

**CITY OF SHOREVIEW
AGENDA
REGULAR CITY COUNCIL MEETING
January 17, 2017
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. 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. January 3, 2017 City Council Meeting Minutes
2. Monthly Reports
 - Administration/Community Development
 - Finance
 - Public Works
 - Park and Recreation
3. Verified Claims
4. Purchases
5. Greater Metropolitan Housing Corporation (Housing Resource Center) Lease and Consultation Services Agreement
6. Resolution of Support for MNDEED Redevelopment Grant Application

7. Approve Tree Trimmer Licenses
8. Approval of Northeast Youth and Family Services Agreement
9. Developer Escrow Reduction
10. Approve Change Order #5 for Water Treatment Plant, City Project 14-02

PUBLIC HEARING

GENERAL BUSINESS

11. Planning Commission Appointment

STAFF AND CONSULTANT REPORTS AND RECOMMENDATIONS

SPECIAL ORDER OF BUSINESS

ADJOURNMENT

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