

**CITY OF SHOREVIEW
AGENDA
REGULAR CITY COUNCIL MEETING
NOVEMBER 3, 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 or citizen so requests, in which event the item will be removed from the Consent Agenda and placed elsewhere on the agenda.*

1. October 13, 2014 City Council Special Workshop Meeting Minutes
2. October 20, 2014 City Council Meeting Minutes
3. Receipt of Committee/Commission Minutes—
 - Environmental Quality Committee, October 27, 2014
 - Human Rights Commission, October 22, 2014
 - Economic Development Commission Minutes - October 21, 2014
4. Verified Claims
5. Purchases
6. Developer Escrow Reduction

7. Application to Conduct a Raffle at the Taste of Shoreview on February 19, 2015
8. Renewal of Insurance Agent Contract
9. Renewal of External Audit Contract with MMKR
10. Conditional Use Permit—George and Justine Greene, 5875 Kitkerry Court South
11. Approve a Change Order for Community Center movable wall Repair and Refurbishment Project
12. Adopting an Ordinance Revising Community Center Rates for 2015
13. Award of 2015 Dental Insurance

PUBLIC HEARING

GENERAL BUSINESS

14. Authorizing Issuance, Awarding Sale, Prescribing the Form and Details and Providing for the Payment of \$6,980,000 General Obligation Refunding Bonds, Series 2014A
15. Preliminary Plat/Planned Unit Development—Lexington Estates II Townhome Association
16. Authorize Execution of Professional Services Agreement for Engineering Services—Water Treatment Plant, CP 14-02
17. Approval of Cable Television Franchise Ordinance Amendment and Granting the Consent to the Transfer of Control of the Cable Television Franchise and System.
18. Authorizing the Mayor and City Manager to Enter into Standstill Agreement to Pursue Informal Franchise Renewal with Comcast of Minnesota, Inc.

STAFF AND CONSULTANT REPORTS AND RECOMMENDATIONS

SPECIAL ORDER OF BUSINESS

ADJOURNMENT

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