



**AGENDA FOR THE REGULAR MEETING  
OF THE MEDINA CITY COUNCIL  
Tuesday, September 15, 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 September 1, 2015 Special Council Meeting
- B. Minutes of the September 1, 2015 Regular Council Meeting
- V. **CONSENT AGENDA**
- A. Resolution Granting Preliminary and Final Plat Approval with Variance for Willow Manor
- B. Resolution Approving Variance to Brian Etzel for Property Located at 2942 Lakeshore Avenue
- C. Resolution Adopting the Updated Lake Minnetonka Emergency Operations Plan (LMEO)
- D. Resolution Ordering Preparation of a Feasibility Report on the Sioux Drive Turn Lane Improvement Project
- E. Amendment to Upland Buffer Easement Agreement with Charles W. Morse and Berit E. S. Morse
- VI. **COMMENTS**
- A. From Citizens on Items Not on the Agenda
- B. Park Commission
- C. Planning Commission
- VII. **OLD BUSINESS**
- A. Stonegate CD-PUD General Plan and Preliminary Plat
1. Ordinance Establishing a Conservation Design-Planned Unit Development District for “Stonegate” and Amending the Official Zoning Map
2. Resolution Authorizing Publication of the Ordinance by Title and Summary
3. Resolution Approving a Preliminary Plat and Establishing Findings of Fact for a General Plan Planned Unit Development for a Subdivision to be Known as “Stonegate”
- B. Wealshire of Medina – Rezoning, Site Plan Review, Interim Use Permit
- C. Sewer and Water Connection Fee Policy Discussion
1. Ordinance Amending the City of Medina Fee Schedule
2. 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. **CLOSED SESSION: UNION CONTRACT NEGOTIATIONS**
- XII. **ADJOURN**