



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

**Tuesday, October 6, 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 15, 2015 Special Council Meeting
- B. Minutes of the September 15, 2015 Regular Council Meeting
- V. **CONSENT AGENDA - A**
- A. Amend 10.00 Data Practices Policy for Members of the Public
- B. Adopt 10.05 Data Practices Policy on Data Subject Rights
- C. Adopt 10.10 Policy for Controlling Access to Not Public Data on Individuals by City Employees, Appointed Officials and Elected Officials
- D. Resolution Recognizing Volunteers and Contributors to Medina Celebration Day
- E. Resolution Accepting Donations for Medina Celebration Day
- F. Approve Amended and Restated Contract for Fire Protection Between the City of Maple Plain and the City of Medina
- G. Approve Wine License and 3.2 On-Sale Malt Liquor License to Start Fresh Corporation (DBA Our American Kitchen) at 190 Westfalen Trail
- H. Call Meeting for Fall Business Tours on October 15, 2015 beginning at 8:00 a.m.
- VI. **CONSENT AGENDA - B**
- A. Ordinance Establishing a Conservation Design-Planned Unit Development District for “Stonegate” and Amending the Official Zoning Map
- B. Resolution Authorizing Publication of the Ordinance by Title and Summary
- C. 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”
- VII. **COMMENTS**
- A. From Citizens on Items Not on the Agenda
- B. Park Commission
- C. Planning Commission
- VIII. **PRESENTATIONS**
- A. Resolution Recognizing Sergeant Jason Nelson for 15 Years of Service to the City of Medina
- IX. **NEW BUSINESS**
- A. 3 Rivers Church – Conditional Use Permit – 52 Hamel Road
- X. **CITY ADMINISTRATOR REPORT**
- XI. **MAYOR & CITY COUNCIL REPORTS**
- XII. **APPROVAL TO PAY BILLS**
- XIII. **ADJOURN**