



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

**Tuesday, April 4, 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 March 21, 2017 8 AM Special Meeting
- B. Minutes of the March 21, 2017 9:15 AM Special Meeting
- C. Minutes of the March 21, 2017 6 PM Special Meeting
- D. Minutes of the March 21, 2017 7 PM Regular Council Meeting
- V. **CONSENT AGENDA**
- A. Resolution Accepting Donation from Long Lake Glass
- B. Resolution of Support for the Hennepin County Sheriff's Office #NOverse Drug Abuse Awareness and Prevention Public Awareness Campaign
- C. Approve Job Description and Authorize Recruitment and Hiring for a GIS & Planning Intern
- D. Resolution Adopting a Comprehensive Plan Amendment for Woodridge Church at 1542 County Road 24
- E. Resolution Granting Extension of Time to File the Loram First Addition Plat; Amending Resolution No. 2016-102
- VI. **COMMENTS**
- A. From Citizens on Items Not on the Agenda
- B. Park Commission
- C. Planning Commission
- VII. **NEW BUSINESS**
- A. Three Rivers Park District Public Safety Facility – Conditional Use Permit Amendment to Allow “We Can Ride” Program
- VIII. **OLD BUSINESS**
- A. LJP Development LLC – 1432 Baker Park Road (CR 29) – Comprehensive Plan Amendment and Rezoning
1. Resolution Denying a Comprehensive Plan Amendment and Rezoning for LJP Development LLC at 1432 Baker Park Road.
- or**
1. Resolution Approving a Comprehensive Plan Amendment for LJP Development LLC at 1432 Baker Park Road
2. Ordinance Amending the Official Zoning Map to Rezone 1432 Baker Park Road to R4-Limited High Density Residential
3. Resolution Authorizing Publication of the Rezoning Ordinance by Title and Summary
- B. Medina Mini-Storage – Setback Violation/Covenant
1. Declaration Regarding Screening Landscaping
- C. 2020-2040 Comprehensive Plan Update – Housing Allocation Update
- IX. **CITY ADMINISTRATOR REPORT**
- X. **MAYOR & CITY COUNCIL REPORTS**
- XI. **APPROVAL TO PAY BILLS**
- XII. **ADJOURN**