



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

**Tuesday, March 3, 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 February 17, 2015 Special Council Meeting
- B. Minutes of the February 17, 2015 Regular Council Meeting
- V. **CONSENT AGENDA**
- A. Approve American Legion Consumption and Display Liquor License
- B. Approve Site Lease Agreement with Verizon Wireless
- C. Approve Dismantle and Removal Services Agreement with Iseler Demolition, Inc.
- D. Appoint Part-time Temporary Planning Office Assistant
- E. Resolution of Support for the Three Rivers Park District Baker/Carver Regional Trail Master Plan
- VI. **COMMENTS**
- A. From Citizens on Items Not on the Agenda
- B. Park Commission
- C. Planning Commission
- VII. **PRESENTATIONS**
- A. Minnehaha Creek Watershed District Update – Peter Rechelbacher
- VIII. **NEW BUSINESS**
- A. Property Resources Development Corporation – PUD Concept Plan for a Conservation Design Subdivision of 42 lots on 170 gross acres located east of Homestead Trail and west of Deerhill Road
- B. Wakefield Limited Partnership, LLLP - Final Plat – 3385 County Road 24
1. Resolution Approving the Final Plat of Wakefield Valley Farm
- C. Subsurface Sewage Treatment Systems (SSTS) Regulations – Discussion
1. Ordinance Regarding Subsurface Sewage Treatment Systems Amending Chapter 7 of the City Code
- IX. **CITY ADMINISTRATOR REPORT**
- X. **MAYOR & CITY COUNCIL REPORTS**
- XI. **APPROVAL TO PAY BILLS**
- XII. **ADJOURN**