNCIL MEETING
JULY 18, 2011
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. July 5, 2011 City Council Meeting Minutes
2. July 5, 2011 City Council Workshop Meeting Minutes
3. July 11, 2011 City Council Special Meeting Minutes
4. Monthly Reports
 - Administration
 - Community Development
 - Finance
 - Public Works
 - Park and Recreation
5. Verified Claims

6. Purchases
7. Approval of Upgrade to Card Access System
8. Approval of Quotes and Authorize Project—Water System Improvements, CP 11-05
9. Developer Escrow Reductions
10. Change Order #2 and Payment #2 (Final)—2010 Pavement Rehabilitation, CP 10-08
11. Approval of Replacement Office Furniture

PUBLIC HEARING

GENERAL BUSINESS

12. Receipt of Bids and Award of Contract—Buffalo Lane Reconstruction, CP 11-09
13. Renewal of Electric and Gas Franchise Agreements with Xcel Energy
14. Appointment to Public Safety Committee

STAFF AND CONSULTANT REPORTS AND RECOMMENDATIONS

SPECIAL ORDER OF BUSINESS

ADJOURNMENT