



**AGENDA FOR THE REGULAR MEETING
OF THE MEDINA CITY COUNCIL
Tuesday, December 18, 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 December 4, 2012 Regular Council Meeting

V. CONSENT AGENDA

- A. Approve Raffle Permit to/at Holy Name of Jesus Church on March 9, 2013
B. Approve Temporary On-Sale Liquor License to/at Holy Name of Jesus Church on March 9, 2013
C. Approve Loretto Volunteer Fire Department Contract Extension
D. Approve Skid Steer Upgrade
E. Approve Water Resource Professional Services Agreement with Hakanson Anderson Assoc., Inc.
F. Authorize City Administrator to Enroll in Donald Salverda & Associates Leadership Growth Program
G. Amend Purchasing Policy 96.00
H. Adopt Utility Charge Adjustment Policy 71.00
I. Adopt Fleet Card Policy 96.05
J. Resolution Granting Extension of Time to Submit Final Plat for 805 Hamel Road Amending Resolution 2012-07

VI. COMMENTS

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

VII. NEW BUSINESS

- A. Moser Variance Request - to construct a new home in the Urban Residential (UR) zoning district along Ardmore Avenue (PID 18-118-23-24-0154) – *Public Hearing*
B. Ordinance Amending the City Subdivision Ordinance Amending Chapter 8 of the Code of Ordinances
1. Resolution Authorizing Publication of Ordinance by Title and Summary
C. Resolution Recognizing Mike Siitari for Four Years of Service to the City of Medina
D. Park Name Proposal – “The Park at Fields of Medina”

VIII. OLD BUSINESS

- A. Mediacom Discussion Update
B. Fields of Medina West
1. Ordinance Amending the Official Zoning Map to Rezone the Property Being Subdivided as “The Fields of Medina West”
2. Resolution Approving a Preliminary Plat for a Subdivision to be known as “The Fields of Medina West”
C. Highway 55/116 Intersection Discussion
1. Resolution Approving the Preliminary Concept Layout for the Reconstruction of the TH 55 at CR 116/CSAH 115 Intersection

- IX. **CITY ADMINISTRATOR REPORT**
- X. **MAYOR & CITY COUNCIL REPORTS**
- XI. **APPROVAL TO PAY BILLS**
- XII. **ADJOURN**