

**CITY OF SHOREVIEW
AGENDA
REGULAR CITY COUNCIL MEETING
January 6, 2014
7:00 P.M.**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

STATE OF THE CITY ADDRESS

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. December 9, 2013 City Council Workshop Meeting Minutes
2. December 16, 2013 City Council Special Meeting
3. December 16, 2013 City Council Meeting Minutes
4. Receipt of Committee/Commission Minutes—
 - Economic Development Commission, November 19, 2013
 - Human Rights Commission, November 20, 2013
 - Planning Commission, December 3, 2013
 - Economic Development Authority, December 9, 2013

--Economic Development Commission, December 17, 2013
--Human Rights Commission, December 18, 2013

5. Verified Claims
6. Purchases
7. License Applications
8. Declaration of Intent to Bond
9. Authorize Replacement Purchase for Units 212, 608, 609 and 612
10. Developer Escrow Reduction
11. Text Amendment—Section 211.070, Housing Code*

PUBLIC HEARING

GENERAL BUSINESS

12. Minor Subdivision/Variance Appeal—181 St. Marie St.
13. Planned Unit Development-Concept Review—244 Grand Avenue & 244 Owasso Boulevard North
14. Designation of Legal Newspaper for 2014
15. Appointments to Committees/Commissions
16. Committee/Commission Reappointments
17. Council Appointments for 2014

STAFF AND CONSULTANT REPORTS AND RECOMMENDATIONS

SPECIAL ORDER OF BUSINESS

ADJOURNMENT

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