



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

**Tuesday, March 17, 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 March 3, 2015 Regular Council Meeting
- V. **CONSENT AGENDA**  
A. Approve Temporary On-Sale Liquor License and Raffle, Bingo, and Pull-Tab Permit to/at Church of St. Anne for August 23, 2015  
B. Accept 2015 Road Material & Equipment Bids  
C. Resolution Accepting Resignation of Peter Rechelbacher as Medina's Representative for the Minnehaha Creek Watershed District  
D. Appoint Elizabeth Weir, 1262 Hunter Drive as the Minnehaha Creek Watershed (MCWD) Representative and as additional alternate member to the Pioneer Sarah Watershed
- VI. **COMMENTS**  
A. From Citizens on Items Not on the Agenda  
B. Park Commission  
C. Planning Commission
- VII. **OLD BUSINESS**  
A. John Day Companies – Variance and Site Plan Review – 695-765 Tower Drive  
1. Resolution Approving Variance and Site Plan Review for John Day Companies to Expand the Parking Lot at 695-765 Tower Drive  
B. Ordinance Regarding Subsurface Sewage Treatment Systems; Amending Chapter 7 of the City Code  
1. Resolution Authorizing Publication of Ordinance by Title and Summary
- VIII. **NEW BUSINESS**  
A. The Enclave at Brockton 5<sup>th</sup> Addition  
1. Resolution Granting Final Plat Approval for the Enclave at Brockton 5<sup>th</sup> Addition  
2. Resolution Vacating Certain Drainage and Utility Easements on Property being Platted as the Enclave at Brockton 5<sup>th</sup> Addition and also on Certain Lots within the Enclave at Brockton 4<sup>th</sup> Addition  
3. Development Agreement by and between the City of Medina and U.S. Home Corporation for the Enclave at Brockton 5<sup>th</sup> Addition
- IX. **CITY ADMINISTRATOR REPORT**
- X. **MAYOR & CITY COUNCIL REPORTS**
- XI. **APPROVAL TO PAY BILLS**
- XII. **ADJOURN**