

**CITY OF SHOREVIEW
AGENDA
REGULAR CITY COUNCIL MEETING
DECEMBER 16, 2013
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 2, 2013 City Council Meeting Minutes
2. Receipt of Committee/Commission Minutes-
 - Park and Recreation Commission, October 24, 2013
 - Bike and Trails Committee, December 5, 2013
3. Monthly Reports
 - Administration
 - Community Development
 - Finance
 - Public Works
 - Park and Recreation

4. Verified Claims
5. Purchases
6. License Applications
7. Designation of Official Depositories for 2014
8. Certification of Delinquent Utility Accounts
9. Certification of Delinquent Tree Removal
10. Adoption of Working Capital Targets and Receipt of 2014 to 2018 Five-Year Plan
11. Developer Escrow Reduction
12. Receipt of 2014 Comprehensive Infrastructure Replacement Plan
13. Amendment to EDA By-Laws Changing Meeting Schedule
14. Minor Subdivision Extension—5108 Lexington Avenue
15. Wireless Telecommunications Facility Permit/Lease—5880 Lexington Avenue
16. Conditional Use Permit—1001 Island Lake Avenue
17. Conditional Use Permit—Paulsen Addition, including 218 Galtier Place
18. Change Order #2—County Road D Road Reconstruction, CP 13-01

PUBLIC HEARING

GENERAL BUSINESS

19. Items Related to the Budget and 2014 Tax Levy
 - A. Amend 2014 Debt Levies
 - B. Adopt 2014 Tax Levy (City, HRA and EDA)
 - C. Adopt 2014-2015 Biennial Budget
 - D. Adopt Capital Improvement Program for 2014 through 2019
 - E. Adopt Ordinance Establishing 2014 Utility Rates
20. Rezoning/Comprehensive Guide Plan/Preliminary Plat/Planned Unit Development-Development Stage—4785 Hodgson Road and 506 Tanglewood Drive
21. Rezoning/Preliminary Plat—5878 Lexington Avenue
22. Authorization for Professional Services Agreement for Preliminary Design Report Water Treatment Plant and Establish Project—CP 14-02

23. Appointments to Various Committees/Commissions

STAFF AND CONSULTANT REPORTS AND RECOMMENDATIONS

SPECIAL ORDER OF BUSINESS

ADJOURNMENT