



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

**Wednesday, August 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 July 21, 2015 Special Council Meeting
- B. Minutes of the July 21, 2015 Regular Council Meeting
- V. **CONSENT AGENDA**
- A. Resolution Authorizing Amendment to Residential Recycling Grant Agreement with Hennepin County
- B. Resolution Amending 2015 Appointments and Designations to Various City Services, Authorities, Commissions, and Agencies
- C. Resolution Accepting Resignation of Police Officer John Vinck
- D. Authorize Staff to Recruit Police Officer Replacement Position
- E. Approve Job Description and Reclassification of City Clerk/Assistant to City Administrator to Pay Grade 5-6 as of January 1, 2016
- F. Approve 2016 Hamel Fire Budget
- G. Resolution Approving Proposed Transfers and Assignment of Fund Reserves
- H. Ordinance Amending Section 625 of the Code of Ordinances Regarding Wine Licenses
- I. Approve Street Striping Services Agreement with Twin City Striping, Inc.
- J. Approve Display Contract Agreement with RES Specialty Pyrotechnics, Inc. for Medina Celebration Day
- K. Approve Change Order No. 1 for Fields of Medina Park Development
- L. Ordinance Regarding Site Plan Review Processes; Amending Chapter 8 of the City Code
- M. Resolution Authorizing Publication of the Site Plan Review Ordinance by Title and Summary
- VI. **COMMENTS**
- A. From Citizens on Items Not on the Agenda
- B. Park Commission
- C. Planning Commission
- VII. **NEW BUSINESS**
- A. Stonegate CD-PUD General Plan and Preliminary Plat
- B. Town Line Road North Improvement Project
1. Resolution Approving Plans According to Feasibility Report and Ordering Town Line Road North Improvement Project – *Public Hearing*
2. Resolution Adopting Assessment Roll for Town Line Road Overlay Project – *Public Hearing*
- C. Ordinance Related to Solar Equipment; Amending Chapter 8 of the City Code
1. Resolution Authorizing Publication of the Ordinance by Title and Summary
- VIII. **CITY ADMINISTRATOR REPORT**
- IX. **MAYOR & CITY COUNCIL REPORTS**
- X. **APPROVAL TO PAY BILLS**
- XI. **ADJOURN**