



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

**Tuesday, March 20, 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 March 6, 2012 Regular Council Meeting

**V. CONSENT AGENDA**

- A. Accept 2012 Road Material Bids  
B. Approve Tennis Court Rental Agreement with Carrie Agre  
C. Approve Joint Powers Agreement for Loretto Creek Sediment and Nutrient Removal Project between Cities of Medina and Loretto  
D. Approve State of Minnesota Board of Water and Soil Resources Competitive Grants Program Grant Agreement  
E. Approve Stormwater Maintenance Agreement between the City of Medina and the Three Rivers Park District  
F. Authorize Letter to Hennepin County in Response to Proposed Dispatch Fees  
G. Ordinance Amending Section 200.03 of the Code of Ordinances Regarding Special Meetings for Council Procedures  
H. Ordinance Establishing Fees for City Clean Up Day  
I. Resolution to Publish Ordinance for Clean Up Day Fees by Title and Summary  
J. Resolution Accepting Resignation of Associate Planner Dale Cooney

**VI. PRESENTATIONS**

- A. Resolution Recognizing Linda Lane for Five Years of Service to the City of Medina

**VII. COMMENTS**

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

**VIII. NEW BUSINESS**

- A. Adoption of a Five-Year Capital Improvement Plan and Recharacterization of Bonds - *Public Hearing*  
1. Resolution Adopting a Capital Improvement Plan and Providing Preliminary Approval for the Recharacterization of Unspent Proceeds of Certain General Obligation Bonds of the City  
B. Ordinance Amending Section 827 of the Code of Ordinances Regarding Planned Unit Development  
1. Resolution Authorizing Publication of Ordinance by Title and Summary  
C. Ordinance Amending Sections 832, 838, and 842 of the Code of Ordinances Regarding Temporary Sales Events  
1. Resolution Authorizing Publication of Ordinance by Title and Summary

**IX. CITY ADMINISTRATOR REPORT**

- X. **MAYOR & CITY COUNCIL REPORTS**
- XI. **APPROVAL TO PAY BILLS**
- XII. **CLOSED SESSION: DISCUSS PROPERTY ACQUISITION**
- XIII. **CLOSED SESSION: 6 MONTH PERFORMANCE REVIEW**
- XIV. **ADJOURN**