

**CITY OF SHOREVIEW
AGENDA
REGULAR CITY COUNCIL MEETING
AUGUST 18, 2014
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. August 4, 2014 City Council Meeting Minutes
2. Receipt of Committee/Commission Minutes-
 - Planning Commission, July 22, 2014
 - Economic Development Commission, July 22, 2014
 - Bike and Trails Committee, August 7, 2014
3. Monthly Reports
 - Administration
 - Community Development
 - Finance
 - Public Works
 - Park and Recreation
4. Verified Claims

5. Purchases
6. Developer Escrow Reduction
7. Renewal of City/County Joint Powers Agreement for Recycling Funding
8. Approval of Application for Exempt Permit—Emmet D. Williams PTA
9. Receive Assessment Rolls, Order Public Hearings
 - Red Fox Road, Project 12-04
 - County Road D, Project 13-01A
 - Cottage Place, Project 13-01B
 - Gaston/Grove, Project 13-03
10. Declare Cost and Order Preparation of Assessments
 - Red Fox Road, Project 12-04
 - County Road D, Project 13-01A
 - Cottage Place, Project 13-01B
 - Gaston/Grove, Project 13-03

PUBLIC HEARING

GENERAL BUSINESS

11. Wireless Telecommunications Facility Permit and Leases
 - AT&T/SAC Wireless, 745 Country Road East
 - AT&T/SAC Wireless, 5880 Lexington Avenue North
12. Authorization to Terminate Membership in North Suburban Communications Commission

STAFF AND CONSULTANT REPORTS AND RECOMMENDATIONS

SPECIAL ORDER OF BUSINESS

ADJOURNMENT