



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

**Tuesday, January 20, 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

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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 January 6, 2015 Regular Council Meeting
- V. **CONSENT AGENDA**
A. Approve Letters Opposing Heavier Trucks on Minnesota Roads
B. Appoint Joe Ende to the Position of Public Works Maintenance Worker
C. Approve Job Description and Authorize Recruitment for a Part-Time Planning Position
D. Resolution Approving the Final Plat of Medina Clydesdale Townhomes
E. Development Agreement by and between the City of Medina and Medina Leased Housing Associates I, Limited Partnership for Medina Clydesdale Townhomes
- VI. **COMMENTS**
A. From Citizens on Items Not on the Agenda
B. Park Commission
C. Planning Commission
- VII. **PRESENTATIONS**
A. Resolution Recognizing Cec Vieau for 25 Years of Service to the City of Medina
- VIII. **OLD BUSINESS**
A. Resolution Approving A Comprehensive Plan Amendment Regarding the Staging and Growth Plan and the Pace of Development
- IX. **NEW BUSINESS**
A. Tower Drive Plans and Specifications
1. Resolution Approving Plans and Specifications and Ordering Advertisement for Bids for Public Improvements Associated with the Tower Drive Improvement Project
B. Well #8 and Submersible Pump Specification Approval and Authorization to Advertise for Bid
- X. **CITY ADMINISTRATOR REPORT**
- XI. **MAYOR & CITY COUNCIL REPORTS**
- XII. **APPROVAL TO PAY BILLS**
- XIII. **ADJOURN**