



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

Tuesday, December 15, 2009

7:00 P.M.

**Medina City Hall
2052 County Road 24**

- I. **CALL TO ORDER**
- II. **PLEDGE OF ALLEGIANCE**
- III. **ADDITIONS TO THE AGENDA**
- IV. **APPROVAL OF MINUTES**
A. Minutes of the December 1, 2009 Special Council Meeting
B. Minutes of the December 1, 2009 Regular Council Meeting
- V. **CONSENT AGENDA**
A. Approve 2010 Tobacco License Renewals
B. Approve Addendum to Recording Secretary Services Agreement
C. Approve Cleaning Services Agreement with Carlson Building Services, Inc.
D. Approve Hamel Community Building Operating Agreement with Hamel Lions
E. Approve Sale of Forfeited Vehicle
- VI. **COMMENTS**
A. From Citizens on Items Not on the Agenda
B. Park Commission
C. Planning Commission
- VII. **PRESENTATION**
A. Long Term Fire Services Planning – Hamel Volunteer Fire Department and Loretto Volunteer Fire Department (*Scheduled for 8:00 p.m. presentation*)
- VIII. **OLD BUSINESS**
A. Ordinance Adding Section 842 – Mixed Use (MU) District to the Medina Zoning Ordinance
- IX. **NEW BUSINESS**
A. Request for Wetland Setback Variance for a New Septic System; BK Reality – 1255 Medina Road; PID 14-118-23-34-0005
B. 2010 Consulting Appointments
1. Tallen & Baertschi
2. Bonestroo
3. Kennedy & Graven
C. Uniform Park Signs
- X. **CITY ADMINISTRATOR REPORT**
A. Designation of Official Legal Newspaper
B. West Metro Drug Task Force Letter of Support
- XI. **MAYOR & CITY COUNCIL REPORTS**
- XII. **APPROVAL TO PAY BILLS**
- XIII. **CLOSED SESSION: EMPLOYEE PERFORMANCE REVIEW**
- XIV. **ADJOURN**