



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

**Tuesday, October 17, 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 October 3, 2017 Regular Council Meeting
- B. Minutes of the October 11, 2017 Special Council Meeting
- V. **CONSENT AGENDA**
- A. Resolution Certifying Delinquent Storm Water Utility Charges to the Hennepin County Auditor for Collection in 2018
- B. Resolution Certifying Delinquent Utility Charges to the Hennepin County Auditor for Collection in 2018
- C. Resolution Certifying Delinquent City Charges for Services to the Hennepin County Auditor for Collection in 2018
- D. Resolution Accepting Public Utilities Within the Automotorplex Development
- E. Ordinance Establishing a Conservation Design-Planned Unit Development District for “School Lake Nature Preserve” and Amending the Official Zoning Map
- F. Resolution Authorizing Publication of the CD-PUD “School Lake Nature Preserve” Ordinance by Title and Summary
- G. Resolution Granting Preliminary Approval of a Plat and Granting Approval of a PUD General Plan of Development for a Conservation Design Subdivision to be Known as School Lake Nature Preserve
- H. Ordinance Regarding Solar Equipment; Amending Chapter 8 of the City Code
- I. Resolution Authorizing Publication of Solar Equipment Ordinance by Title and Summary
- J. Resolution Granting Conditional Use Permit Approval to JEGM Revocable Trust for Accessory Structures in Excess of 5,000 Square Feet at 2705 Willow Drive
- K. Resolution Granting Conditional Use Permit Approval to JEGM Revocable Trust for Installation of Solar Equipment at 2705 Willow Drive
- VI. **COMMENTS**
- A. From Citizens on Items Not on the Agenda
- B. Park Commission
- C. Planning Commission
- VII. **PRESENTATION**
- A. Wayzata Public Schools – Special Election Questions
- VIII. **NEW BUSINESS**
- A. Mark of Excellence Homes – Weston Woods – Planned Unit Development Concept Plan Review – 1952 Chippewa Road
- B. Mark of Excellence Homes – Comprehensive Plan Amendment and Planned Unit Development Concept Plan – East of Mohawk Drive and North of Highway 55
- IX. **CITY ADMINISTRATOR REPORT**
- X. **MAYOR & CITY COUNCIL REPORTS**
- XI. **APPROVAL TO PAY BILLS**
- XII. **ADJOURN**