



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

**Tuesday, January 3, 2012
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 December 15, 2011 Special Council Meeting
- B. Minutes of the December 20, 2011 Special Council Meeting
- C. Minutes of the December 20, 2011 Regular Council Meeting

V. CONSENT AGENDA

- A. Approve Raffle Permit to Turn in Poachers West Metro Chapter at Medina Entertainment Center on March 4, 2012
- B. Approve Raffle Permit to North Memorial Foundation at Medina Entertainment Center on February 10, 2012
- C. Approve EPDB Conditional Use License Agreement with Hennepin County
- D. Authorize Replacement of 1990 Chevrolet One Ton Utility Truck
- E. Schedule 2012 City Council, Planning Commission, and Park Commission Meeting Calendar at Medina City Hall
- F. Resolution Requesting the Minnesota Department of Transportation to Include Best Management Practices as Part of its Resurfacing Project for Highway 55 Between County Road 116 and County Road 50 in the Pioneer-Sarah Creek Watershed

VI. COMMENTS

- A. From Citizens on Items Not on the Agenda
- B. Park Commission
- C. Planning Commission

VII. NEW BUSINESS

- A. Resolution Establishing 2012 Appointments and Designations to Various City Services, Authorities, Commissions, and Agencies
- B. JJC Hamel LLC – Request to Rezone 805 Hamel Road from UR to R2, Subdivide One Lot into Two Lots, and Right-of-Way Variance

VIII. CITY ADMINISTRATOR REPORT

IX. MAYOR & CITY COUNCIL REPORTS

X. APPROVAL TO PAY BILLS

XI. ADJOURN