

**CITY OF SHOREVIEW
AGENDA
REGULAR CITY COUNCIL MEETING
DECEMBER 19, 2011
7:00 P.M.**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF AGENDA

PROCLAMATIONS AND RECOGNITIONS

--Recognition of Retiring Parks and Recreation Director Jerry Haffeman

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 5, 2011 City Council Meeting Minutes
2. Receipt of Committee/Commission Minutes
 - Planning Commission, October 25, 2011
3. Monthly Reports
 - Administration
 - Community Development
 - Finance
 - Public Works
 - Park and Recreation

4. Verified Claims
5. Purchases
6. License Applications
7. Developer Escrow Reduction
8. Adoption of Working Capital Targets and Receipt of 2012 to 2016 Five-Year Plan
9. Designation of Official Depositories for 2012
10. Certification of Delinquent Utility Accounts
11. Certification of Delinquent Tree Removal
12. Establishing a Budget Policy
13. Amendment to Planned Unit Development/Site Development Agreements—
Southview Senior Living LLC (Cascades)

PUBLIC HEARING

14. Public Hearing—Modification of Municipal Development District No. 2,
Establishment of Tax Increment Financing District No. 7 (Economic Development
District) and Adoption of Tax Increment Financing Plan for Shoreview Senior Living
(Cascades) Senior Housing Project

GENERAL BUSINESS

15. Items Related to the Budget and 2012 Tax Levy
 - A. Amend 2012 Debt Levies
 - B. Adopt 2012 Tax Levy (City, HRA and EDA)
 - C. Adopt 2012-2013 Biennial Budget
 - D. Adopt Capital Improvement Program for 2012 through 2016
 - E. Employee Wage and Benefit Adjustment
16. Adopt Ordinance Establishing 2012 Utility Rates
17. Abatement of Public Nuisance—1648 Lois Drive

STAFF AND CONSULTANT REPORTS AND RECOMMENDATIONS

SPECIAL ORDER OF BUSINESS

ADJOURNMENT