



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

**Tuesday, February 21, 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 February 7, 2017 4:00 PM Special Council Meeting
- B. Minutes of the February 7, 2017 4:30 PM Special Council Meeting
- C. Minutes of the February 7, 2017 Regular Council Meeting
- V. **CONSENT AGENDA**
- A. Approve 2017 Work Plan Goals
- B. Approve Temporary Liquor License to Wildlife Rehabilitation Center of Minnesota on August 12, 2017 at 3000 Hamel Road
- C. Appoint Lauren Lubenow as Youth Member to the Medina Park Commission
- D. Amend Personnel Policies 5.40 Sick Leave, 5.50 Sick Leave Donation, 6.50 Pregnancy and Parental Leave, 6.60 Leave of Absence – Other
- E. Resolution Supporting Grant Application for Hennepin County Bikeway Participation Program
- F. Resolution Entering Into MNDOT Agreement for Traffic Control Signal Maintenance Agreement (MNDOT Agreement NO. 10027317) and Authorizing Signatures
- G. Resolution Authorizing Signatures for the Cooperative Agreement No. PW 67-36-16 with Hennepin County
- VI. **COMMENTS**
- A. From Citizens on Items Not on the Agenda
- B. Park Commission
- C. Planning Commission
- VII. **NEW BUSINESS**
- A. Lunski Senior Housing/Office Concept Plan Review – PID 03-118-23-32-0007
- B. Orono’s Request for Support on Expanding Long Lake Fire
- 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**