



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

**Tuesday, May 21, 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**

**III. ADDITIONS TO THE AGENDA**

**IV. APPROVAL OF MINUTES**

- A. Minutes of the May 7, 2013 Regular Council Meeting
- B. Minutes of the May 15, 2013 Special Council Meeting

**V. CONSENT AGENDA**

- A. Accept 2012 Annual Report
- B. Approve Overlay Services Agreement with Omann Brothers
- C. Approve Special Assessment Waiver Agreement Relating to Cottonwood Trail
- D. Amend 96.00 Purchasing Policy
- E. Resolution Amending 2013 Appointments and Designations to Various City Services, Authorities, Commissions and Agencies
- F. Resolution Accepting Kathleen Martin's Resignation from the Planning Commission
- G. Resolution Receiving Feasibility Report and Calling for Public Hearing on Willowbrook Drive Improvement Project and Levying Special Assessments for Same
- H. Resolution Approving A Preliminary Plat for a Subdivision to be Known as "Reserve of Medina"
- I. Ordinance Amending the Official Zoning Map to Rezone the Property Being Subdivided as "Reserve of Medina"
- J. Resolution Authorizing Publication of the Ordinance Amending the Official Zoning Map to Rezone the Property Being Subdivided as "Reserve of Medina" by Title and Summary

**VI. COMMENTS**

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

**VII. NEW BUSINESS**

- A. Willow Drive Improvement Project
  - 1. Resolution Receiving Feasibility Report and Calling for Public Hearing on Willow Drive Improvement Project and Levying Special Assessments for Same
- B. T. Truxton Morrison – Lot Split Request at 1525 Hunter Drive
- C. Dan and Jill Johnson – 2505 Willow Drive – Lot Combination; Comprehensive Plan Amendment; Zoning Map Amendment from RR to AG.
  - 1. Resolution Approving a Lot Combination for Property Located at and Adjacent to 2505 Willow Drive
  - 2. Resolution Adopting a Comprehensive Plan Amendment Regarding the Future Land Use of 2505 Willow Drive
  - 3. Ordinance Amending the Official Zoning Map to Rezone 2505 Willow Drive to the Agricultural Preservation (AG) Zoning District
  - 4. Resolution Authorizing Publication of Ordinance by Title and Summary
- D. Willowbrook Drive Improvement Project
  - 1. Resolution Approving Plans and Specifications and Ordering Project – *Public Hearing*
  - 2. Resolution Adopting Assessment Roll – *Public Hearing*

- E. Willowbrook Drive Joint Powers Agreement between the City of Medina and the City of Orono
- F. Resolution Authorizing the Waiver of Certain Development Fees for an Affordable Housing Project by Dominionium

VIII. **OLD BUSINESS**

- A. Fields of Medina West Storm Sewer Improvement Tax District – *Public Hearing*
  - 1. Ordinance Establishing Fields of Medina West Storm Sewer Improvement Tax District
  - 2. 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: EASEMENT ACQUISITION**

XIII. **ADJOURN**