

**CITY OF SHOREVIEW  
AGENDA  
REGULAR CITY COUNCIL MEETING  
December 19, 2016  
7:00 P.M.**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**APPROVAL OF AGENDA**

**PROCLAMATIONS AND RECOGNITIONS**

Recognition of Councilmember Ady Wickstrom (1997 – 2016)

**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. December 5, 2016 City Council Meeting Minutes
2. Receipt of Committee/Commission Minutes—  
--Planning Commission, November 15, 2016
3. Monthly Reports  
--Administration/Community Development  
--Finance  
--Public Works  
--Park and Recreation
4. Verified Claims
5. Purchases

6. Designation of Official Depositories for 2017
7. Developer Escrow Reductions
8. Authorize Execution of Professional Services Agreement for Preliminary Design of a Portion of Owasso Blvd. N.
9. Solid Waste Haulers License for 2017
10. Approve Resolution Calling for Public Hearing in Consideration of Tax Increment District No. 11 for Proposed Redevelopment at 1005 Gramsie Road
11. Certification of Delinquent Tree Removal Charges
12. Certification of Delinquent Utility Bills
13. Approve Tree Trimmer Licenses for 2017

#### **PUBLIC HEARING**

14. Assessment Hearings – Nuisance Abatements
  - 189 Jerrold Avenue
  - 229 North Owasso Boulevard

#### **GENERAL BUSINESS**

15. Items Related to the Budget and 2017 Tax Levy
  - A. Amend 2017 Debt Levies
  - B. Adopt 2017 Tax Levy (City, HRA, and EDA)
  - C. Amend 2017 Budget
  - D. Amend Capital Improvement Program for 2017 through 2021
  - E. Adopt Ordinance 947 Establishing 2017 Utility Rates

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

#### **SPECIAL ORDER OF BUSINESS**

#### **ADJOURNMENT**

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