AGENDA FOR THE REGULAR MEETING
OF THE MEDINA CITY COUNCIL

Tuesday, November 1, 2016
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 October 18, 2016 Regular Council Meeting

V. **CONSENT AGENDA**
- A. Approve Final Pay Request to Barber Construction for Arrowhead Drive Trail Project
- B. Approve LMCIT Liability Waiver Form for 2017
- C. Approve Embedded Systems, Inc. Contract Renewal

VI. **PRESENTATIONS**
- A. Hennepin County Sheriff Richard Stanek

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

VIII. **NEW BUSINESS**
- A. AutoMotorPlex - PUD General Plan of Development; Plat; Site Plan Review – East of Arrowhead Drive, North of Hamel Road
- B. Ellis and Nancy Olkon – Lot Size Variance – 2362 Willow Drive – *Public Hearing*
- C. Deerhill Preserve Improvement Project Change Order/Policy Discussion

IX. **CITY ADMINISTRATOR REPORT**

X. **MAYOR & CITY COUNCIL REPORTS**

XI. **APPROVAL TO PAY BILLS**

XII. **ADJOURN**