



**AGENDA FOR THE REGULAR MEETING  
OF THE MEDINA CITY COUNCIL**

**Tuesday, February 7, 2017  
7:00 P.M.  
Medina City Hall  
2052 County Road 24**

**Meeting Rules of Conduct:**

- Fill out and turn in white comment card
- Give name and address
- Indicate if representing a group
- Limit remarks to 3-5 minutes

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- I. **CALL TO ORDER**
- II. **PLEDGE OF ALLEGIANCE**
- III. **ADDITIONS TO THE AGENDA**
- IV. **APPROVAL OF MINUTES**  
A. Minutes of the January 17, 2017 Regular Council Meeting
- V. **CONSENT AGENDA**  
A. Approve Ball Field Rental Agreement with Orono Baseball  
B. Resolution Authorizing Publication of Ordinance No. 607 by Title and Summary  
C. Appoint Ella Kingsley as Youth Member to the Medina Park Commission  
D. Resolution Accepting Bids and Awarding the Contract for the Water Tower Rehabilitation Project  
E. Resolution Denying Preliminary Plat for Proposed Subdivision by Ellis and Nancy Olkon at 2362 Willow Drive  
F. Resolution Approving a Comprehensive Plan Amendment for Woodridge Church at 1542 County Road 24  
G. Ordinance Amending the Official Zoning Map to Rezone 1542 County Road 24 to Rural Public/Semi-Public  
H. Resolution Authorizing Publication of the Ordinance Amending the Official Zoning Map to Rezone 1542 County Road 24 to Rural Public/Semi-Public  
I. Resolution Approving a Lot Combination for Woodridge Church at 1500 & 1542 County Road 24  
J. Resolution Approving a Conditional Use Permit Amendment & Site Plan Review for Woodridge Church  
K. Resolution Approving an Interim Use Permit for Woodridge Church to Permit the Continuation of a Residential Use on the Site  
L. Approve Construction Cooperative Agreement No. PW 67-36-16 Highway 55 and CSAH 115; County Road 116; C.P. 0918
- VI. **COMMENTS**  
A. From Citizens on Items Not on the Agenda  
B. Park Commission  
C. Planning Commission
- VII. **NEW BUSINESS**  
A. Conservation Design-PUD Ordinance Discussion  
B. Wally Marx – Conservation Design Subdivision PUD Concept Plan – 2500-2900 Parkview Drive
- VIII. **OLD BUSINESS**  
A. 2020-2040 Comprehensive Plan Update
- IX. **CITY ADMINISTRATOR REPORT**
- X. **MAYOR & CITY COUNCIL REPORTS**
- XI. **APPROVAL TO PAY BILLS**
- XII. **ADJOURN**