

**CITY OF SHOREVIEW  
AGENDA  
REGULAR CITY COUNCIL MEETING  
September 4, 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. August 13, 2012 City Council Workshop Meeting Minutes
2. August 20, 2012 City Council Meeting Minutes
3. Receipt of Committee/Commission Minutes—
  - Economic Development Authority, July 9, 2012
  - Economic Development Commission, July 17, 2012
  - Planning Commission, July 24, 2012
  - Park and Recreation Commission, August 23, 2012
  - Environmental Quality Committee, August 27, 2012
4. Verified Claims

5. Purchases
6. Approval of Application for Exempt Permit—Emmet D. Williams Elementary PTA
7. Developer Escrow Reduction
8. Approve Final Payment—2012 Street Seal Coat Project, CP 12-05
9. Approval of Community Center Rate Adjustments

**PUBLIC HEARING**

**GENERAL BUSINESS**

10. Items Related to 2013 Tax Levy and Budget
  - A. Adopt Preliminary Tax Levy
  - B. Establish Dates for Budget Hearing
11. Agreement for Legal Services

**STAFF AND CONSULTANT REPORTS AND RECOMMENDATIONS**

**SPECIAL ORDER OF BUSINESS**

**ADJOURNMENT**