



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

**Tuesday, October 3, 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 September 19, 2017 5 PM Special Council Meeting
- B. Minutes of the September 19, 2017 6 PM Special Council Meeting
- C. Minutes of the September 19, 2017 Regular Council Meeting
- V. **CONSENT AGENDA**
- A. Appoint Melissa Robbins to Community Service Officer Position
- B. Resolution Recognizing Volunteers and Contributors to Medina Celebration Day
- C. Resolution Accepting Donations for Medina Celebration Day
- VI. **COMMENTS**
- A. From Citizens on Items Not on the Agenda
- B. Park Commission
- C. Planning Commission
- VII. **NEW BUSINESS**
- A. JEGM Revocable Trust – 2705 Willow Drive – Zoning Ordinance Text Amendment related to Solar Equipment
1. Ordinance Regarding Solar Equipment; Amending Chapter 8 of the City Code
2. Resolution Authorizing Publication of the Ordinance by Title and Summary
- B. JEGM Revocable Trust – 2705 Willow Drive – Conditional Use Permit for Two Accessory Buildings and Solar Equipment
- VIII. **CITY ADMINISTRATOR REPORT**
- IX. **MAYOR & CITY COUNCIL REPORTS**
- X. **APPROVAL TO PAY BILLS**
- XI. **CLOSED SESSION: CITY ADMINISTRATOR ANNUAL PERFORMANCE REVIEW**
- XII. **ADJOURN**