



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

**Wednesday, August 7, 2013
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 17, 2013 Special Council Meeting
- B. Minutes of the July 17, 2013 Regular Council Meeting

V. **CONSENT AGENDA**

- A. Approve Job Description Change for Public Safety Director
- B. Approve Miscellaneous Striping Services Agreement with Paint-A-Lot
- C. Approve Election Equipment Lease Agreement with Hennepin County
- D. Approve Second Amendment to Cleaning Services Agreement with Tegrete
- E. Approve Raffle Permit to Minnesota Section PGA Foundation at Medina Golf and Country Club on September 16, 2013
- F. Resolution Authorizing Publication of Ordinance 544 by Title & Summary
- G. Adopt Wellhead Protection Plan

VI. **COMMENTS**

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

VII. **NEW BUSINESS**

- A. Hamel Fire Department Update
- B. Fields of Medina West 2nd Addition Final Plat – Adopt resolution and approve Development Agreement
 - 1. Resolution granting final plat approval for Fields of Medina West 2nd Addition.
 - 2. Development Agreement by and between the City of Medina and Mattamy (Minneapolis) Partnership
- C. Medina – Enclave at Medina 5th Addition Preliminary Plat
 - 1. Resolution granting preliminary plat approval based upon the findings, and subject to the conditions, recommended by the Planning Commission.
- D. Hedtke Rezoning
 - 1. Ordinance to rezone the subject property to the CH-RR zoning district with the recommended conditions.
- E. Three Rivers Park District and Michael Reimer – Lot Line Rearrangement
 - 1. Resolution approving the lot line rearrangement upon the findings, and subject to the conditions, noted in the staff report.
- F. Resolution on the establishment of a Reserve of Medina Storm Sewer Improvement Tax District – ***Public Hearing***

1. Ordinance establishing Reserve of Medina storm sewer improvement tax district.
2. Resolution authorizing publication of the ordinance establishing Reserve of Medina storm sewer improvement tax by title and summary.

VIII. **CITY ADMINISTRATOR REPORT**

IX. **MAYOR & CITY COUNCIL REPORTS**

X. **APPROVAL TO PAY BILLS**

XI. **CLOSED SESSION: Ongoing Litigation**

XII. **ADJOURN**