



AGENDA FOR THE REGULAR MEETING OF THE MEDINA CITY COUNCIL

Tuesday, November 15, 2011

7:00 P.M.

Medina City Hall
2052 County Road 24

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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 November 1, 2011 Regular Council Meeting
 - V. **CONSENT AGENDA**
 - A. Approve Raffle Permit to NW Suburban Chapter of Pheasants Forever at Medina Golf & Country Club on February 4, 2012
 - B. Appoint Judy Press Brenner as Alternate Representative to the Lake Minnetonka Communication Commission
 - C. Approve Renewal of Embedded Systems Agreement
 - D. Authorize Sale of Police Vehicle
 - E. Resolution Accepting Donation from Liberty Triathlon
 - F. Resolution Approving a Waiver from Regulations Related to the Keeping of Animals as Pets and Granting a Private Kennel License to Bruce and Jean Neumann at 25 Hamel Road
 - G. Resolution Authorizing Publication of Ordinance 510 by Title and Summary
 - H. Resolution Recognizing Janet White for her Service to the City of Medina on the Medina Park Commission
 - I. Ordinance Pertaining to the Management of Stormwater Adding Section 828.33 to the Medina Zoning Ordinance
 - J. Resolution Authorizing Publication of Stormwater Ordinance by Title and Summary
 - K. Approve Stormwater Design Guidelines
 - VI. **COMMENTS**
 - A. From Citizens on Items Not on the Agenda
 - B. Park Commission
 - C. Planning Commission
 - VII. **OLD BUSINESS**
 - A. Public Works Facility
 - B. Ordinance Amending Chapter 8 of the Code of Ordinances Regarding Accessory Dwelling Units in Residential Zoning Districts
 1. Resolution Authorizing Publication of Ordinance by Title and Summary
 - VIII. **NEW BUSINESS**
 - A. Watershed Tax Jurisdictions
 - B. Tomann Preserve Grant Application
 - IX. **CITY ADMINISTRATOR REPORT**
 - A. Community Service Officer Leave Benefits
 - X. **MAYOR & CITY COUNCIL REPORTS**
 - XI. **APPROVAL TO PAY BILLS**
 - XII. **ADJOURN**