

**CITY OF SHOREVIEW
AGENDA
REGULAR CITY COUNCIL MEETING
May 4, 2015
7:00 P.M.**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF AGENDA

PROCLAMATIONS AND RECOGNITIONS

--Recognition of National Police Week

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. April 13, 2015 City Council Workshop Meeting Minutes
2. April 20, 2015 City Council Meeting Minutes
3. Receipt of Committee/Commission Minutes
 - Parks and Recreation Commission, March 24, 2015
 - Economic Development Authority, April 6, 2015
 - Environmental Quality Committee, April 27, 2015
4. Verified Claims
5. Purchases

6. Authorize Purchase of Street Light Materials for 2015 Street Light Replacements, CP 15-04 and Street Reconstruction, CP 15-01
7. Extend Tree Removal Contract for 2015
8. Text Amendment—Section 212
9. Comprehensive Sign Plan, 1025 Tomlyn Avenue
10. Approval of Quote—Tennis/Basketball Court Resurfacing
11. Code Amendment—Exhibit B, Cable Franchise Application Fee
12. Approval of Quote—Rice Creek Park Building Repair

PUBLIC HEARING

GENERAL BUSINESS

13. Major Subdivision—Preliminary Plat, 244-273 Grand Avenue/244 Owasso Blvd. N.
14. Agreements related to Quiet Zone Railroad Improvements
 - A. GO Bond Agreement—State of Minnesota
 - B. Canadian Pacific Rail Agreement

STAFF AND CONSULTANT REPORTS AND RECOMMENDATIONS

SPECIAL ORDER OF BUSINESS

ADJOURNMENT

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