

**CITY OF SHOREVIEW  
AGENDA  
REGULAR CITY COUNCIL MEETING  
September 8 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 10, 2015 City Council Workshop Meeting Minutes
2. August 17, 2015 City Council Meeting Minutes
3. Receipt of Committee/Commission Minutes
  - May 26, 2015 Planning Commission Workshop Minutes
  - June 23, 2015 Planning Commission Workshop Minutes
  - July 28, 2015 Planning Commission Minutes
4. Verified Claims
5. Purchases
6. License Applications

7. Developer Escrow Reductions
8. Acceptance of Gift from AARP Foundation
9. Conditional Use Permit—3680 Kent Street, Gary Boryczka
10. Host Approval for Refinancing of Shoreview Senior Residence/Scandia Shores Project
11. Reauthorizing Declaration of Trust with 4M Fund
12. Authorize Hiring of Professional Firm to Develop Shoreview Commons Master Plan

## **PUBLIC HEARING**

### **GENERAL BUSINESS**

13. Items Related to 2016 Tax Levy
  - A. Adopt Preliminary Tax Levy
  - B. Establish Dates for Budget Hearing
14. Rezoning/Planned Unit Development-Development Stage—Ramsey County Library, 4570 Victoria Street, 795/805 Highway 96
15. Preliminary Plat/Site and Building Plan Review/Special Fence Permit—Oak Hill Montessori School, 4665/4685/4693 Hodgson Road

## **STAFF AND CONSULTANT REPORTS AND RECOMMENDATIONS**

### **SPECIAL ORDER OF BUSINESS**

### **ADJOURNMENT**

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