

**CITY OF SHOREVIEW  
AGENDA  
REGULAR CITY COUNCIL MEETING  
December 5, 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 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, 2011 City Council Meeting Minutes
2. November 14, 2011 City Council Workshop Meeting Minutes
3. November 21, 2011 City Council Meeting Minutes
4. November 21, 2011 City Council Workshop Meeting Minutes
5. Receipt of Committee/Commission Minutes—
  - Bikeways & Trails Committee, September 1, 2011
  - Human Rights Commission, October 26, 2011
  - Bikeways & Trails Committee, November 3, 2011
  - Environmental Quality Committee, November 28, 2011
6. Verified Claims

7. Developer Escrow Reduction
8. MnDOT Agency Agreement
9. Establish City Recycling Fee and Approve SCORE Grant Application
10. Approval of Application for Exempt Permit—Pinnacle Athletic Club
11. Renewal of Lease Agreement—Fitness Center Equipment
12. Approval of Agreements—Community Center Exclusive Alcoholic Beverage Providers

#### **PUBLIC HEARING**

13. Budget Hearing—Review of 2012 Budget and Tax Levy

#### **GENERAL BUSINESS**

14. Clear Channel, Inc., Dynamic Digital Billboard, 4xx County Road E
  - a. Operating Agreement
  - b. Site Lease Agreement
  - c. Access Easement Agreement—455 County Road E

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

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

#### **ADJOURNMENT**

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