AGENDA FOR THE REGULAR MEETING
OF THE MEDINA CITY COUNCIL

Tuesday, July 1, 2014
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

I. **CALL TO ORDER**

II. **PLEDGE OF ALLEGIANCE**

III. **ADDITIONS TO THE AGENDA**

IV. **APPROVAL OF MINUTES**
- A. Minutes of the June 17, 2014 Special Council Meeting
- B. Minutes of the June 17, 2014 Regular Council Meeting

V. **CONSENT AGENDA**
- A. Approve Raffle Permit to TwinWest Chamber Foundation at 400 Evergreen Road on August 11, 2014
- B. Resolution Appointing Election Judges for the August 12, 2014 Primary Election and the November 4, 2014 General Election
- C. Resolution Appointing Absentee Ballot Board Election Judges for the August 12, 2014 Primary Election and the November 4, 2014 General Election
- D. Resolution Ordering Improvement and Authorizing Preparation of Plans and Specifications for Street and Utility Improvement Project on Tower Drive, Kilkenny Lane and Hamel Road
- E. Approve Joint Powers Agreement between the City of Plymouth and the City of Medina for the Edge Mill and Overlay of Brockton Lane from CSAH 24 and the Southerly Limits Near 24th Avenue
- F. Approve Professional Services Proposal from WSB – Fields of Medina West Park Final Design & Construction
- G. Call for a Special City Council Meeting for the 2015 Budget Open House on September 2, 2014 at 6 p.m

VI. **COMMENTS**
- A. From Citizens on Items Not on the Agenda
- B. Park Commission
- C. Planning Commission

VII. **NEW BUSINESS**
- A. Greg Smith – Variance – 4635 Pine Street – *Public Hearing*
- B. Discuss Pioneer – Sarah Creek Watershed Management Commission Response Letter for the Third Generation Plan
- C. Request to Change No Wake Ordinance on Lake Independence
- D. Discussion: Potential Comprehensive Plan Adjustments; Moratorium

VIII. **CITY ADMINISTRATOR REPORT**

IX. **MAYOR & CITY COUNCIL REPORTS**

X. **APPROVAL TO PAY BILLS**

XI. **CLOSED SESSION: Easement Acquisition - PID 03-118-23-13-0002**

XII. **ADJOURN**