



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

**Wednesday, November 4, 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 October 20, 2015 Special Council Meeting
- B. Minutes of the October 20, 2015 Regular Council Meeting
- V. **CONSENT AGENDA**
- A. Approve Monthly Siren Maintenance Contract Renewal with Embedded Systems, Inc.
- B. Approve 2016 Engagement Letter with BerganKDV
- C. Approve 2016 Rates with Kennedy & Graven Chartered
- D. Approve 2016 Rates with WSB & Associates, Inc.
- E. Approve 2016 Rates with Tallen and Baertschi
- F. Appoint Joshua McKinley to Police Officer Position
- G. Resolution Requesting Conveyance of Tax-Forfeited Land
- VI. **COMMENTS**
- A. From Citizens on Items Not on the Agenda
- B. Park Commission
- C. Planning Commission
- VII. **OLD BUSINESS**
- A. Ordinance Regarding Exterior Building Materials in the Rural Commercial and Business Holding Districts; Amending Chapter 8 of the City Code
1. Resolution Authorizing Publication of the Ordinance by Title and Summary
- B. Medina Mini Storage Expansion
- VIII. **CITY ADMINISTRATOR REPORT**
- IX. **MAYOR & CITY COUNCIL REPORTS**
- X. **APPROVAL TO PAY BILLS**
- XI. **ADJOURN**