

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

**Tuesday, January 6, 2009**

**7:00 P.M.**

**Medina City Hall**

**2052 County Road 24**

- I. **CALL TO ORDER**
- II. **PLEDGE OF ALLEGIANCE**
- III. **CEREMONIAL MATTERS**
  - A. Oath of Office for Mayor Tom Crosby
  - B. Oath of Office for Councilmember Elizabeth Weir
  - C. Oath of Office for Councilmember Mike Siitari
  - D. Resolution Recognizing Councilmember Joe Cavanaugh for Years of Service to City
- IV. **ADDITIONS TO THE AGENDA**
- V. **APPROVAL OF MINUTES**
  - A. Minutes of the December 8, 2008 Special Council Truth In Taxation Meeting
  - B. Minutes of the December 16, 2008 Special Council Meeting
  - C. Minutes of the December 16, 2008 Regular Council Meeting
- VI. **CONSENT AGENDA**
  - A. Approve Continuing Education Program for Police Investigator David Hall
  - B. Authorize Release of Letter of Credit for Craig Swanson
  - C. Close City Hall on Thursday, January 22<sup>nd</sup> from 8 a.m. to Noon for Staff Training
  - D. Schedule Board of Appeals and Equalization Meeting for Wednesday, April 8, 2009 at 6:30 p.m. in City Hall
  - E. Set/Reschedule 2009 City Council Meetings
  - F. Approve Liability Coverage Waiver Form
- VII. **PRESENTATIONS**
  - A. Elm Creek TMDL Presentation – Randy Lehr, Three Rivers Park District
    - 1. Resolution Authorizing the Elm Creek Watershed Management Commission to develop a Total Maximum Daily Load for Elm Creek and Related Water Bodies
- VIII. **COMMENTS**
  - A. From Citizens on Items Not on the Agenda
  - B. Park Commission
  - C. Planning Commission
- IX. **OLD BUSINESS**
  - A. Tri-City Sanitary Sewer Agreement with Independence and Greenfield
  - B. Ordinance Amending Section 720, Regarding Individual Sewage Treatment Standards and Adding New Section 721, Regarding the Individual Sewage Treatment Assessment and Maintenance Program
    - 1. Resolution Authorizing Ordinance Publication by Title and Summary
- X. **NEW BUSINESS**
  - A. Preliminary Plat with Variances (Lot Size and Front Setback) to Rearrange Lot Lines Between Two Existing Lots – 985 and 995 Medina Road, Michael and Wallace Anderson
  - B. 2009 Appointments and Designations
  - C. City Trail Plan

- XI. **CITY ADMINISTRATOR REPORT**
  - A. Request to Amend Sections 301, 330, and 828 of the Medina City Code Relating to Public Nuisance and Outside Storage
  - B. City Roadways: Statutory User Rights
  - C. Schedule Annual Goal Setting Session
  - D. Council e-Mail Addresses
- XII. **MAYOR & CITY COUNCIL REPORTS**
- XIII. **APPROVAL TO PAY BILLS**
- XIV. **ADJOURN**