



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

**Tuesday, April 21, 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 April 7, 2015 Special Council Meeting
- B. Minutes of the April 7, 2015 Regular Council Meeting
- C. Minutes of the April 8, 2015 Special Council Meeting
- V. **CONSENT AGENDA**
- A. Authorize City Hall to Close on May 7, 2015 from 8 a.m. to Noon for Staff Training
- B. Resolution Approving an Amended Conditional Use Permit for Thomas and Jillene Kingstedt (D/B/A Puptown) at 810 Tower Drive
- C. Resolution Granting Approval of a Conditional Use Permit to Jeffrey and Shirley Varney for Construction of an Accessory Structure Located at 3985 County Road 19
- VI. **COMMENTS**
- A. From Citizens on Items Not on the Agenda
- B. Park Commission
- C. Planning Commission
- VII. **NEW BUSINESS**
- A. Tower Drive, Kilkenny Lane and Hamel Road Utility and Street Improvement Project
1. Resolution Adopting Assessment Roll – *Public Hearing*
2. Resolution Accepting Bids and Awarding the Contract
- B. Independence Beach Improvement Project
1. Resolution Receiving Feasibility Report and Calling for Public Hearing on Independence Beach Improvement Project and Levying Special Assessments for Same
- C. Storm Water Pollution Prevention Plan (SWPPP) – *Annual Public Hearing*
- VIII. **CITY ADMINISTRATOR REPORT**
- IX. **MAYOR & CITY COUNCIL REPORTS**
- X. **APPROVAL TO PAY BILLS**
- XI. **ADJOURN**