

**CITY OF SHOREVIEW  
AGENDA  
REGULAR CITY COUNCIL MEETING  
DECEMBER 20, 2010  
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 so requests, in which event the item will be removed from the Consent Agenda and placed elsewhere on the agenda.*

1. December 6, 2010 City Council Meeting Minutes
2. Receipt of Committee/Commission Minutes—
  - Economic Development Authority, November 8
  - Human Rights Commission, November 18
  - Planning Commission, September 27
  - Planning Commission, October 26
  - Telecommunications and Technology Committee, November 9
3. Monthly Reports
  - Administration
  - Community Development
  - Finance
  - Public Works

--Park and Recreation

4. Verified Claims
5. Purchases
6. Receipt of 2011 Comprehensive Infrastructure Replacement Plan
7. Receipt of 2011 to 2015 Five-Year Operating Plan
8. Designation of Official Depositories for 2011
9. Certification of Delinquent Utility Accounts
10. Certification of Delinquent False Alarm Accounts
11. Certification of Delinquent Tree Removal
12. Adopt Ordinance Establishing Fees for Building Permits
13. Authorize Department of Corrections Agreement for 2011
14. Approve Reapportionment of Assessments for Bridge Court
15. Approval of License Applications
16. Adoption of Resolution- Election of Acting Mayor

## **PUBLIC HEARING**

## **GENERAL BUSINESS**

17. Items Relating to the 2011 Budget and Tax Levy
  - A. Amend 2011 Debt Levies
  - B. Adopt 2011 Tax Levy (City, HRA and EDA)
  - C. Adopt 2011 Budget
  - D. Adopt Capital Improvement Program for 2011 through 2015
  - E. Employee Wage and Benefit Adjustment
18. Adopt Ordinance Establishing 2011 Utility Rates

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

## **SPECIAL ORDER OF BUSINESS**

## **ADJOURNMENT**