



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

**Tuesday, January 6, 2015
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 & CEREMONIAL MATTERS

- A. Oath of Office for Mayor Bob Mitchell
- B. Oath of Office for Councilmember Kathleen Martin
- C. Oath of Office for Councilmember Lorie Cousineau

III. ADDITIONS TO THE AGENDA

IV. APPROVAL OF MINUTES

- A. Minutes of the December 16, 2014 Special Council Meeting
- B. Minutes of the December 16, 2014 Regular Council Meeting

V. CONSENT AGENDA

- A. Approve 2015 Meeting Calendar
- B. Approve Settlement Agreement and General Release with Panasonic for Squad Cameras
- C. Resolution Accepting Donation from Elizabeth Weir
- D. Resolution Accepting Donation from the Loretto Fire Department
- E. Resolution Relating to Parking Restrictions on Hamel Road from Pinto Drive to 1300 Feet East of Pinto Drive
- F. Resolution Recognizing and Honoring Mayor Elizabeth Weir for Dedicated Service to the City of Medina
- G. Resolution Recognizing Melissa Martinson for Four Years of Service to the City of Medina
- H. Resolution Recognizing Ann Thies for Her Service to the City of Medina on the Medina Park Commission

VI. COMMENTS

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

VII. OLD BUSINESS

- A. Villas at Medina Golf and Country Club General Plan PUD / Preliminary Plat
 1. Ordinance Establishing a Planned Unit Development District for "Villas at Medina County Club" and Amending the Official Zoning Map
 2. Resolution Authorizing Publication of the Ordinance by Title and Summary
 3. Resolution Approving a Preliminary Plat and Establishing Findings of Fact for a General Plan Planned Unit Development for a Subdivision to be Known as "Villas at Medina Country Club"
- B. Comprehensive Plan - Staging and Growth Plan

VIII. NEW BUSINESS

- A. Daniel Munsell – Easement Vacation – 3157 Wild Flower Trail – *Public Hearing*
 1. Resolution Vacating Upland Buffer Easement on 3157 Wild Flower Trail
- B. Ordinance Regarding Nursing Homes, Assisted Living Facilities, and Similar Uses; Amending Chapter 8 of the City Code
 1. Resolution Authorizing Publication of the Ordinance by Title and Summary
- C. Resolution Establishing 2015 Appointments and Designations to Various City Services, Authorities, Commissions and Agencies

D. Saturday City Council Office Hours Discussion

IX. **CITY ADMINISTRATOR REPORT**

A. Clean-up Day Trees

X. **MAYOR & CITY COUNCIL REPORTS**

XI. **APPROVAL TO PAY BILLS**

XII. **ADJOURN**