

**CITY OF SHOREVIEW  
AGENDA  
REGULAR CITY COUNCIL MEETING  
February 7, 2011  
7:00 P.M.**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**APPROVAL OF AGENDA**

**PROCLAMATIONS AND RECOGNITIONS**

--Minnesota Construction Association Project of the Year—Shoreview Maintenance Facility

**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 10, 2011 City Council Workshop Meeting Minutes
2. January 18, 2011 City Council Meeting Minutes
3. Receipt of Committee/Commission Minutes—
  - Planning Commission, December 7, 2011
  - Human Rights Commission, December 15, 2010
  - Economic Development Commission, December 21, 2010
  - Public Safety Committee, January 11, 2011

4. Verified Claims
5. Purchases
6. License Applications
7. Authorize Purchase and Approve Integration of SCADA System Updates and Modifications in Conjunction with Approved City Project 08-02
8. Acceptance of Gifts—2011 Human Rights Commission Poster Contest
9. Acceptance of Gifts—Human Rights Commission Community Dialogue
10. Resolution Authorizing Commencement of Formal Renewal Proceedings under Federal Cable Communications Policy Act of 1984

#### **PUBLIC HEARING**

11. Public Hearing—Wellhead Protection Plan, Part 1

#### **GENERAL BUSINESS**

12. Planned Unit Development-Development Stage, Preliminary Plat—Lexington Estates Townhomes Association Three, Inc. - Serene Court

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

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

#### **ADJOURNMENT**

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