



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

**Tuesday, July 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

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ADDITIONS TO THE AGENDA

IV. APPROVAL OF MINUTES

- A. Minutes of the July 7, 2015 Regular Council Meeting

V. CONSENT AGENDA

- A. Award the Bid for the Well No. 8 Project to Mark J. Traut Wells, Inc.
B. Approve 2016 Pioneer-Sarah Creek Watershed Management Commission Budget
C. Approve Tree Trimming and Brush Grinding Services Agreement with Burnham Tree Experts
D. Approve Subwatershed Retrofit Cooperative Agreement for the Ardmore Lake Subwatershed with Hennepin County and Hakanson Anderson
E. Call for a Special City Council Meeting on Tuesday, September 1st at 6:00 p.m. for the 2016 Budget Open House
F. Ordinance Amending the Medina Clydesdale Marketplace Planned Unit Development District for Goddard School
G. Resolution Authorizing Publication of the Ordinance Amending the Medina Clydesdale Marketplace Planned Unit Development District for Goddard School by Title and Summary
H. Resolution Approving Site Plan Review for Construction of Goddard School at 345 Clydesdale Tr
I. Approve Development Agreement by and Between the City of Medina and P J Norman, LLC

VI. COMMENTS

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

VII. PRESENTATIONS

- A. Resolution Recognizing John Gleason for Five Years of Service to the City of Medina
B. Mike Kramer, Xcel Energy Update on Power Outages
C. Senator Osmek Legislative Update

VIII. NEW BUSINESS

- A. Town Line Road North Improvement Project
1. Resolution Receiving Feasibility Report and Calling for Public Hearings on Town Line Road Improvement Project and Levying Special Assessments for Same
2. Joint Powers Agreement Between the City of Independence and the City of Medina Regarding Townline Road Repair Project
B. Ordinance Regarding Site Plan Review Processes; Amending Chapter 8 of the City Code
1. Resolution Authorizing Publication of the Ordinance by Title and Summary

IX. CITY ADMINISTRATOR REPORT

- A. Audio-Visual Upgrades to Council Chambers

X. MAYOR & CITY COUNCIL REPORTS

XI. APPROVAL TO PAY BILLS

XII. CLOSED SESSION: Attorney-Client Privileged Discussion on Ongoing Litigation Matter Specifically Stonegate Farm, Inc. V. City of Medina, Pursuant To Minn. Stat. Sec. 13d.05, Subd. 3(b)

XIII. ADJOURN