



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

**Tuesday, July 17, 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

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. ADDITIONS TO THE AGENDA**

**IV. APPROVAL OF MINUTES**

- A. Minutes of the July 3, 2012 Special Council Meeting
- B. Minutes of the July 3, 2012 Regular Council Meeting

**V. CONSENT AGENDA**

- A. Approve Bingo and Raffle Permit and Temporary On-Sale Liquor License to/at Holy Name of Jesus Church for September 7-8, 2012
- B. Approve Second Amendment to License Agreement with Randy's Environmental Services
- C. Approve Assessing Services Agreement with Rolf Erickson
- D. Approve Curb Replacement and/or Removal Agreement with Schmidt Curb Co., Inc.
- E. Approve Equipment Services Agreement with Schoening Excavation Inc.
- F. Approve Storm Sewer Cleaning and Repair Services with Visu-Sewer Clean & Seal, Inc.
- G. Approve Tree Trimming Services Agreement with Burnham Tree Experts
- H. Approve Amendment to Site Agreement with T-Mobile Central LLC
- I. Approve Bridgewater at Lake Medina Connection Fees
- J. Accept Jean Beaupre's Resignation from the Park Commission
- K. Resolution Authorizing Publication of Ordinance No. 529 by Title and Summary
- L. Resolution Approving a Preliminary Plat for the Enclave at Brockton Subdivision
- M. Ordinance Approving the Enclave at Brockton Planned Unit Development; Approving the General Plan of Development; Rezoning the Property
- N. Resolution Authorizing Publication of Ordinance for Enclave at Brockton by Title and Summary
- O. Call for a Special Work Session Meeting on August 8, 2012 at 6 p.m.
- P. Call for a Special City Council Meeting for the 2013 Budget on September 4, 2012 at 6 p.m.
- Q. Ordinance Adopting an Amended Fee Schedule

**VI. COMMENTS**

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

**VII. PRESENTATION**

- A. WSB Update – Brett Weiss

**VIII. NEW BUSINESS**

- A. The Enclave at Medina 2<sup>nd</sup> Addition
  - 1. Resolution Approving a Final Plat for the Enclave at Medina 2<sup>nd</sup> Addition
  - 2. Development Agreement by and Between the City of Medina and U.S. Home Corporation
- B. RPC Medina, LLC Concept Plan – North of Hwy 55 and East of Arrowhead Dr.
- C. Ordinance Regarding Allowed Uses in Commercial Districts; Amending Sections 838.1.02, 832.2.02 and 832.3.02
  - 1. Resolution Authorizing Publication of the Ordinance by Title and Summary

- D. Ordinance Adding Section 535 to the Code of Ordinances Regulating the Use of Coal Tar-Based Sealer Products Within the City
  - 1. Resolution Authorizing Publication of the Ordinance by Title and Summary
- IX. **OLD BUSINESS**
  - A. 2012 Elm Creek Watershed Management Plan
  - B. William Kroll – Application for Gun Club License
- X. **CITY ADMINISTRATOR REPORT**
  - A. Willow Trail Update
  - B. Loretto Ballfields Storm Water Project Update
- XI. **MAYOR & CITY COUNCIL REPORTS**
- XII. **APPROVAL TO PAY BILLS**
- XIII. **CLOSED SESSION: ON-GOING LITIGATION**
- XIV. **ADJOURN**