



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

Tuesday, December 21, 2010

7:00 P.M.

**Medina City Hall
2052 County Road 24**

- I. **CALL TO ORDER**
- II. **PLEDGE OF ALLEGIANCE**
- III. **ADDITIONS TO THE AGENDA**
- IV. **APPROVAL OF MINUTES**
 - A. Minutes of the December 7, 2010 Special Council Meeting
 - B. Minutes of the December 7, 2010 Regular Council Meeting
- V. **CONSENT AGENDA**
 - A. Approve Raffle Permit to Turn in Poachers West Metro Chapter at Medina Entertainment Center on March 6, 2011
 - B. Approve Raffle Permit to NW Suburban Chapter of Pheasants Forever at Medina Golf & Country Club on February 5, 2011
 - C. Approve 2011 Tobacco License Renewals
 - D. Approve Contract for Fire Protection Between the City of Medina and Loretto Volunteer Fire Department
 - E. Release Letter of Credit with Bohland Medina Meadows, LLC (Keller Estates Subdivision)
 - F. Remove Probationary Status for Public Works Field Inspector Jack Gleason
 - G. Resolution Approving a Comprehensive Plan Amendment Regarding the Future Land Use of Certain Properties at 1525 Deerhill Road and 1700 Deerhill Road
- VI. **COMMENTS**
 - A. From Citizens on Items Not on the Agenda
 - B. Park Commission
 - C. Planning Commission
- VII. **NEW BUSINESS**
 - A. Ordinance Amending Fee Schedule
 - 1. *Public Hearing on Zoning Fees*
 - 2. *Public Hearing on Liquor License Fees*
 - 3. Resolution to Approve the Ordinance by Title and Summary
 - B. Elm Creek Watershed District and Pioneer-Sarah Creek Watershed District Capital Improvement Funding Options
 - C. 2011 Employee Compensation
 - D. Approve Amendment to Police Labor Agreement
- VIII. **CITY ADMINISTRATOR REPORT**
 - A. Update on Ball Field Lights Grant & 2011 Contract with Hamel Athletic Club
- IX. **MAYOR & CITY COUNCIL REPORTS**
- X. **APPROVAL TO PAY BILLS**
- XI. **CLOSED SESSION: EMPLOYEE PERFORMANCE REVIEW**
- XII. **ADJOURN**