

**CITY OF SHOREVIEW
AGENDA
REGULAR CITY COUNCIL MEETING
JANUARY 19, 2010
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. January 4, 2010 City Council Meeting Minutes
2. Receipt of Committee/Commission Minutes—
 - Bikeways and Trails Committee, December 3, 2009
 - Environmental Quality Committee, December 28, 2009
3. Monthly Reports
 - Administration
 - Community Development
 - Finance
 - Public Works
 - Park and Recreation
4. Verified Claims

5. Purchases
6. Licenses
7. Adoption of Administrative Penalties for Tobacco Violation—Gina Arcand and North Suburban BP, 415 W. Highway 96
8. Approval of Change Order #2—Snail Lake Augmentation Screening Facility, CP 09-04

PUBLIC HEARING

GENERAL BUSINESS

9. Co-Location of Wireless Telecommunications Permits
--4615 N. Victoria Street
--5880 Lexington Avenue
10. Amendment to Lease—Crown Castle/Spring, 4615 Victoria Street

STAFF AND CONSULTANT REPORTS AND RECOMMENDATIONS

SPECIAL ORDER OF BUSINESS

ADJOURNMENT