



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

**Tuesday, June 20, 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

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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 June 6, 2017 Regular Council Meeting
- V. **CONSENT AGENDA**  
A. Approve Cemetery Operation and Maintenance Agreement with Jan's Lawn and Landscape  
B. Approve German Liberal Cemetery Custodian Services Agreement with Joe Kittok  
C. Approve Maintenance Building Painting Agreement with Sunrise Painting and Wallcovering, Inc.  
D. Approve 2018 Contract for Assessing Services with Southwest Assessing  
E. Resolution Authorizing the Execution of a Joint Cooperation Agreement Between the City of Medina and Hennepin County for Participation in the Urban Hennepin County Community Development Block Grant Program in FY 2018-2020  
F. Ordinance Regarding Conservation Design; Amending Chapter 8 of the City Code  
G. Resolution Authorizing Publication of the Conservation Design Ordinance by Title and Summary  
H. Resolution Granting Wetland Setback Variance to Donald Dykhoff for an Individual Sewage Treatment System at 3396 Elm Creek Drive  
I. Resolution Granting Conditional Use Permit Approval to Robin Johnson at 1325 Tamarack Drive
- VI. **COMMENTS**  
A. From Citizens on Items Not on the Agenda  
B. Park Commission  
C. Planning Commission
- VII. **NEW BUSINESS**  
A. Reserve of Medina – Phase II PUD Concept Plan  
B. Brian Fragodt – Multi-Family Residential (MR) Rear Setback Zoning Ordinance Text Amendment  
1. Ordinance Regarding Rearyard Setbacks Abutting Open Space in the Multi-Family Residential Zoning District  
2. Resolution Authorizing Publication of the Ordinance by Title and Summary
- VIII. **OLD BUSINESS**  
A. Resolution Granting Extension of Time to Submit Final Plat for Woods of Medina Amending Resolution 2014-04
- IX. **CITY ADMINISTRATOR REPORT**
- X. **MAYOR & CITY COUNCIL REPORTS**
- XI. **APPROVAL TO PAY BILLS**
- XII. **ADJOURN**