

AGENDA FOR THE REGULAR MEETING OF THE MEDINA CITY COUNCIL

Tuesday, March 17, 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 March 3, 2009 Regular Council Meeting
- V. **CONSENT AGENDA**
 - A. Ordinance Creating the Commercial-Highway, Commercial-Highway 2, Commercial-General, and Commercial-Neighborhood Zoning Districts; Amending Section 825.07 and Adding New Section 838
 - B. Resolution to Publish Commercial Zoning Ordinance by Title and Summary
 - C. Resolution Certifying Delinquent City Charges for Services to the Hennepin County Auditor for Collection in 2010
 - D. Approve Civil Defense Siren Installation Services Agreement with Ready Watt Electric
 - E. Approve Public Safety Interoperable Communication System Sub-Grant Agreement
- VI. **COMMENTS**
 - A. From Citizens on Items Not on the Agenda
 - B. Park Commission
 - C. Planning Commission
- VII. **NEW BUSINESS**
 - A. Feasibility Report for 2009 Mill and Overlay Projects
 1. Resolution Receiving Feasibility Report and Calling for Public Hearings on Four Improvement Projects and Levying Special Assessments for Same
 - B. Data Practices Procedure
- VIII. **CITY ADMINISTRATOR REPORT**
 - A. Commercial Business Survey Report
 - B. Legislative Update
 1. Resolution Supporting 2009 Legislation
 - C. Federal Stimulus Funding Update
- IX. **MAYOR & CITY COUNCIL REPORTS**
- X. **APPROVAL TO PAY BILLS**
- XI. **ADJOURN**