

**CITY OF SHOREVIEW  
AGENDA  
REGULAR CITY COUNCIL MEETING  
June 4, 2012  
7:00 P.M.**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**APPROVAL OF AGENDA**

**PROCLAMATIONS AND RECOGNITIONS**

--Proclaiming August 7, 2012 as "Night to Unite 2012"

**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. May 14, 2012 City Council Workshop Meeting Minutes
2. May 21, 2012 City Council Meeting Minutes
3. Receipt of Committee/Commission Minutes—
  - Planning Commission, April 24, 2012
  - Human Rights Commission, April 25, 2012
  - Park and Recreation Commission, April 30, 2012
  - Bikeways and Trails Committee, May 3, 2012
  - Public Safety Committee, May 17, 2012
  - Environmental Quality Committee, May 29, 2012

4. Verified Claims
5. Purchases
6. License Applications
7. Approval of Application to Conduct Excluded Bingo—Slice of Shoreview
8. Acceptance of Gifts for Safety Camp—Creative Water Solutions
9. Acceptance of Gift—North Suburban Soccer Association
10. Comprehensive Sign Plan—Target, 3800 Lexington Avenue
11. Site and Building Plan Review—Church of St. Odilia, 3495 Victoria St. N.
12. Final Payment—Water System Improvements, CP 11-05
13. Developer Escrow Reduction
14. Final Payment #4—Buffalo Lane, CP 11-09
15. Approval of Application for Temporary Intoxicating Liquor License and Lawful Gambling Permit—St. Odilia Catholic Church
16. Acceptance of Comprehensive Annual Financial Report for Fiscal Year Ended December 31, 2011

#### **PUBLIC HEARING**

#### **GENERAL BUSINESS**

17. Planned Unit Development-Development Stage—TCF Bank, 3836 Lexington Avenue
18. Award of Quote—Pool Filtration System Replacement
19. Appointment to the Human Rights Commission and Park and Recreation Commission

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

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

#### **ADJOURNMENT**