



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

**Tuesday, September 19, 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

-
- I. **CALL TO ORDER**
- II. **PLEDGE OF ALLEGIANCE**
- III. **ADDITIONS TO THE AGENDA**
- IV. **APPROVAL OF MINUTES**
A. Minutes of the September 5, 2017 Regular Council Meeting
- V. **CONSENT AGENDA**
A. Approve Final Pay Request to C & L Excavating, Inc. for Sioux Drive Turn Lane Improvement Project
B. Approve Amended and Restated Contract for Fire Protection between the City of Maple Plain and the City of Medina
C. Approve Warm-up Pitchers Area Installation Services Agreement
D. Resolution Accepting Donation from the Hamel Athletic Club
E. Resolution Accepting Public Utilities within the Just for Kix Development
F. Resolution Approving Setback Variance from Right-of-Way for McDonald's at 822 Highway 55
G. Call for Special City Council Meeting on October 11, 2017 at 7:30 a.m. for the Fall Business Tours
H. Call for Special City Council Meeting on November 8, 2017 at 5:00 p.m. to Discuss the Comprehensive Plan and Public Comments
- VI. **COMMENTS**
A. From Citizens on Items Not on the Agenda
B. Park Commission
C. Planning Commission
- VII. **PRESENTATION**
A. 2018 Preliminary Budget & Tax Levy
1. Resolution Approving Proposed Tax Levy for 2018
2. Resolution Approving Proposed General Fund Budget for 2018
3. Resolution Reducing Debt Service Tax Levies for 2018
4. Establish Public Discussion Date for Final 2018 Tax Levy and Budget
- VIII. **NEW BUSINESS**
A. Excelsior Group LLC - PUD Concept Plan Review – 2120 and 2212 Chippewa Road
- IX. **OLD BUSINESS**
A. Wally and Bridget Marx – Conservation Design Subdivision PUD General Plan and Preliminary Plat – 2700-2900 Parkview Drive
B. Medina Senior Living Community – Rezoning, Preliminary Plat, and Site Plan Review
1. Ordinance Amending the Official Zoning Map to Rezone the Property Being Subdivided and Developed as the Medina Senior Living Community
2. Resolution Authorizing Publication of the Ordinance by Title and Summary
3. Resolution Granting Preliminary Plat Approval for a Subdivision to be Known as “Lunski-Nelson Addition”
4. Resolution Approving a Site Plan Review for the Medina Senior Living Community & Medical/Office Building
C. Reserve of Medina 2nd Addition – Final Plat and Development Agreement
1. Resolution Granting Final Plat Approval for Reserve of Medina 2nd Addition

2. Development Agreement by and between the City of Medina and Toll MN, L.P.

D. Resolution Adopting Assessment Roll for Deer Hill Preserve Road Improvement Project

X. **CITY ADMINISTRATOR REPORT**

XI. **MAYOR & CITY COUNCIL REPORTS**

XII. **APPROVAL TO PAY BILLS**

XIII. **ADJOURN**