

**CITY OF SHOREVIEW
AGENDA
REGULAR CITY COUNCIL MEETING
February 6, 2012
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. January 9, 2012 City Council Workshop Meeting Minutes
2. January 17, 2012 City Council Meeting Minutes
3. January 17, 2012 City Council Workshop Minutes
4. January 23, 2012 City Council Workshop Meeting Minutes
5. Receipt of Committee/Commission Minutes—
 - Planning Commission, December 6, 2011
 - Public Safety Committee, January 19, 2012
 - Environmental Quality Committee, January 30, 2012

6. Verified Claims
7. Purchases
8. License Applications
9. Adoption of Administrative Penalties for Tobacco Violation—Rainbow Foods and Julie Brommer
10. Authorize Purchase/Approve Replacement of Sidewalk Tractor
11. Developer Escrow Reduction
12. Approval of Proposed No Parking on Chatsworth Street North of Highway 96 to Cul-de-Sac
13. Application for Exempt Permit—Taste of Slice

PUBLIC HEARING

GENERAL BUSINESS

14. Text Amendment—Chapter 200, Nonconforming Use Regulations
15. Approval of LCDA Grant Agreement with the Metropolitan Council
16. Resolution Rejecting Proposed Grass Lake Water Management Organization Joint Powers Language and to Petition Dissolution
17. Appointment of Planning Commission Chair and Vice Chair

STAFF AND CONSULTANT REPORTS AND RECOMMENDATIONS

SPECIAL ORDER OF BUSINESS

ADJOURNMENT

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