



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

**Tuesday, May 7, 2013
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 & CEREMONIAL MATTERS

- A. Oath of Office for Mayor Elizabeth Weir
- B. Oath of Office for Councilmember Kathleen Martin

III. ADDITIONS TO THE AGENDA

IV. APPROVAL OF MINUTES

- A. Minutes of the April 16, 2013 Special Council Meeting
- B. Minutes of the April 16, 2013 Regular Council Meeting

V. CONSENT AGENDA

- A. Appoint Betty Goodman as the Alternate Lake Minnetonka Cable Commission (LMCC) Member
- B. Approve Raffle Permit to Minnesota Utility Contractors Association at 2935 Parkview Drive on June 18, 2013
- C. Approve Withdrawal Letter from the Lake Minnetonka Cable Commission (LMCC)
- D. Approve National Insurance Services Insurance Trust Joinder Agreement for Long-term Disability Insurance
- E. Approve Sewer Access Agreement with Money Tree Holdings LLC
- F. Resolution Approving Proposed Transfers, Loans, and Uses of Fund Reserves
- G. Resolution Accepting Donation from Thomas M. Crosby, Jr.
- H. Resolution in Support of Statewide Transportation Funding for Cities
- I. Schedule Concurrent Meeting with the Park Commission for the Park Tour on May 15, 2013 at 5:30 p.m.
- J. Ordinance Adopting an Amended Fee Schedule

VI. COMMENTS

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

VII. PRESENTATIONS

- A. Presentation on Childhood Obesity from Medina resident Amogh Kulkarni, Greenwood Elementary, for Destination Imagination Project Outreach
- B. Resolution Recognizing Sergeant Jason Nelson for Exemplary Service to the Medina Police Department as He Filled the Position of Acting Police Chief for 10 Weeks While the Chief Attended the FBI National Academy
- C. Resolution Recognizing Debra Peterson for Five Years of Service to the City of Medina
- D. Resolution Recognizing and Honoring Mayor Thomas M. Crosby, Jr. for Dedicated Service to the City of Medina
- E. Steve McDonald, Abdo, Eick, and Meyer – 2012 Annual Financial Report

VIII. NEW BUSINESS

- A. The Enclave at Brockton 3rd Addition
 - 1. Resolution Granting Final Plat Approval for The Enclave at Brockton 3rd Addition

- 2. Development Agreement by and between the City of Medina and U.S. Home Corporation for The Enclave at Brockton 3rd Addition
 - B. Reserve of Medina – Toll Brothers –Preliminary Plat and Rezoning – 126 lots – East of CR 116, South of Hackamore
 - C. Resolution Amending 2013 Appointments and Designations to Various City Services, Authorities, Commissions and Agencies
- IX. **CITY ADMINISTRATOR REPORT**
- A. Discuss Administrative Permit for an Outdoor Concert at the Medina Entertainment Center
- X. **MAYOR & CITY COUNCIL REPORTS**
- XI. **APPROVAL TO PAY BILLS**
- XII. **ADJOURN**