



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

**Wednesday, August 2, 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 July 18, 2017 Special Council Meeting
B. Minutes of the July 18, 2017 Regular Council Meeting
- V. **CONSENT AGENDA**
A. Resolution Accepting Bids and Awarding the Contract for the Sanitary Sewer Lining Project to Hydro-Klean, LLC
B. Approve Tree Trimming and Brush Grinding Services Agreement with Emery's Tree Service, Inc.
C. Resolution Approving Off-Site Gambling Permit for the Hamel Lions Club to Conduct Lawful Charitable Gambling at 3200 Mill Drive
D. Resolution Granting Preliminary and Final Plat Approval for Hamel Road Thirty Two
- VI. **PRESENTATIONS**
A. Resolution Recognizing Jeremiah Jessen for 10 Years of Service to the City of Medina
B. Resolution Recognizing Anne Klaers for 10 Years of Service to the City of Medina
- VII. **COMMENTS**
A. From Citizens on Items Not on the Agenda
B. Park Commission
C. Planning Commission
- VIII. **NEW BUSINESS**
A. Buddy and Kim Snow – Conditional Use Permit for 2nd Principal Dwelling – 2402 Hamel Road
- IX. **CITY ADMINISTRATOR REPORT**
A. Agreement by and Between the City of Medina and Process System Integration Regarding Stockpiling on PID 03-118-23-32-0007
- X. **MAYOR & CITY COUNCIL REPORTS**
- XI. **APPROVAL TO PAY BILLS**
- XII. **ADJOURN**