

**EXTRACT OF MINUTES OF MEETING OF THE  
CITY COUNCIL OF SHOREVIEW, MINNESOTA  
HELD JANUARY 22, 2013**

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Pursuant to due call and notice thereof, a meeting of the City Council of the City of Shoreview, Minnesota, was duly called and held at the Shoreview City Hall in said City on January 22, 2013, at 7:00 p.m. The following members were present:

Mayor Martin, Council Members Johnson, Quigley, Wickstrom, and Withhart;

and the following members were absent : none

Council member Johnson introduced the following resolution and moved its adoption.

**RESOLUTION NO. 13-10  
A RESOLUTION AUTHORIZING THE CITY OF SHOREVIEW  
TO PARTICIPATE IN THE MINNESOTA GREENSTEP CITIES PROGRAM**

WHEREAS, Minnesota GreenStep Cities is a voluntary challenge, assistance and recognition program to help cities achieve their sustainability and quality-of-life goals. GreenStep is a free, continuous improvement program, managed by a public-private partnership, and based upon 28 best practices. Each best practice can be implemented by completing one or more actions at a 1, 2 or 3-star level, from a list of four to eight actions. These actions are tailored to all Minnesota cities, focus on cost savings and energy use reduction, and encourage civic innovation; and

WHEREAS, the City of Shoreview has been proactive in pursuing sustainable practices and has appointed an Environmental Quality Committee which provides recommendations to the City Council on issues relating to the environment, water quality and solid waste. The Committee's duties include reviewing development proposals for environmental concerns; storm water quality; and forestry, providing input into the local watershed planning process; studying solid waste disposal and recycling; and providing educational programs and information to the public on environmental issues.;

WHEREAS, and uncertainty in energy prices and the transition away from fossil fuel energy sources present new challenges and opportunities to both the City of Shoreview and to the economic health of its citizens and businesses; and

WHEREAS, climate changes have been observed in Minnesota and have the potential to negatively impact local, regional and state economies; infrastructure development; habitat; ecological communities, including native fish and wildlife populations; spread invasive species and exotic diseases; reduce drinking water supplies and recreational opportunities; and pose health threats to our citizens; and

WHEREAS, local governments have the unique opportunity to achieve both energy use and climate change gas reductions and cost savings through building and facilities management; land use and transportation planning; environmental management; and through economic and community development; and

WHEREAS, efforts to address energy and climate issues provide an opportunity to move toward energy self-reliance and greater community resiliency and quality of life; provide environmentally healthy and cheaper-to-operate public buildings; encourage new economic development and local jobs; and support local food and renewable energy production; and

WHEREAS, steps taken toward sustainable solutions aim to improve community quality of life, building community capital and increasing government efficiency, accountability and transparency; and

WHEREAS, Minnesota Session Laws 2008, Chapter 356, Section 13 directed the Minnesota Pollution Control Agency (“MPCA”) and Office of Energy Security in the Department of Commerce (“Office of Energy Security”), in collaboration with Clean Energy Resource Teams (“CERTs”), to recommend municipal actions and policies that work toward meeting the State’s greenhouse gas emissions reduction goals; and

WHEREAS, the Next Generation Act of 2007, Minnesota Session Laws 2007 - Chapter 136:

- (1) sets State greenhouse gas emissions reduction goals of cutting emissions to 15 percent below 2005 levels by 2015, 30 percent below 2005 levels by 2025, and 80 percent below 2005 levels by 2050;
- (2) sets a State energy conservation goal of achieving annual energy savings equal to 1.5 percent of annual retail energy sales of electricity and natural gas;
- (3) establishes an energy policy goal that the per capita use of fossil fuel as an energy input be reduced by 15 percent by the year 2015, through increased reliance on energy efficiency and renewable energy alternatives;
- (4) establishes an energy policy goal that 25 percent of the electricity used in the state be derived from renewable energy resources by the year 2025; and

WHEREAS, a broad coalition of public and private stakeholders including the League of Minnesota Cities, the MPCA, Office of Energy Security and CERTs responded to the 2008 legislation by establishing the Minnesota GreenStep Cities program to provide a series of sustainable development best practices focusing on local government opportunities to reduce energy use and greenhouse gases; and

WHEREAS, the Minnesota GreenStep Cities program assists in facilitating technical assistance for the implementation of these sustainable development best practices; and

WHEREAS, the Minnesota GreenStep Cities program provides cost-effective sustainable development best practices in the following five categories: (1) Buildings and Lighting; (2) Transportation; (3) Land Use; (4) Environmental Management; and (5) Economic and Community Development;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF SHOREVIEW, MINNESOTA,

1. Does hereby authorize the City of Shoreview to participate in the free and voluntary Minnesota GreenStep Cities program. Be it further resolved that the City:
  - 1) Appoints Jessica Schaum to serve as the City’s GreenStep coordinator to facilitate best practice implementation; and

- 2) Will facilitate the involvement of community members, civic, business and educational organizations, and other units of government as appropriate in the planning, promoting and implementing of GreenStep Cities best practices; and
- 3) Grants to the GreenStep program's buildings advisor read-only access to the city's B3 Benchmarking Database, so as to facilitate analysis and cost-savings advice to the city regarding its buildings' energy use; and
- 4) Will claim credit for having implemented and will work at its own pace toward implementing at least 12 required and optional GreenStep best practices that will result in energy use reduction, economic savings, quality of life improvement and reduction in the community's greenhouse gas footprint. A summary of the city's implementation of best practices will be posted on the Minnesota GreenStep Cities web site.

The motion for the adoption of the foregoing resolution was duly seconded by Member Wickstrom and upon vote being taken thereon, the following voted in favor thereof: All Members present;

and the following voted against the same: none.

WHEREUPON, said resolution was declared duly passed and adopted this 23<sup>rd</sup> day of January 2013.

STATE OF MINNESOTA    )  
   )  
 COUNTY OF RAMSEY    )  
   )  
 CITY OF SHOREVIEW    )

I, the undersigned, being the duly qualified and acting Manager of the City of Shoreview of Ramsey County, Minnesota, do hereby certify that I have carefully compared the attached and foregoing extract of minutes of a meeting of said City Council held on the 22<sup>nd</sup> day of January 2013, with the original thereof on file in my office and the same is a full, true and complete transcript therefrom insofar as the same relates to authorizing the participation of the Minnesota GreenStep Cities program.

WITNESS MY HAND officially as such Manager and the corporate seal of the City of Shoreview, Minnesota, this 23<sup>rd</sup> day of January 2013.

  
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 Terry Schwerm  
 City Manager

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