

**CITY OF SHOREVIEW
AGENDA
REGULAR CITY COUNCIL MEETING
August 1, 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. July 5, 2011 City Council Meeting Minutes
2. July 5, 2011 City Council Special Workshop Meeting Minutes
3. July 11, 2011 City Council Special Meeting Minutes
4. July 11, 2011 City Council Workshop Meeting Minutes
5. July 18, 2011 City Council Meeting Minutes

6. Receipt of Committee/Commission Minutes—
 - Bikeways and Trails Committee, June 2, 2011
 - Planning Commission, June 28, 2011
 - Environmental Quality Committee, July 25, 2011
7. Verified Claims
8. Purchases
9. License Applications
10. Developer Escrow Reductions
11. Declare Cost and Order Preparation of Assessments—Hawes/Demar/Rustic Reconstruction, CP 10-01
12. Resolutions in Support of Livable Communities Demonstration Account Grant Applications
 - a. Midland Plaza Redevelopment
 - b. Highway Corridor Transition Study

PUBLIC HEARING

GENERAL BUSINESS

13. Approval of Transfer of Off-Sale Liquor License—Rice Creek Liquor, 5999 Rice Creek Parkway
14. Site and Building Plan Review—Turtle Lake County Park
15. Authorization to Execute Agreement with Les Jones Roofing—Guerin Gas Station
16. Award of Bid—City Hall Chiller Replacement

STAFF AND CONSULTANT REPORTS AND RECOMMENDATIONS

SPECIAL ORDER OF BUSINESS

ADJOURNMENT

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