

**CITY OF SHOREVIEW  
AGENDA  
REGULAR CITY COUNCIL MEETING  
May 2, 2011  
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. April 11, 2011 City Council Workshop Meeting Minutes
2. April 18, 2011 City Council Meeting Minutes
3. Receipt of Committee/Commission Minutes—
  - Economic Development Commission, March 22, 2011
  - Planning Commission, March 22, 2011
  - Human Rights Commission, March 23, 2011
  - Environmental Quality Committee, March 28, 2011
  - Environmental Quality Committee, April 25, 2011
4. Verified Claims

5. Purchases
6. Establish Project and Authorize Professional Services Agreement—Lift Station Improvements, CP 10-02
7. Extension Request for Minor Subdivision—Greater Metropolitan Housing Corporation, 221 North Owasso Boulevard

#### **PUBLIC HEARING**

8. Authorize the Issuance and Sale of Revenue Notes—Northwest Youth and Family Services Refinancing Project

#### **GENERAL BUSINESS**

9. Approval of Intergovernmental Cooperative Agreement for Lange Property Acquisition and Use
10. Appointments to Human Rights Commission and Bikeways and Trails Committee

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

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

#### **ADJOURNMENT**

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