

**CITY OF SHOREVIEW
AGENDA
REGULAR CITY COUNCIL MEETING
JANUARY 18, 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 so requests, in which event the item will be removed from the Consent Agenda and placed elsewhere on the agenda.*

1. January 3, 2011 City Council Meeting Minutes
2. January 3, 2011 City Council Workshop Minutes
3. Receipt of Committee/Commission Minutes—
 - Economic Development Authority, December 13, 2010
 - Telecommunications and Technology Committee, December 14, 2010
4. Monthly Reports
 - Administration
 - Community Development
 - Finance
 - Public Works
 - Park and Recreation

5. Verified Claims
6. Purchases
7. License Applications
8. Adoption of Administrative Penalties for Tobacco Violation—Croix Convenience-Rice Creek and Joshua Vanguilder
9. Approval of Application for Exempt Permit—Emmet D. Williams PTA
10. Authorization to Purchase Replacements for Units 105, 211, 301 and 309
11. Extension of Approval Period for Conditional Use Permit—5291 Hodgson Road, Steven and Janet Fischer/Imperial Homes
12. Authorization for Agreement between Ramsey County and City of Shoreview—Recycling Containers for City Parks
13. Council Appointments for 2011
14. Reappointments to MN Metro North Tourism Board for 2011

PUBLIC HEARING

GENERAL BUSINESS

15. Purchase of Replacement Televisions—Fitness Center
16. Council Reappointments to Economic Development Authority

STAFF AND CONSULTANT REPORTS AND RECOMMENDATIONS

SPECIAL ORDER OF BUSINESS

ADJOURNMENT