



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

**Tuesday, July 18, 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 July 5, 2017 Regular Council Meeting
- V. **CONSENT AGENDA**  
A. Approve Temporary Liquor License to the Church of the Holy Name of Jesus of Medina on September 15 & 16, 2017  
B. Approve Continuing Education Program Request for Jason Nelson  
C. Approve Natural Resources “Opportunity” Grant Program Application and Clean Water Legacy Act (CWLA) Grant Application for Lake Ardmore Area BMP Retrofit Projects  
D. Approve 2018 WSB & Associates Rate Schedule  
E. Approve 2018 Kennedy & Graven Rate Schedule  
F. Resolution Authorizing Fundraising and Expending of Funds on Police Events Promoting Police Community Relations  
G. Resolution Approving Premises Permit to the Northwest Area Jaycees to Conduct Lawful Gambling
- VI. **PRESENTATIONS**  
A. Resolution Providing for Sale of \$1,235,000 General Obligation Bonds; Series 2017A
- VII. **COMMENTS**  
A. From Citizens on Items Not on the Agenda  
B. Park Commission  
C. Planning Commission
- VIII. **NEW BUSINESS**  
A. 32 Hamel Road LLC – Preliminary and Final Plat for Lot Combination – 32-42 Hamel Road
- IX. **CITY ADMINISTRATOR REPORT**
- X. **MAYOR & CITY COUNCIL REPORTS**
- XI. **APPROVAL TO PAY BILLS**
- XII. **ADJOURN**