



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

**Tuesday, July 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

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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 19, 2012 Special Council Meeting
 - B. Minutes of the June 19, 2012 Regular Council Meeting
 - C. Minutes of the June 20, 2012 Special Council Meeting
- V. **CONSENT AGENDA**
- A. Approve Raffle Permit to TwinWest Chamber of Commerce Foundation on August 20, 2012 at the Medina Golf and Country Club
 - B. Approve Joint Powers Agreement for Sharing Costs of a Semaphore and Street Lighting at the Intersection of County Road 116 and Hackamore Road in Hennepin County
 - C. Approve Extension Agreement for Finance Director Services with KDV
- VI. **COMMENTS**
- A. From Citizens on Items Not on the Agenda
 - B. Park Commission
 - C. Planning Commission
- VII. **NEW BUSINESS**
- A. U.S. Home Corporation, Lennar, requests a PUD General Plan and Preliminary Plat for 118 Single Family Home lots to be located South of Hamel Legion Park and west of Brockton Lane.
 - B. Ordinance Amending Section 515 of the Code of Ordinances Regarding Parks and Recreational Facilities
 - C. Lakeshore Park Boat Launch Permit
 - D. Lake Independence Feasibility Study
- VIII. **CITY ADMINISTRATOR REPORT**
- IX. **MAYOR & CITY COUNCIL REPORTS**
- X. **APPROVAL TO PAY BILLS**
- XI. **ADJOURN**