



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

**Tuesday, December 1, 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 November 17, 2015 Special Council Meeting
- B. Minutes of the November 17, 2015 Regular Council Meeting
- V. **CONSENT AGENDA**
- A. Approve 2016 Tobacco License Renewals
- B. Resolution Accepting Public Utilities Within Woodland Hill Preserve
- C. Resolution Accepting Donation from Long Lake Glass
- D. Resolution Accepting Donation from Caribou Coffee
- VI. **COMMENTS**
- A. From Citizens on Items Not on the Agenda
- B. Park Commission
- C. Planning Commission
- VII. **NEW BUSINESS**
- A. 2016 Budget
1. Budget and Tax Levy Presentation – *Public Comment*
2. Resolution Approving 2016 Final Tax Levy
3. Resolution Approving 2016 Final Budget
- B. Ordinance Amending Fee Schedule – *Public Hearing*
1. Resolution Authorizing Publication of the Ordinance by Title and Summary
- VIII. **OLD BUSINESS**
- A. Resolution Granting Extension of Time to Submit Final Plat for Woods of Medina Amending Resolution No. 2014-04
- IX. **CITY ADMINISTRATOR REPORT**
- X. **MAYOR & CITY COUNCIL REPORTS**
- XI. **APPROVAL TO PAY BILLS**
- XII. **ADJOURN**