



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

**Tuesday, May 5, 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 21, 2015 Special Council Meeting
- B. Minutes of the April 21, 2015 Regular Council Meeting
- C. Minutes of the April 23, 2015 at 8 AM Special Council Meeting
- D. Minutes of the April 23, 2015 at 9:30 AM Special Council Meeting
- V. **CONSENT AGENDA**
- A. Approve Managed Account Program (MAP) Agreement, City of Medina Addendum, and State and Local Government Addendum with Marco for Multi-function Copier Lease
- B. Approve Letter of Support for Rumble Strips on Highway 12
- C. Approve the Wetland Replacement Plan for the Tower Drive Improvement Project
- D. Resolution Granting Extension of Time to Submit Final Plat for Capital Knoll Amending Resolution No. 2014-78
- E. Resolution Adopting a Comprehensive Plan Amendment Regarding the Staging and Growth Plan and the Pace of Development
- VI. **COMMENTS**
- A. From Citizens on Items Not on the Agenda
- B. Park Commission
- C. Planning Commission
- VII. **PRESENTATIONS**
- A. Steve McDonald, Abdo, Eick, and Meyer – 2014 Annual Financial Report
- VIII. **NEW BUSINESS**
- A. Resolution Providing for the Sale of \$1,765,000 General Obligation Improvement Bonds, Series 2015A
- B. Todd Monger – Animal Structure Setback Variance – 1272 Homestead Trail – *Public Hearing*
- C. Villas at Medina Country Club Final Plat
1. Resolution Approving the Final Plat of the Villas at Medina Country Club
2. Planned Unit Development Agreement by and between the City of Medina and Villas of Medina, LLC for the Villas at Medina Country Club
- D. Ordinance Repealing Adoption of Minnesota Rules Chapter 1306
- E. Medina Golf & Country Club General Plan PUD, CUP Amendment and Site Plan Review
- F. Interim Highway 55/County Road 116 Intersection Improvements
1. Amendment to 2015 Capital Improvement Plan
2. Utilization of Municipal Construction State Road Aid Funds
- G. Resolution Supporting the Job Creation Fund Application for InCity Farms
- IX. **CITY ADMINISTRATOR REPORT**
- X. **MAYOR & CITY COUNCIL REPORTS**
- XI. **APPROVAL TO PAY BILLS**
- XII. **ADJOURN**