

**CITY OF SHOREVIEW
AGENDA
REGULAR CITY COUNCIL MEETING
DECEMBER 1, 2014
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. November 10, 2014 City Council Workshop Meeting Minutes
2. November 17, 2014 City Council Meeting Minutes
3. Receipt of Committee/Commission Minutes—
 - Economic Development Authority, November 3, 2014
 - Human Rights Commission, November 19, 2014
4. Verified Claims
5. Purchases
6. Change Order #1—2014 Trail Rehabilitation, CP 14-05
7. Developer Escrow Reduction

8. Change Order #3 and Payment #8 (Final)—Red Fox Road Reconstruction, CP 12-04
9. Extend Joint Powers Agreement for EAB Sampling
10. Request to Extend Review Period for CUP—1349 Meadow Avenue, Baker
11. Minor Subdivision—4693 Hodgson Road/4694 Mackubin St., Thomas Hipkins
12. Final Plat—Lexington Estates 2 Townhome Association—Royal Court
13. Authorize Contract with Minnesota Department of Corrections
14. Appointments of Student Representatives to Human Rights Commission
15. Assessment for Nuisance Abatement
--1648 Lois Drive
16. Assessment for Nuisance Abatement
--4137 Nancy Place

PUBLIC HEARING

17. Assessment Hearing for Weed Abatements
--4414 Galtier Street
--1729 Lois Drive
--4324 Snail Lake Boulevard
--169 Demar Avenue
18. Public Hearing—Review of 2015 Budget and Tax Levy

GENERAL BUSINESS

19. Approval of Proposal by AVI Systems Inc.—Tightrope HD Playback System

STAFF AND CONSULTANT REPORTS AND RECOMMENDATIONS

SPECIAL ORDER OF BUSINESS

ADJOURNMENT

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