



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

**Tuesday, July 16, 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 July 2, 2013 Regular Council Meeting

V. CONSENT AGENDA

- A. Approve Bingo Permit and Temporary On-Sale Liquor License to/at Holy Name of Jesus Church for September 7, 2013
- B. Approve Fireworks Agreement with RES Specialty Pyrotechnics for Medina Celebration Day
- C. Approve Street Striping Services Agreement with Twin City Striping Inc.
- D. Approve Language for Tom Crosby Plaque at New Facility at 600 Clydesdale Trail
- E. Approve City Hall Parking Lot Improvements
- F. Resolution Accepting Donation from Hamel Lions Club
- G. Resolution Approving a Site Plan Review for Complete Eye Care of Medina at 170 Westfalen Trail
- H. Resolution Approving a Lot Line Rearrangement for Michael Kunin & Srey Tan and the Estate of Wallace Anderson at 855 Medina Road, 985 Medina Road, and Adjoining Property
- I. Resolution Vacating Certain Drainage and Utility Easements on Lot 2, Block 2, Tuckborough Farm Fourth Addition and Lot 2, Block 1, Green Pastures Farm

VI. COMMENTS

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

VII. NEW BUSINESS

- A. Mediacom Broadband Buildout Map Review
- B. Development Agreement by and between The City of Medina and Complete Eye Care of Medina
- C. Reserve of Medina - 525 Hackamore Road
1. Resolution Granting Final Plat Approval for a Subdivision to be Known as Reserve of Medina
2. Development Agreement by and between the City of Medina and Toll MN, L.P.
- D. Easement Vacation – 345 Clydesdale Trail – *Public Hearing*
1. Resolution Vacating Certain Drainage and Utility Easements on Lot 1, Block 2, Medina Clydesdale Marketplace

VIII. CITY ADMINISTRATOR REPORT

IX. MAYOR & CITY COUNCIL REPORTS

X. APPROVAL TO PAY BILLS

XI. ADJOURN