



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

**Tuesday, April 18, 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 April 4, 2017 Regular Council Meeting
- B. Minutes of the April 5, 2017 Board of Review and Equalization Meeting
- V. **CONSENT AGENDA**
- A. Resolution Approving a Conditional Use Permit Amendment to Three Rivers Park District for a Public Safety Facility
- B. Resolution Approving a Conditional Use Permit Amendment to Three Rivers Park District for an Equine Therapeutic Riding Program Operated by “We Can Ride” Located at the Public Safety Facility
- C. Resolution Requesting a Speed Study by Hennepin County and MnDOT on County Road 19 and County Road 101
- D. Resolution Approving Proposed Transfer and Closing of Independence Beach Outlet Project
- VI. **COMMENTS**
- A. From Citizens on Items Not on the Agenda
- B. Park Commission
- C. Planning Commission
- VII. **NEW BUSINESS**
- A. Peter and Mindy Rechelbacher – 1822 Homestead Trail – Zoning Ordinance Text Amendment
1. Ordinance Regarding Solar Equipment Amending Chapter 8 of the City Code
2. Resolution Authorizing Publication of the Ordinance by Title and Summary
- B. Storm Water Pollution Prevention Plan (SWPPP) – *Annual Public Hearing*
- VIII. **CITY ADMINISTRATOR REPORT**
- A. Police Speed and Weight Limit Enforcement
- IX. **MAYOR & CITY COUNCIL REPORTS**
- X. **APPROVAL TO PAY BILLS**
- XI. **ADJOURN**