

**CITY OF SHOREVIEW
AGENDA
REGULAR CITY COUNCIL MEETING
May 2, 2016
7:00 P.M.**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF AGENDA

PROCLAMATIONS AND RECOGNITIONS

--Recognition of National Police Week

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. April 11, 2016 City Council Workshop Meeting Minutes
2. April 18, 2016 City Council Meeting Minutes
3. Receipt of Committee/Commission Minutes—
-- Environmental Quality Committee Minutes, April 25, 2016
4. Verified Claims
5. Purchases
6. Authorize Ad for Bid – 2016 Street Seal Coat Project 16-04
7. Developer Escrow Reduction

8. Authorize Purchase of Street Light Materials for 2016 Street Light Replacements, City Project 16-03, and Street Reconstruction Projects 16-01 and 16-02
9. Approve Site and Building Plan Application to Demolish and Rebuild Two Existing Detached Garages at Midland Terrace Complex and Repave Portion of Parking Area
10. Approval of Ordinance Amending Mayor and Council Salaries
11. Authorization to Enter Into Agreement with BWBR—Community Center Expansion Project

PUBLIC HEARING

GENERAL BUSINESS

12. Accept Bid and Authorize Construction Contract – Virginia, Dennison, Lilac Reconstruction, Grand Avenue Reconstruction and Extension, and Highway 96 Turn Lane, City Projects 16-01, 16-02, and 16-07
13. Accept Bid and Authorize Construction Contract – Gramsie Road Rehabilitation, City Project 16-05
14. Approval of Resolution Relocating City Polling Place

STAFF AND CONSULTANT REPORTS AND RECOMMENDATIONS

SPECIAL ORDER OF BUSINESS

ADJOURNMENT

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