



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

**Tuesday, August 15, 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 August 2, 2017 Regular Council Meeting
- V. **CONSENT AGENDA**
A. Appoint Andrew Scharf to Police Officer Position
B. Approve Job Description and Authorize Recruitment for Community Service Officer Position
C. Resolution Granting Conditional Use Permit Approval to David and Katherine Crosby for a Second Principal Dwelling at 2402 Hamel Road
- VI. **PRESENTATIONS**
A. Resolution Awarding the Sale of \$1,235,000 General Obligation Improvement Bonds, Series 2017A
- VII. **COMMENTS**
A. From Citizens on Items Not on the Agenda
B. Park Commission
C. Planning Commission
- VIII. **NEW BUSINESS**
A. Arrowhead Holdings, LLC – Preliminary/Final Plat; Lot Combination - 4101 Arrowhead Drive
1. Resolution Granting Preliminary and Final Plat Approval for Cavanaugh's Meadowwoods Park Second Addition
2. Resolution Granting Lot Combination Approval for 4101 Arrowhead Drive and Lot 1, Block 1, Cavanaugh's Meadowwoods Park Second Addition
B. Medina Senior Living Community Rezoning, Preliminary Plat, and Site Plan Review
C. Highway 55 Watermain Discussion
D. Resolution to Contract with a Council Member (Hwy 55 Rental for Medina Celebration Day)
- IX. **CITY ADMINISTRATOR REPORT**
- X. **MAYOR & CITY COUNCIL REPORTS**
- XI. **APPROVAL TO PAY BILLS**
- XII. **ADJOURN**