

**CITY OF SHOREVIEW
AGENDA
REGULAR CITY COUNCIL MEETING
August 17, 2015
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. August 3, 2015 City Council Minutes
2. August 3, 2015 City Council Workshop Minutes
3. Receipt of Committee/Commission Minutes—
 - Economic Development Commission, July 21, 2015
 - Bikeways and Trails Committee, August 6, 2015
4. Monthly Reports
 - Administration
 - Community Development
 - Finance
 - Public Works
 - Park and Recreation
5. Verified Claims

6. Purchases
7. License Applications
8. Amendment to Agreements with Canadian Pacific Railroad
9. Minor Subdivision—Tollberg Homes, 5845 Buffalo Lane
10. Resolution Authorizing the Use of a New Voting System
11. Establish Project and Order Feasibility Study—Virginia/Dennison/Lilac Reconstruction, CP 16-01
12. Approval of LCCMR Grant Agreement
13. Developer Escrow Reductions
14. Receive Assessment Roll and Order Public Hearing—Hanson/Oakridge Reconstruction, CP 14-01
15. Payment #5 (Final)—2014 Trail Rehabilitation and Construction Project, CP 14-05
16. Award of Quote—Shamrock Park Replacement Fencing

PUBLIC HEARING

17. Vacation/Final Plat—Zawadski Homes, 244 Grand Avenue

GENERAL BUSINESS

18. Authorizing Issuance Awarding Sale Prescribing the Form and Details and Providing for the Payment of \$10,000,000 General Obligation Bonds, Series 2015A
19. PUD Concept Stage—Elevage Development Group, 155-173 County Road E, 185 County Road E, 3500 Rustic Place, 3521 Rice Street

STAFF AND CONSULTANT REPORTS AND RECOMMENDATIONS

SPECIAL ORDER OF BUSINESS

ADJOURNMENT

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