

**CITY OF SHOREVIEW
AGENDA
REGULAR CITY COUNCIL MEETING
February 2, 2009
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. January 12, 2009 City Council Workshop Meeting Minutes
2. January 20, 2009 City Council Meeting Minutes
3. Receipt of Committee/Commission Minutes—
 - Environmental Quality Committee, September 22, 2008
 - Environmental Quality Committee, October 27, 2008
 - Bike and Trails Committee, November 6, 2008
 - Bike and Trails Committee, December 4, 2008
 - Planning Commission, December 9, 2008
4. Verified Claims
5. Purchases

6. Licenses

7. Approve 23rd Rider to Agreement with St. Paul Board of Water Commissioners,
Willow Creek Pond Dredging, CP 08-10

PUBLIC HEARING

GENERAL BUSINESS

8. Award of Bid—Community Center Indoor Play Area

9. Appointment of Planning Commission Chair and Vice Chair

STAFF AND CONSULTANT REPORTS AND RECOMMENDATIONS

SPECIAL ORDER OF BUSINESS

ADJOURNMENT

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