



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

Tuesday, March 2, 2010

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 February 16, 2010 Special Council Meeting
 - B. Minutes of the February 16, 2010 Regular Council Meeting
- V. **CONSENT AGENDA**
 - A. Accept Donation from Bill Waytas for Two Hockey Nets at Hamel Legion Park
 - B. Approve Raffle Permit to Water for People at Medina Entertainment Center on April 16, 2010
 - C. Approve Change Order No. 2 to Hamel Field House
 - D. Ordinance Establishing Fees for City Clean-Up Day
 - E. Resolution to Publish Ordinance for Clean-up Day Fees by Title and Summary
 - F. Resolution Granting Extension of Time to File Final Plat for Hamel Commons Amending Resolution 2009-43
 - G. Resolution Authorizing City to Apply for Election Assistance for Individuals with Disabilities (EAID) Grant from Office of the Secretary of State
 - H. Approve Resident Cost-Share Grant Program Agreement with Christopher P. Kane for Shoreline Restoration Program
- VI. **COMMENTS**
 - A. From Citizens on Items Not on the Agenda
 - B. Park Commission
 - C. Planning Commission
- VII. **NEW BUSINESS**
 - A. Open Systems International Preliminary Plat, Rezoning, Site Plan Review, and Conditional Use Permit at Northwest corner of Highway 55 and Arrowhead Dr.
 - B. 2010 Road Projects
 - 1. Resolution Authorizing Preparation of Feasibility Reports
 - C. Open Space/Conservation Design Ordinance
 - 1. Consultant Services Proposals
 - 2. Reschedule March 16 Special Council Meeting at Medina City Hall to a 5:30 p.m. Concurrent Session with the Medina Planning Commission
- VIII. **CITY ADMINISTRATOR REPORT**
- IX. **MAYOR & CITY COUNCIL REPORTS**
- X. **APPROVAL TO PAY BILLS**
- XI. **ADJOURN**