

**CITY OF SHOREVIEW
AGENDA
REGULAR CITY COUNCIL MEETING
DECEMBER 15, 2014
7:00 P.M.**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF AGENDA

PROCLAMATIONS AND RECOGNITIONS

--Recognition of Councilmember Ben Withhart

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. December 1, 2014 City Council Meeting Minutes
2. Receipt of Committee/Commission Minutes—
 - Parks and Recreation Commission, October 23, 2014
 - Planning Commission, November 18, 2014
 - Bikeways and Trails Committee, December 4, 2014
3. Monthly Reports
 - Administration
 - Community Development
 - Finance
 - Public Works
 - Park and Recreation

4. Verified Claims
5. Purchases
6. License Applications
7. Adoption of Administrative Penalties for Tobacco Violations—Gramsie Corner Mart and Michael Rizzo
8. Designation of Official Depositories for 2015
9. Certification of Delinquent False Alarms
10. Certification of Delinquent Tree Removals
11. Certification of Delinquent Utility Accounts
12. Developer Escrow Reductions
13. 2015 Consultation Services Agreement with Greater Metropolitan Housing Corporation—Housing Resource Center
14. Site Lease Amendments—North and South Water Towers, Spring Spectrum Realty LP and T-Mobile-USA
15. Appointment of Councilmember to Economic Development Authority
16. Preliminary Approval of Business Permit Parking—Shoreview Corporate Center, Chatsworth Street
17. Declaration of Intent to Bond

PUBLIC HEARING

18. Municipal Consent for State Project 6285-143—I-694, Lexington Avenue to Rice Street

GENERAL BUSINESS

19. Items Related to the Budget and 2015 Tax Levy
 - A. Amend 2015 Debt Levies
 - B. Adopt 2015 Tax Levy (City, HRA and EDA)
 - C. Amend 2015 Budget
 - D. Amend Capital Improvement Program for 2015 through 2019
 - E. Adopt Ordinance Establishing 2015 Utility Rates

20. Minor Subdivision—444 Lake Wabasso Court/3244 Chandler Road, Sandra Martin/Donald Zibell

21. Accept Base Bid and Authorize Mayor and City Manager to Execute Construction Contract for Sanitary Sewer Improvements—Highway 96 Lift Station, CP 14-07

22. Appointment/Reappointments of Planning Commission Members

STAFF AND CONSULTANT REPORTS AND RECOMMENDATIONS

SPECIAL ORDER OF BUSINESS

ADJOURNMENT