



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

**Tuesday, January 5, 2010**

**7:00 P.M.**

**Medina City Hall  
2052 County Road 24**

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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 December 15, 2009 Special Council Meeting
  - B. Minutes of the December 15, 2009 Regular Council Meeting
- V. **CONSENT AGENDA**
  - A. Accept Donation from Hamel Fire Relief Association
  - B. Approve Raffle Permit to NW Suburban Chapter of Pheasants Forever on February 6, 2010 at 400 Evergreen Road
  - C. Approve EPDB Conditional Use License Agreement with Hennepin County
  - D. Ordinance Adding Section 842 - Mixed Use (MU) District to the Medina Zoning Ordinance
  - E. Resolution to Publish the MU District Ordinance by Title & Summary
  - F. Resolution Approving a Variance for BK Realty from the Required Setback for a Septic System from a Wetland for Property Located at 1255 Medina Road
  - G. Schedule Local Board of Appeals and Equalization for Wednesday, April 14, 2010 at 6:30 p.m. in City Hall
- VI. **COMMENTS**
  - A. From Citizens on Items Not on the Agenda
  - B. Park Commission
  - C. Planning Commission
- VII. **PRESENTATION**
  - A. Long Term Fire Services Planning – Hamel Volunteer Fire Department and Loretto Volunteer Fire Department (*Scheduled for 8:00 p.m. presentation*)
- VIII. **OLD BUSINESS**
  - A. Public Works Facility – Project Schedule and Update
- IX. **NEW BUSINESS**
  - A. Appeal of Administrative Decision Denying a Permit to Construct Monuments in Right of Way – Joseph Geraci and Outdoor Escapes, 2590 Keller Road
  - B. City Appointments
    - 1. Planning Commission
    - 2. Park Commission
    - 3. Resolution Establishing 2010 Appointments and Designations
  - C. 2010 Meeting Calendar
- X. **CITY ADMINISTRATOR REPORT**
  - A. Resolution Supporting DNR Community Conservation Assistance Grant Application
  - B. Schedule Annual Goal Setting Session
- XI. **MAYOR & CITY COUNCIL REPORTS**
- XII. **APPROVAL TO PAY BILLS**
- XIII. **ADJOURN**