

**CITY OF SHOREVIEW
AGENDA
REGULAR CITY COUNCIL MEETING**

**August 5, 2013
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. July 8, 2013 City Council Workshop Meeting Minutes
2. July 15, 2013 City Council Meeting Minutes
3. Receipt of Committee/Commission Minutes —
 - Economic Development Commission, June 18, 2013
 - Environmental Quality Committee, July 22, 2013
 - Public Safety Committee, July 18, 2013
4. Verified Claims
5. Purchases
6. Developer Escrow Reduction

7. Declare Cost and Order Preparation of Assessment Rolls – Floral/Demar/Hanska, City Project 12-01
8. Approve Change Order #1 – Red Fox Road, City Project 12-04
9. Approve Final Payment – 2013 Seal Coat, City Project 13-04
10. Accept Quote for Trail Rehab
11. Resolution to Ramsey County Requesting Waiver of Final Payment of Confession of Judgment, Richard McGuire – 3339 Victoria Street
12. Resolution Approving Budget Modification of TIF District No. 8
13. Authorize Request for Advance of Municipal State Aid Funds

PUBLIC HEARING

GENERAL BUSINESS

14. Resolution Extending Term of Cable Television Franchise Ordinance and Agreement—Comcast of Minnesota, Inc.

STAFF AND CONSULTANT REPORTS AND RECOMMENDATIONS

SPECIAL ORDER OF BUSINESS

ADJOURNMENT