



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

**Tuesday, June 18, 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

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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 June 4, 2013 Regular Council Meeting
- V. **CONSENT AGENDA**
A. Authorize Sale of Police Squad Car
B. Authorize the Close of City Hall on Friday, July 5, 2013
C. Resolution Accepting Donation from David and Lisa Choiniere
- VI. **COMMENTS**
A. From Citizens on Items Not on the Agenda
B. Park Commission
C. Planning Commission
- VII. **PRESENTATIONS**
A. Craig Quiring – CenterPoint Energy Community Partnership Grant Presentation
- VIII. **OLD BUSINESS**
A. Willow Drive Improvement Project
1. Resolution Approving Plans and Specifications and Ordering Project – *Public Hearing*
2. Resolution Adopting Assessment Roll – *Public Hearing*
B. Fenske/Cole Variance Request at 2959 Lakeshore Avenue
- IX. **CITY ADMINISTRATOR REPORT**
- X. **MAYOR & CITY COUNCIL REPORTS**
- XI. **APPROVAL TO PAY BILLS**
- XII. **ADJOURN**