

**CITY OF SHOREVIEW
AGENDA
REGULAR CITY COUNCIL MEETING
OCTOBER 17, 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. October 3, 2011 City Council Meeting Minutes
2. Receipt of Committee/Commission Minutes—
--Economic Development Authority, September 12, 2011
3. Monthly Reports
--Administration
--Community Development
--Finance
--Public Works
--Park and Recreation
4. Verified Claims

5. Purchases
6. Minor Subdivision—5108 Lexington Avenue North
7. Minor Subdivision—4877 Nottingham Place
8. Call for Public Hearing—Modification of Municipal Development District No. 2 and Establishment of Tax Increment Financing District No. 7 (Economic Development District) Relating to Shoreview Senior Living (Cascades) Senior Housing Project
9. Approval of Ramsey County GIS Joint Powers Agreement
10. Developer Escrow Reduction
11. Acceptance of Donations for Kids Corner
12. Amendments to Employee Handbook Policies
13. Establish Project & Order Preparation of Feasibility Report—County Road F/Floral/Demar Reconstruction, CP 12-01

PUBLIC HEARING

14. Proposed Economic Development Assistance (Business Subsidy) for DPS-Shoreview, LLC/Stonehenge USA for Red Fox Road Retail Project --- Authorizing the Execution of a Development Agreement for Tax Increment Financing

GENERAL BUSINESS

15. Final Plat and PUD, Final Stage—Development Agreements—DPS Shoreview LLC/City County Credit Union, Red Fox Road/Lexington Avenue

STAFF AND CONSULTANT REPORTS AND RECOMMENDATIONS

SPECIAL ORDER OF BUSINESS

ADJOURNMENT