



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

Tuesday, November 17, 2009

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 4, 2009 Regular Council Meeting
- V. **CONSENT AGENDA**
A. Approve Job Description for Part Time Snow Plowing Position
B. Approve Change Order #1 for Hamel Field House
C. Approve League of Minnesota Cities Insurance Trust Waiver Form
D. Approve University of Minnesota Program Agreement for Manure/Pasture Management Services
E. Approve Addendum B to Revise County Road 116 Trail Bid Date to January 13, 2010
F. Ordinance Related to Regulations of the Business Park Zoning District and Creating the Business Zoning District; Amending Section 832 and Adding New Sections 832.1, 832.2, and 832.3
G. Ordinance Related to Driveway Widths for Single Family Homes Amending Section 400
H. Resolution Authorizing Publication of Business Regulations Ordinance by Title & Summary
I. Resolution Authorizing Publication of Driveway Widths Ordinance by Title & Summary
J. Resolution Authorizing Publication of Concept Plan Ordinance by Title & Summary
K. Resolution Granting Extension of Time to File Final Plat for Hamel Commons Amending Resolution 2009-43
- VI. **PRESENTATION**
A. Open Space Economic Benefits – Mark Schiffman, Embrace Open Space
B. Open Systems International
1. Resolution Providing Local Approval for a Project to be Financed by the City of Minneapolis through a Joint Powers Agreement with Hennepin County and the Hennepin County Redevelopment Authority
- VII. **COMMENTS**
A. From Citizens on Items Not on the Agenda
B. Park Commission
C. Planning Commission
- VIII. **OLD BUSINESS**
A. Kucala Driveway Waiver
- IX. **NEW BUSINESS**
A. Resolution Adopting the City of Medina 2030 Comprehensive Plan
B. Resolution Supporting a Minnesota Board of Water and Soil Resources Clean Water Fund Grant Application for the Loretto Storm Water Treatment Wetland
C. Financial Management Policies
- X. **CITY ADMINISTRATOR REPORT**
A. Deferred Assessment – Annual Notices and Payment Program
B. Schedule Special Meeting for December 1, 2009
- XI. **MAYOR & CITY COUNCIL REPORTS**
- XII. **APPROVAL TO PAY BILLS**
- XIII. **ADJOURN**