

**CITY OF SHOREVIEW
AGENDA
REGULAR CITY COUNCIL MEETING
November 3, 2008
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. Speakers are requested to come to the podium, state their name and address for the clerk's record, and limit their remarks to five 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. October 13, 2008 City Council Workshop Meeting Minutes
2. October 20, 2008 City Council Meeting Minutes
3. Receipt of Committee/Commission Minutes—
 - Planning Commission, September 23, 2008
 - Bike and Trails Committee, October 2, 2008
4. Verified Claims
5. Purchases
6. License Applications
7. Resolution Supporting Northwest Youth and Family Services Discovery Center

8. Rescinding Adoption of Assessment Roll—Highway 49 Reconstruction, CP 00-06
9. Developer Escrow Reduction
10. Addition of City Council, Planning Commission, and Economic Development Authority Board to Workers' Compensation Insurance Policy
11. Rezoning—Southview Senior Living, 4684 and 4710 Hodgson Road

PUBLIC HEARING

GENERAL BUSINESS

12. Award Sale of \$3,505,000 General Obligation Bonds, Series 2008A
13. SCORE Grant Approval—Establish 2009 Recycling Fee and Budget
14. Establish Water Meter Replacement Project and Authorize Ad for Bid—CP 09-02

STAFF AND CONSULTANT REPORTS AND RECOMMENDATIONS

SPECIAL ORDER OF BUSINESS

ADJOURNMENT

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