

**CITY OF SHOREVIEW
AGENDA
REGULAR CITY COUNCIL MEETING
FEBRUARY 17, 2009
7:00 P.M.**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF AGENDA

PROCLAMATIONS AND RECOGNITIONS

--Fourth Grade Poster Contest Recognition

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. February 2, 2009 City Council Meeting Minutes
2. Receipt of Committee/Commission Minutes—
 - Environmental Quality Committee, November 24, 2008
 - Human Rights Commission, December 17, 2008
 - Economic Development Authority, January 12, 2009
3. Monthly Reports
 - Administration
 - Community Development
 - Finance
 - Public Works
 - Park and Recreation

4. Verified Claims
5. Purchases
6. License Applications
7. Approval of 2009 Private Street Sweeping Agreements
8. Approval of 2008 Snail Lake Operation and Maintenance Charges
9. Acceptance of and Appreciation for Gifts for the 2009 Human Rights Commission's Poster and Essay Contests
10. Change Order #4 and Payment #9 (Final)—Owasso Heights Road, CP 07-02
11. Change Orders #1 and #2—Community Center Sloped Roof Replacement
12. Award of Quotes—Community Center Banquet Chair Refurbishment
13. Resolution Adopting Procedures for Citizen Comments

PUBLIC HEARING

14. Abatement Assessment Hearing- 4180 Hodgson Road

GENERAL BUSINESS

15. Conditional Use Permit Amendment—Willow Creek/Quik Stop, 5910 Lexington Avenue
16. Approval of Purchase of Replacement Skate Park Equipment

STAFF AND CONSULTANT REPORTS AND RECOMMENDATIONS

SPECIAL ORDER OF BUSINESS

ADJOURNMENT