

**CITY OF SHOREVIEW
AGENDA
REGULAR CITY COUNCIL MEETING
APRIL 16, 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 so requests, in which event the item will be removed from the Consent Agenda and placed elsewhere on the agenda.*

1. March 12, 2012 City Council Workshop Meeting Minutes
2. April 2, 2012 City Council Meeting Minutes
3. Monthly Reports
 - Administration
 - Community Development
 - Finance
 - Public Works
 - Park and Recreation
4. Verified Claims
5. Purchases

6. Acceptance of Donations for Safety Camp
7. Approval of Final 2011 Inter-fund Transfers and Loans
8. Resolution Authorizing the Execution of a HUD Amendment to Regulatory Agreement, a Consent to Assignment of Tax Increment Financing and an Amended and Restated Master Subordination Agreement and Estoppel Certificate for Lexington Shores (Sherman & Associates)
9. Resolution Calling for Public Hearing for Proposed Modification to Municipal Development District No. 2, Establishment of Tax Increment Financing District No. 8 and Proposed Adoption of TIF Financing Plan for Midland Plaza Redevelopment (Lakeview Terrace Apartments)
10. Resolution Supporting MnPass Improvement Project on I-35W
11. Resolution Supporting Lexington Avenue Corridor Improvements from I-694 to County Road F
12. Award of Long-term Disability Insurance

PUBLIC HEARING

GENERAL BUSINESS

13. Authorize Construction Agreement with CP Rail for Victoria Street Railroad Crossing
14. Authorization to Hire Park Planning Consultant for Bucher Park Renovation

STAFF AND CONSULTANT REPORTS AND RECOMMENDATIONS

SPECIAL ORDER OF BUSINESS

ADJOURNMENT