

**CITY OF SHOREVIEW  
AGENDA  
REGULAR CITY COUNCIL MEETING  
September 6, 2011  
7:00 P.M.**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**APPROVAL OF AGENDA**

**PROCLAMATIONS AND RECOGNITIONS**

--Resolution Supporting the Efforts of Becoming a Beyond the Yellow Ribbon Community

**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, 2011 City Council Workshop Meeting Minutes
2. August 15, 2011 City Council Meeting Minutes
3. August 15, 2011 City Council Workshop Meeting Minutes
4. Receipt of Committee/Commission Minutes—
  - Economic Development Authority, June 13, 2011
  - Economic Development Commission, June 21, 2011
  - Human Rights Commission, June 22, 2011
  - Planning Commission, July 26, 2011
5. Verified Claims
6. Purchases
7. Renumbering of Ordinance 882 to 883
8. Developer Escrow Reductions

9. Approval of Final Payment—2011 Seal Coat Project, CP 11-06
10. Approval of Maintenance Agreement between the City and Rice Creek Watershed District for Buffalo Lane Stormwater Facilities, CP 11-09
11. Approval of Final Payment—Sanitary Sewer Lining Project, City Project 11-03
12. Authorize Joint Powers Agreement with State of Minnesota—Emerald Ash Borer Start-up Costs
13. Minor Subdivision—5790/5784 Fairview
14. Authorize Trade-In and Purchase of Skidsteer Loader
15. 2012 Community Center Rate Adjustment
16. Acceptance of Donations—2011 Slice of Shoreview
17. Award of Quote—Tennis Court Resurfacing, Shamrock Park

#### **PUBLIC HEARING**

18. Adopt Assessment Role for Abatement of Public Nuisances
  - 1698 Lois Drive
  - 1704 Oakwood Drive
  - 4711 Laura Lane

#### **GENERAL BUSINESS**

19. Items Related to 2012 Tax Levy and Budget
  - A. Adopt Preliminary Tax Levy
  - B. Establish Dates for Budget Hearing
20. Approval of On-Sale Liquor License—Red Ginger China Bistro, 5999 Rice Creek Parkway
21. Traffic Control Recommendation—Installation of Stop Signs on Terrace Drive at Pascal Street

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

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

#### **ADJOURNMENT**

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