



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

**Tuesday, October 2, 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 September 18, 2012 Special Council Meeting
- B. Minutes of the September 18, 2012 Regular Council Meeting

V. CONSENT AGENDA

- A. Approve Final Pay Request for North Hunter Drive Improvements
- B. Approve Trail Sealcoating Services Agreement with Gopher State Sealcoat, Inc.
- C. Resolution Recognizing Volunteers and Contributors to Medina Celebration Day
- D. Resolution Accepting Donations for Medina Celebration Day
- E. Resolution Accepting Resignation of Intern Nicholas Zurbey
- F. Resolution Certifying Delinquent Utility Charges to the Hennepin County Auditor for Collection in 2013
- G. Resolution Certifying Delinquent City Charges for Services to the Hennepin County Auditor for Collection in 2013
- H. Resolution Adopting Assessment Roll for Hunter Drive North Road Improvement Project

VI. COMMENTS

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

VII. NEW BUSINESS

- A. Vacation of Navajo Road East Right-of-Way and Vacation of Cartway Easement in Brockton Lane Right-of-Way – *Public Hearing*
 - 1. Resolution Vacating that Segment of the Navajo Road E. Right-of-Way within the Enclave at Medina Plat
 - 2. Resolution Vacating Cartway Easements in the Northeast Quarter of the Northeast Quarter of Section 13

VIII. OLD BUSINESS

- A. Resolutions for the sale of \$6,100,000 General Obligation Capital Improvement Plan Bonds, Recharacterization of \$1,400,000 in Water Bonds, Refunding of Existing Bonds (2005A and 2005C) and for the crossover refunding escrow agreement relating to the 2005A General Obligation Water Revenue Bonds
 - 1. Resolution Awarding the Sale of General Obligation Capital Improvement Plan Bonds, Series 2012A, in the Original Aggregate Principal Amount of \$6,100,000; Fixing Their Form and Specifications; Directing Their Execution and Delivery; and Providing for Their Payment
 - 2. Resolution Authorizing the Recharacterization of Unspent Proceeds of the City's General Obligation Water Revenue Bonds, Series 2007A

3. Resolution Awarding the Sale of General Obligation Refunding Bonds, Series 2012B, In the Original Aggregated Principal Amount of \$2,930,000; Fixing Their Form and Specifications; Directing Their Execution and Delivery; and Providing for Their Payment; Providing for the Escrowing and Investment of a Portion of the Proceeds Thereof; and Providing for the Redemption of Bonds Refunded Thereby
 4. Crossover Refunding Escrow Agreement relating to \$4,760,000 General Obligation Water Revenue Bonds, Series 2005A
- B. The Enclave at Brockton and The Enclave at Brockton 2nd Addition
1. Wetland Replacement Plan for The Enclave at Brockton
 2. Resolution Granting Final Plat Approval for The Enclave at Brockton
 3. Resolution Granting Final Plat Approval for The Enclave at Brockton 2nd Addition
 4. Development Agreement by and between the City of Medina and U.S. Home Corporation
 5. Ordinance Establishing The Enclave at Brockton Storm Sewer Improvement Tax District
 - a) Resolution Authorizing Publication of Ordinance by Title and Summary

IX. **CITY ADMINISTRATOR REPORT**

X. **MAYOR & CITY COUNCIL REPORTS**

XI. **APPROVAL TO PAY BILLS**

XII. **ADJOURN**