

**CITY OF SHOREVIEW  
MINUTES  
REGULAR CITY COUNCIL MEETING  
January 5, 2015**

**CALL TO ORDER**

Mayor Martin called the regular meeting of the Shoreview City Council to order at 7:00 p.m. on January 5, 2015.

**PLEDGE OF ALLEGIANCE**

The meeting opened with the Pledge of Allegiance.

**ROLL CALL**

The following members were present: Mayor Martin; Councilmembers Johnson, Quigley, Wickstrom and Springhorn.

**OATH OF OFFICE**

City Attorney Jerry Filla administered the Oath of Office to re-elected Mayor Sandy Martin, re-elected Councilmember Terry Quigley and newly elected Councilmember Cory Springhorn.

Councilmember Quigley stated that he has lived in the City for 45 years. He has been involved with the Planning Commission and now 14 years on the City Council. It is a pleasure to work with tremendous staff that makes work on the Council so easy. Actions taken by prior City Councilmembers continue to be worked on to this day, which is why he is so pleased to be a part of the Council.

Councilmember Springhorn thanked his family and friends for attending this occasion and making it possible for him to be here. He thanked Mayor Martin and Councilmembers Johnson, Quigley and Wickstrom for the warm welcome extended to him. He also thanked City Manager Schwerm, Ms. Hoffard, Ms. Olson and Department Heads for their help in getting him up to speed with the work of the Council. He echoed the recognition given to former Councilmember Withhart and the great work he did for the City. Also Councilmembers Larry Morrissette, Tom Landwehr, Marsha Soucheray and earlier Tom McGraw have held this seat. It is an awesome legacy to uphold. He looks forward to working hard for the people of Shoreview. He plans to work to keep the City working for residents. He plans to stay in contact with the many people he met during the campaign and encouraged anyone who wishes to contact him on the City website as well as his own website. He acknowledged that in the next four years inevitably he will cast a vote someone does not agree with. When that happens, he will be open to talk to anyone to get new information.

Mayor Martin stated she has worked with Jerry Filla for 40 years. He has been a knowledgeable City Attorney who has given very practical advice. He served the City during a time when there

was a lot of fast growth. He was always a great source of wisdom and guidance. He was not afraid to tell the Council on occasion when the Council's position was not defensible. At one time he represented the cities of Arden Hills, Shoreview and Lake Elmo. He served five mayors and over 20 Councilmembers in the City. The City has been very fortunate to have him as City Attorney. She then presented Jerry with a gift of appreciation.

City Attorney Filla introduced his wife Debbie, his partner of 47 years. He stated that he has been blessed to work with the City for many years. The Councilmembers have been wonderful and are dedicated people who are concerned about the City. They have done the work to make the the City what it is. City staff is also very dedicated and has been wonderful to work with. There were some long night Council meetings, but the people have always treated him very well. He thanked everyone in the City for all they have done for him.

### **STATE OF THE CITY ADDRESS**

In preparation for the annual State of the City Address, it has been rewarding to take a look back at the accomplishments of the past year and recognize all that has been achieved. 2014 was a very good year for our City and it is worthwhile to take a few minutes to reflect on why we are considered one of the premiere communities in the Twin Cities Metropolitan Area. It is also a good time to look forward and anticipate some of the upcoming, planned, projects for 2015.

The outstanding reputation that we have earned is largely because of past elected officials throughout our 58 year history who understood the importance of long-range planning and had a vision for a community that would set the standard for exceptional livability. That vision includes quality facilities like our parks, the trail system, our one-of-a-kind Community Center and Indoor Water Park, and services and programs that are consistently ranked among the best in the metro area. These attributes, along with top-rated school districts, and citizens who actively participate in giving back to their community, have created this remarkable atmosphere and quality of life. It is a community that I have been proud to call my home for my entire life.

Before I review some of the highlights of the past year and identify some of the major projects we have planned for future years, I would like to welcome our newest Councilmember, Cory Springhorn. Cory will bring his enthusiasm and commitment to service to the City Council. He has worked in Human Resources in both the non-profit and private sectors, and has served as a member of our Human Rights Commission for the past 4 years. He is joining Councilmember Terry Quigley, who was re-elected to another four year term, along with continuing Councilmembers Ady Wickstrom and Emy Johnson. All of these Councilmembers give a tremendous amount of their time, energy and talent to help make Shoreview an excellent place to live, work and play.

### **Economic Development**

Economic development in Shoreview has remained strong in 2014 with more than 1000 building permits issued totaling more than \$36 million in new valuation. Leading the way was the construction of Lakeview Terrace, a high-quality apartment project, at the intersection of County Road E and Victoria Street. This is the first market rate apartment project in Shoreview since the 1970s. It also served as a public/private redevelopment partnership with the owners of Midland

Terrace who have invested more than \$20 million into this project. There was substantial public investment required to realign Owasso Street and County Road E that improved both motorist and pedestrian safety at that intersection.

Another housing development, Applewood Point, is a 77-unit senior cooperative project currently under construction at the southwest corner of Hodgson Road and Tanglewood Drive. This project is expected to be completed by late summer of 2015. In addition, 25 single family homes are being constructed off Lexington Avenue near the City's north water tower. This development, called Autumn Meadows, has already sold two-thirds of the lots, demonstrating the strong demand for housing in Shoreview.

On the commercial side, renovations to convert the Hampton Inn to a Best Western Plus and to remodel the Green Mill Restaurant are underway. The hotel will receive upgrades to interior spaces including guest rooms and expanded banquet space, while the Green Mill will be completely redesigned and will feature a much larger outdoor patio space. Improvements should be complete sometime in the spring of 2015. A new branch of the City/County Credit Union located along Red Fox Road is scheduled to open within the next few weeks. This building is the third and final phase of the retail development that includes the Trader Joe's and a retail center along Red Fox Road. At the intersection of Hodgson Road and Gramsie Road, a vacant retail/office building was renovated and has become the new home for Hummingbird Floral, a popular and successful local florist in need of additional space to expand.

The city has also been actively involved with the owner of the former Rainbow Foods property since it closed in 2014. The city has a strong interest in retaining a grocery store presence on the site, if possible. Our Economic Development Authority recently hired a retail consultant to assist in analyzing the commercial market and attracting quality retail uses that will be a benefit to our city.

### **Projects**

One of the big issues to emerge in 2014 involved the increase in train traffic throughout southern Shoreview. One of the major impacts of the increased train traffic involved the sounding of train horns at four crossings from as many as 10-14 trains at all hours of the day and evening. This greatly impacted the quality of life of many Shoreview residents and generated the largest number of phone calls and emails that I have received on a city issue during my tenure as Mayor. The City worked diligently to engage Canadian Pacific in conversations that have led to improvements in the area, particularly at Cardigan Junction. The City was able to make the necessary improvements to the crossings at Victoria Street and Lexington Avenue in order to establish 24 hour quiet zones this past summer. We also worked closely with our State Legislative delegation who were able to secure \$500,000 in funding for Shoreview and another \$1.25 million for Little Canada to establish quiet zones at the other train crossings that run close to Rice Street. Since being awarded this funding, the cities of Shoreview and Little Canada have been working collaboratively to design the necessary improvements and seek State approvals that are necessary to utilize the funds. We are hopeful that the quiet zone improvements at North Owasso Boulevard and Jerrold Avenue will be completed in 2015.

For several years, our City has been actively lobbying the legislature for improvements to the I-694 highway section between Rice St. and Lexington Avenue. Finally, funds have been allocated to create a third general purpose lane for both eastbound and westbound traffic. This much needed project should relieve congestion and bottlenecks in the area and construction is currently scheduled to begin in 2016. Ramsey County is also scheduled to improve Lexington Avenue between County Road F and I-694 in 2015. This project will improve both motorist and pedestrian safety by creating better intersections with dedicated turn lanes at both County Road F and at Gramsie Road.

In the City's plans for many years is a major infrastructure improvement, a water treatment plant that will reduce the levels of iron and manganese in the city's drinking water. Shoreview is currently one of the largest municipal water producers which does not provide water treatment for these minerals that are considered secondary contaminants in our water supply. Although this is a very expensive project, the water treatment plant will provide improved operational efficiencies and a more consistent drinking water quality throughout our entire water system. The new water treatment plant is expected to be operational in 2016.

### **Parks, Recreation and Trails**

Although it is hard to believe, the Shoreview Community Center will be celebrating its 25<sup>th</sup> anniversary in 2015. As a result of the expansion that occurred about 13 years ago and continuous updating and maintenance, the Community Center is an even more vibrant and exciting facility than it was when it opened 25 years ago. Our City Council and Park and Recreation Commission are currently exploring another expansion of the Center that would likely include a larger indoor playground area, as well as more space to continue to expand and grow our recreation program offerings in the area of fitness, youth programming and possibly the arts. We will be planning a "special celebration" to recognize the Community Center's 25<sup>th</sup> anniversary sometime next fall.

The Shoreview Community Center and Shoreview Commons area will also continue to host our weekly Farmer's markets from mid-June through mid-October and our very popular weekly "Concert in the Commons" summer music series which begins in mid-June. Our annual Slice of Shoreview Days festival will take place at Island Lake Park in July.

We also anticipate that the Shoreview Ramsey County library will be reconstructed and converted into a "regional library" just south of the current library. The regional library will be much larger than the current library with expanded children and teen areas, more community space and longer operating hours. The City is working with Ramsey County on the repurposing of the current library to ensure that it remains compatible with the Shoreview Commons campus. This project is expected to begin later in 2015, with a projected opening late in 2016. An exciting new feature in our park system in 2014 was the addition of six dedicated pickleball courts at Bobby Theisen Park. Pickleball, which is described as a combination of tennis, badminton and ping pong, is the fastest growing recreational sport in the country. The courts were heavily used by the Shoreview Area Pickleball Club, with a current membership of more than 200 members, and we expect continued growth in the use of the courts in 2015.

The City also expanded the trail system in 2014 by constructing a trail along the east and north sides of Lexington Avenue between Royal Oaks Drive and the Rice Creek underpass. This new trail link now provides a continual trail connection from the city's southern border at County Road D to its northern border at County Road J.

### **Financial Condition**

The City continues to maintain its excellent financial condition primarily through its focus on long range financial planning. As a result of this planning, the City has maintained its AAA bond rating from Standard & Poor's, which is the highest bond rating available. This bond rating was reaffirmed when the City refunded two sets of bonds, which resulted in a lower interest rate and approximately \$360,000 in savings to Shoreview taxpayers.

The City has also maintained its ranking as one of the lowest taxing cities of our size in the metropolitan area. The City's share of property taxes on a median valued home in 2014 ranked 6<sup>th</sup> lowest of 28 other cities in our comparison group. Shoreview's tax on a median priced home is \$778, about 19% below the average of \$963.

### **Conclusion**

As I conclude this address, I want to reiterate Shoreview's commitment to an open and accessible government. We strive to communicate with our residents through our ShoreViews newsletter, our updated website, and through other social media outlets like Facebook. We will also continue to broadcast and replay our City Council and Planning Commission meetings on Channel 16 and stream them on our website. I will continue to maintain regular office hours on Tuesdays from 3pm to 5pm for residents to stop by and communicate any concerns they might have. This has been a great opportunity for me to visit personally with many of you and I look forward to meeting more of you in the future.

I know that Shoreview's staff prides itself on providing high quality services, programs and facilities that our residents have come to expect. They strive to make the "extra effort" so that your experience with the city is positive and I would like to personally thank all of them for their outstanding service.

On behalf of the City Council I would also like to thank our many committee and commission volunteers who provide the Council with sound recommendation and advice. Our community organizations such as the Shoreview Historical Society, Gallery 96, Shoreview Einhausen Sister City Association, the Northern Lights Variety Band, Slice of Shoreview, and Shoreview Community Foundation help build civic pride and make our community stronger.

It is truly an honor and privilege to serve as Mayor of our great city, and I look forward to working with you during 2015. Thank you and Happy New Year to everyone!

**APPROVAL OF AGENDA**

MOTION: by Councilmember Wickstrom, seconded by Councilmember Johnson to approve the January 5, 2015 agenda as submitted.

VOTE: Ayes - 5 Nays - 0

**PROCLAMATIONS AND RECOGNITIONS**

There were none.

**CITIZEN COMMENTS**

There were none.

**COUNCIL COMMENTS**

**Mayor Martin:**

The ice rinks are now open and operating every day from 4:30 p.m. to 8:30 p.m. and weekends from 12:00 noon until 8:00 p.m.

Due to the Martin Luther King holiday on January 19th, the next Council meeting will be Tuesday, January 20, 2015.

The Shoreview Community Center's Fitness Center is very well equipped and Center memberships are very affordable in this area. She encouraged anyone whose goal is improved health and fitness in the New Year to consider joining the Community Center

**Councilmember Wickstrom:**

The Environmental Quality Committee (EQC) will begin their Speaker Series this month on January 21, 2015, about Organics Recycling. The program will be taped and broadcast on Channel 16. This year the Series will focus on neighborhoods and our environment.

**Councilmember Springhorn:**

Noted vacancies on the Shoreview Human Rights Commission, EQC, the Public Safety Committee and the Bike and Trails Committee. Applications are being accepted until January 30, 2015. Applications are available on the City website.

**Councilmember Quigley:**

Asked for an update on the New Year's Eve party. City Manager Schwerm reported that in addition to the 360 advance reservations, there were more than 500 walk-ins with a total estimated attendance of about 900. This is a record attendance at our New Year's Eve event and everyone had a great time.

**Councilmember Johnson:**

Commended City Public Works staff and expressed her appreciation for all the work being done to make the streets safe during this winter cold.

**CONSENT AGENDA**

Item Nos. 1 and 2 were pulled for separate consideration.

**MOTION:** by Councilmember Wickstrom, seconded by Councilmember Johnson to adopt the Consent Agenda for January 5, 2015, and all relevant resolutions for item Nos. 3 through 11:

3. Receipt of Committee/Commission Minutes  
- Human Rights Commission - December 17, 2014
4. Verified Claims in the Amount of \$714,648.47
5. Purchases
6. License Applications
7. Developer Escrow Reductions
8. Storage Area Network Equipment Upgrade
9. Authorization to Purchase Replacements for Units 210, 603 and 610
10. Lease Renewal with the Greater Metropolitan Housing Corporation - Housing Resource Center - 1170 Lepak Court
11. Renewal of Legal Contract with Kelly & Lemmons

**VOTE:**                   Ayes - 5                   Nays - 0

**MOTION:** by Councilmember Wickstrom, seconded by Councilmember Johnson to approve item Nos. 1 and 2:

1. December 8, 2014 City Council Workshop Meeting Minutes
2. December 15, 2014 City Council Meeting Minutes

**VOTE:**                   Ayes - 4                   Nays - 0                   Abstain - 1 (Springhorn)

**PUBLIC HEARING****RESOLUTION 15-02, ASSESSMENT HEARING - 1648 LOIS DRIVE**

City Attorney Kelly stated that proper notice has been published.

**Presentation by City Planner Kathleen Castle**

The assessment is in regard to abatement of nuisance conditions on the property relating to a garage removal. In accordance with a court order received by the City, an illegal detached accessory structure was removed. The reasons for removal are: 1) no building permit was issued; and 2) the structure did not comply with Code standards related to the size and setback

from the side property line. The above-ground portion of the structure was removed. The concrete slab remains but may be removed later pursuant to the Court Order. The cost for the removal totaled \$5,280.

The property owner, Mr. Morse, was notified that the City would take action to remove the structure if he did not remove it himself. He was also informed that all costs associated with the removal would be billed to him.

The City contracted with the lowest of two bids received, which included removal of a small portion of the slab to bring the slab into compliance with the minimum 5-foot side yard setback. However, no portion of the slab was removed at Mr. Morse's request. The work was billed October 3, 2014 and remains unpaid.

Staff recommends the public hearing and adoption of Resolution 15-03 authorizing the assessment pursuant to the Court Order. The assessment will be payable over a one-year period and assessed with taxes payable in 2015 or 2016.

Mayor Martin opened the public hearing.

**Mr. Michael Morse**, 1648 Lois Drive, stated that he has paid property taxes since January 2003. He stated that this tax assessment is unfair, unreasonable, biased and unconstitutional. He presented a background of the actions that have occurred in his case.

He removed an outdated garage that no longer served his current day needs in May, 2011. At the time he was unaware of the requirement that he needed to apply for a demolition permit. In June 2011, he spoke with a neighbor, Mr. James Martin, 1656 Lois Drive, who said he did not get permit for his garage constructed in 2000, as he testified under oath in court. Shortly afterward he began construction on a garage that does meet his current needs. On July 8, 2011, a notice of Stop Work Order was posted on his garage by Building Inspector Brent Marshal. On that same day, he went to City Hall and spoke with City Planner Castle. Ms. Castle explained that the garage was larger than allowed and would not be approved for a permit. However, the City has approved and granted permits for garages larger than allowed countless times and continues to do. On November 2, 2011, he received notice from City Planner Castle garage must be brought into compliance with the Development Code, or there would be an abatement hearing before the City Council to abate a public nuisance on November 21, 2011. On November 21st, an abatement hearing was held. The City Public Nuisance Code, Chapter 210 was cited by Ms. Castle at that hearing. Ms. Castle never proved the garage to be a public nuisance and unfairly used the Code to convince the City Council to tear down a garage that was not a public nuisance. The garage was not a public nuisance but merely a code violation. After February 28, 2012 and before April 11, 2013, the City Attorney Filla, apparently without City Council permission, dismissed the public nuisance claim against me in District Court. It was never proved in court that the garage was a public nuisance and subject to abatement.

On July 1, 2014, Ramsey County District Court Judge Margaret Marinen issued an Order stating, Defendant shall remove this structure which is subject of this action no later than 45 days from the date this Order is filed with the Court Administrator of Ramsey County. If the Defendant

fails to remove the structure in the 45-day period, the City of Shoreview shall remove the structure and assess the cost of removal to the Defendant. Minnesota Rules of Civil Procedure, 58.01 states the judgment in all cases shall be entered and signed by the Court Administrator in the judgment roll. This entry constitutes the entry of judgment, and the judgment is not effective before such entry. On October 3, 2014, he received an invoice from the City in the amount of \$5,280.00. The breakdown is as follows: \$4500 for Metro Excavating for removal of the structure and 2.7 feet of concrete slab. However, 2.7 feet of concrete slab was not removed, which raises the question of why he is being charged for work not performed. Additionally, if that portion of the concrete were removed, it would destroy the structural integrity of the entire slab and the City would be liable for the portion of concrete slab that is legal. The City contracts for legal services with Kelly and Lemmons. Attorney Patrick J. Kelly is the President of the law firm. On the day the City came to demolish the garage, City Planner Castle, four Ramsey County deputies, and Attorney Patrick Kelly's son, Attorney Joseph Kelly were present. A court order was issued. Attorney Kelly remained the entire day and now is attempting to charge him \$780.00, when he is already being paid by the City. It is not written in the Court Order that the City has any right to cut a portion of the slab to bring it into compliance. The City is manipulating the Court Order to act without proper authority. From the date of the Court Administrator's Entry of Judgment, July 8, 2014, to the date the City came to demolish the structure on August 19, 2014, is only 42 days. The City has violated my rights to due process because the City removed the structure prematurely. The City lacked authority to remove the structure. Therefore, the City does not have the authority to assess for the removal costs. He had arrangements with family and friends to begin removal on August 21, 2014, giving him the opportunity to salvage materials. He does not agree to pay or owe any assessments on his property and gives due notice and claim of \$1,078.84 for construction materials.

The 45-day period began July 9, 2014 as the Entry of Judgment was made on July 8, 2014, not July 2, 2014, the day after the Order was issued. The 45-day Court Order period did not expire until Friday, August 22, 2014. The City came on Tuesday, August 19, 2014, thus violating the Court Order.

**MOTION:** by Councilmember Quigley, seconded by Councilmember Johnson to close the public hearing at 7:50 p.m.

**VOTE:** Ayes - 5 Nays - 0

Mayor Martin stated that all of the issues have been resolved in Court. The question is who will pay for the work for the demolition of the garage. The costs associated with litigation are not being discussed.

The City's Attorney Joe Kelly explained that there is a difference between the filing of a Court Order and a Entry of Judgment. The Court Order states from the date the Order is filed, not from the date judgment is entered. In addition, Judge Marinen found the garage to be a public nuisance.

**MOTION:** by Councilmember Wickstrom, seconded by Councilmember Johnson to adopt Resolution No. 15-03 for 1648 Lois Drive adopting the assessment roll for costs associated with the abatement of nuisance conditions.

**ROLL CALL:** Ayes: Johnson, Quigley, Springhorn, Wickstrom, Martin  
Nays: None

## **GENERAL BUSINESS**

### **RESOLUTION 15-01, AUTHORIZING AGREEMENTS FOR TURTLE LAKE FEASIBILITY STUDY**

#### **Presentation by Public Works Director Mark Maloney**

The Council is being asked to consider three agreements that are necessary to move forward with a feasibility study for the augmentation of Turtle Lake. The three agreements include:

1. Professional Services Agreement with SEH, Inc. to do the feasibility study at an estimated cost of \$100,000
2. TLHA Escrow Agreement with cost-share amount placed escrow of \$18,750, which has been approved by the TLHA Board
3. Metropolitan Council Grant Agreement, grant to Shoreview in the amount of \$75,000 to be administered by the Metropolitan Council

The preparation of the feasibility study will build on a concept study that was prepared by SEH a few years ago. It will look at the different methods to augment Turtle Lake in the current regulation environment. The city was awarded a \$75,000 grant by the State Legislature to assist in the cost of this study. The grant will be administered through the Metropolitan Council.

The cost to the City will be \$6,250. The cost-share approach is as directed by the City Council specifically for the feasibility study. A final report of the feasibility study is anticipated to be completed by September 2015. Should a Lake Improvement District (LID) be formed for Turtle Lake, proceedings would begin in October 2015 but not be fully in place until December 2016. The earliest any public improvements could be ordered would be in 2017.

Councilmember Quigley asked for clarification of what issues are included in the feasibility study.

Mr. Maloney stated that the feasibility study will address where water would come from to augment Turtle Lake, what are the best alternatives for getting water into the lake, what water quality concerns need to be addressed, and what treatment options are available. The feasibility study budget is significantly less than the cost for any improvement project.

**MOTION:** by Councilmember Johnson, seconded by Councilmember Springhorn to adopt Resolution No. 15-01 authorizing execution of agreements with SEH, Inc.; Turtle

Lake Homeowners Association; and the Metropolitan Council for the Turtle Lake Feasibility Study

Discussion:

Councilmember Wickstrom stated that she cannot support this motion because there is a lot of issues with water. Her priority concern is with drinking water. She does not believe this kind of money should be spent on the natural process of lake levels.

Mayor Martin stated that she will support the study even though she is not sure if it will ultimately lead to a public improvement project. However, the study will provide the information needed to make a decision on any future project. Also, the City's share of cost is minimal.

ROLL CALL:           Ayes: Quigley, Springhorn, Johnson, Martin  
                              Nays: Wickstrom

**DESIGNATION OF LEGAL NEWSPAPER**

**Presentation by City Manager Schwerm**

The City is required to designate a legal newspaper at its first meeting of the year. Quotes were received from the two Shoreview newspapers. The quote from the *Shoreview-Arden Hills Bulletin* is \$4.00 per column inch; the quote from the *Shoreview Press* at \$4.78 per column inch. The City spends approximately \$2,000 per year on legal notices. The City used to rotate between the two papers. However, the *Shoreview Press* is now published bi-weekly making publishing deadlines for required notices more difficult. Staff is recommending designation of the *Shoreview-Arden Hills Bulletin*.

Councilmember Johnson asked what online presence there is with the *Shoreview-Arden Hills Bulletin* and how online presence would coincide with City notice needs. Mr. Schwerm stated that there is a strong online presence. However, the City is legally required to publish notices in the newspaper. Online notices are not allowed.

Councilmember Wickstrom stated that the League of Minnesota Cities is working on the issue of allowing online notices. Should the *Shoreview-Arden Hills Bulletin* be published bi-weekly, the City would probably have to use the *St. Paul Pioneer Press* or the *Minneapolis Star and Tribune* in order to be sure legal notice deadlines can be met.

Mayor Martin noted that the cost difference is minimal. She also stated that the *Shoreview Press* would like to go back to weekly publication. That is her hope, too, as the *Shoreview Press* provides excellent coverage of the City.

MOTION:           by Councilmember Quigley, seconded by Councilmember Wickstrom to designate the *Shoreview-Arden Hills Bulletin* as the legal newspaper for the City of Shoreview for the 2015 calendar year.

ROLL CALL:                   Ayes: Springhorn, Wickstrom, Johnson, Quigley, Martin  
                                       Nays: None

### **COMMITTEE/COMMISSION REAPPOINTMENTS**

City Manager Schwerm stated that the Council considers reappointments to committees and commissions at this time every year. He recommended approval of the names presented for reappointment.

MOTION:     by Councilmember Wickstrom, seconded by Councilmember Johnson to reappoint the following individuals to their respective committees/commissions for terms expiring January 31, 2018:

Bikeways and Trails Committee	Craig Francisco
Economic Development Commission	Jason Schaller Jonathan Weinhagen
Environmental Quality Committee	Tim Pratt Susan Rengstorf John Suzukida
Human Rights Commission	Richard Bokovoy Samuel Abdullai
Parks and Recreation Commission	Linda Larson Sarah Bohnen Catherine Jo Healy Carol Jauch
Public Safety Committee	Gil Schroepfer

ROLL CALL:                   Ayes: Wickstrom, Johnson, Quigley, Springhorn, Martin  
                                       Nays: None

### **APPOINTMENT OF PLANNING COMMISSION CHAIR**

City Planner Castle stated that three Commissioners expressed interest in the position of Chair. While Commissioner Solomon would like to continue as Chair, he recognizes that it is good for others to have the opportunity. Commissioner McCool has expressed interest in serving as Vice Chair in order to gain experience and possibly serve as Chair. Commissioner Ferrington expressed some interest serving as Chair or Vice Chair but has some concerns about the time commitment due to her schedule.

**MOTION:** by Councilmember Quigley, seconded by Councilmember Wickstrom to appoint Steve Solomonson as Chair and Brian McCool as the Vice Chair for the Planning Commission for a one-year term beginning February, 2015.

Discussion:

Councilmember Quigley stated that Commissioner Ferrington has been a good Commissioner, but he would honor her reservations because of the time commitment.

Councilmember Wickstrom noted that both Commissioners Ferrington and McCool expressed concern about time commitment, although Commissioner McCool is more concerned about being Chair rather than Vice Chair.

Mayor Martin stated that Chair Solomonson's attendance record and commitment is excellent and the Vice Chair time commitment will not be excessive. She noted that Commissioner Ferrington was appointed in 2006 and has longevity over Commissioner McCool.

Councilmember Johnson stated that she would support Commissioner McCool who expressed an interest in being able to shadow the current Chair to learn the responsibilities.

Councilmember Springhorn stated that as he read the applications, he felt Commissioner Ferrington had more reservations about a time commitment but would serve if needed.

**ROLL CALL:** Ayes: Johnson, Quigley, Springhorn, Wickstrom, Martin  
Nays: None

### **COUNCIL APPOINTMENTS FOR 2015**

**MOTION:** by Councilmember Johnson, seconded by Councilmember Wickstrom to appoint the following individuals to represent the City of Shoreview on various organizations for the year 2015:

#### **Fire Department Board of Directors**

**Delegates:** Councilmember Johnson  
City Manager Terry Schwerm

#### **Fire Department Benefit Association**

**Delegate:** Councilmember Johnson  
**Alternate:** City Manager Terry Schwerm

#### **League of Minnesota Cities**

**Delegate:** Councilmember Wickstrom  
**Alternate:** Councilmember Springhorn

**Municipal Legislative Commission**

**Delegate:** Mayor Martin  
**Alternate:** City Manager Terry Schwerm

**Northeast Youth and Family Services**

**Delegate:** Councilmember Springhorn  
**Alternate:** Councilmember Johnson

**Ramsey County League of Local Governments**

**Delegate:** Councilmember Quigley  
**Alternate:** Councilmember Springhorn

**Suburban Rate Authority**

**Delegate:** Mark Maloney  
Public Works Director

**Metro Cities (Association of Metropolitan Municipalities)**

**Delegate:** Councilmember Wickstrom

**Acting Mayor:** Councilmember Johnson

ROLL CALL: Ayes: Quigley, Springhorn, Wickstrom, Johnson, Martin  
Nays: None

**ADJOURNMENT**

MOTION: by Councilmember Springhorn, seconded by Councilmember Wickstrom to adjourn the meeting at 8:42 p.m.

VOTE: Ayes - 5 Nays - 0

Mayor Martin declared the meeting adjourned.

THESE MINUTES APPROVED BY COUNCIL ON THE 20<sup>th</sup> DAY OF JANUARY 2015.

\_\_\_\_\_  
Terry Schwerm  
City Manager