



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

**Tuesday, April 7, 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**
- III. **ADDITIONS TO THE AGENDA**
- IV. **APPROVAL OF MINUTES**
A. Minutes of the March 17, 2015 Special Council Meeting
B. Minutes of the March 17, 2015 Regular Council Meeting
- V. **CONSENT AGENDA**
A. Accept 2014 Annual Report
B. Approve Temporary On-Sale Liquor License to Wildlife Rehabilitation Center on August 8, 2015 at 3000 Hamel Road
C. Approve Eagle Scout Project at Hamel Legion Park
D. Approve Grounds Services Agreement with the Hamel Athletic Club
E. Award Contract for the Park at Fields of Medina Site Work to Sunram Construction, Inc. and Allocate Additional Park Dedication Funds for the Project
F. Approve Sport Court Purchase for the Park at Fields of Medina
- VI. **COMMENTS**
A. From Citizens on Items Not on the Agenda
B. Park Commission
C. Planning Commission
- VII. **PRESENTATION**
A. Elm Creek Watershed Management Commission Annual Update
- VIII. **OLD BUSINESS**
A. Resolution Granting Extension of Time to Submit Final Plat for Woods of Medina Amending Resolution 2014-04
- IX. **NEW BUSINESS**
A. Puptown – Conditional Use Permit (CUP) Amendment – 810 Tower Drive
B. Jeff and Shirley Varney – Conditional Use Permit (CUP) for Construction of a Storage Building – 3985 County Road 19
C. Well No. 8 Test Well
1. Test Well Drilling Services Agreement with Mark J. Traut Wells, Inc.
- X. **CITY ADMINISTRATOR REPORT**
A. Annual Park Tour – May 20, 2015 at 5:30 PM
B. Townline Road Project
- XI. **MAYOR & CITY COUNCIL REPORTS**
- XII. **APPROVAL TO PAY BILLS**
- XIII. **ADJOURN**