

**CITY OF SHOREVIEW
AGENDA
REGULAR CITY COUNCIL MEETING
June 15, 2015
7:00 P.M.**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF AGENDA

PROCLAMATIONS AND RECOGNITIONS

--Recognition of Eagle Scouts

Nathaniel Smith
Austin Braden
Amos Anderson
Cameron Carlson
Peter Ray
Dante Patnode

--Recognition of Photo Contest Winners

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. June 1, 2015 City Council Meeting Minutes

2. Receipt of Committee/Commission Minutes—
 - Bikeways and Trails Committee, May 7, 2015
 - Bikeways and Trails Committee, June 4, 2015
3. Monthly Reports
 - Administration
 - Community Development
 - Finance
 - Public Works
 - Park and Recreation
4. Verified Claims
5. Purchases
6. Accept the Comprehensive Annual Financial Report for the Fiscal Year Ended December 31, 2014
7. Developer Escrow Reduction
8. Award Installation Quote for 2015 Street Light Replacements, CP 15-04 and Turtle Lane/Schifsky Road, CP 15-01
9. Award Bid—2015 Street Seal Coat, CP 15-05
10. Ordinance Adopting Revised Electric Permit Fee Schedule
11. Approve Maintenance Agreement with the Rice Creek Watershed District for Water Treatment Plant and Authorize Mayor to Sign Agreement—CP 14-02

PUBLIC HEARING

12. Authorization to Submit MS4 Annual Report for 2014

GENERAL BUSINESS

13. Approval of Ordinance #933 Granting a Cable Television Franchise to Comcast of Minnesota, Inc.
14. Minor Subdivision—4965 Hanson Road
15. Weed Abatements

STAFF AND CONSULTANT REPORTS AND RECOMMENDATIONS

SPECIAL ORDER OF BUSINESS

ADJOURNMENT

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