



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

**Tuesday, June 6, 2017
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 May 16, 2017 Special Council Meeting
- B. Minutes of the May 16, 2017 Regular Council Meeting

V. CONSENT AGENDA

- A. Approve Liquor License to Medina CC, LLC at 400 Evergreen Road, Medina, MN 55340
- B. Approve Tobacco License to Medina CC, LLC at 400 Evergreen Road, Medina, MN 55340
- C. Approve 2017-2018 Liquor License Renewals
- D. Resolution Approving Plans and Specifications and Ordering the Advertisement for Bid for the 2017 Sanitary Sewer Lining Project
- E. Ordinance Regarding Predatory Offender Residency Restrictions; Amending Chapter 3 of the City Code
- F. Resolution Authorizing Publication of Ordinance Regarding Predatory Offender Residency Restrictions by Title and Summary

VI. PRESENTATIONS

- A. Abdo, Eick, and Meyers – 2016 Annual Financial Report

VII. COMMENTS

- A. From Citizens on Items Not on the Agenda
- B. Park Commission
- C. Planning Commission

VIII. NEW BUSINESS

- A. Clydesdale Trail Improvement Project – *Public Hearing*
 - 1. Resolution Approving Plans According to Feasibility Report and Ordering Clydesdale Trail Improvement Project
 - 2. Resolution Adopting Assessment Roll for Clydesdale Trail Improvement Project
- B. Wichita Trail Improvement Project – *Public Hearing*
 - 1. Resolution Approving Plans According to Feasibility Report and Ordering Wichita Trail Improvement Project
 - 2. Resolution Adopting Assessment Roll for Wichita Trail Improvement Project
- C. Willow Drive North Improvement Project – *Public Hearing*
 - 1. Resolution Approving Plans According to Feasibility Report and Ordering Willow Drive North Improvement Project
 - 2. Resolution Adopting Assessment Roll for Willow Drive North Improvement Project
- D. Donald Dykhoff – Variance from Required Wetland Setback for Septic System – 3396 Elm Creek Drive – *Public Hearing*
- E. Robin Johnson – Conditional Use Permit for Accessory Dwelling Unit and Larger Accessory Structure – 1325 Tamarack Drive
- F. Ordinance Regarding Regulations Related to the Residential-Mid Density (R3), Residential-Limited Multiple Family (R4), and Residential-Multiple Family (R5) Zoning Districts; Amending Chapter 8 of the City Code

- G. LED Lighting Study, Ordinance Amendment, Potential Moratorium
 - 1. Interim Ordinance Regarding Unshielded Lighting Emitting Diode (LED) lighting; Establishing a Moratorium; and directing a study of official controls related thereto
 - 2. Resolution Authorizing Publication of the Ordinance by Title and Summary
- IX. **OLD BUSINESS**
 - A. Conservation-Design-PUD Ordinance
 - 1. Ordinance Regarding Conservation Design; Amending Chapter 8 of the City Code
 - 2. Resolution Authorizing Publication of Ordinance by Title and Summary
- X. **CITY ADMINISTRATOR REPORT**
 - A. Planning Commissioner Appointments
 - B. Water Interconnect with Corcoran on Hackamore Road Update
 - C. Mediacom Update
- XI. **MAYOR & CITY COUNCIL REPORTS**
- XII. **APPROVAL TO PAY BILLS**
- XIII. **ADJOURN**