



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

Tuesday, June 7, 2011

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 May 17, 2011 Special Council Meeting
 - B. Minutes of the May 17, 2011 Regular Council Meeting
- V. **CONSENT AGENDA**
 - A. Approval of 2011-2012 Liquor Licenses
 - B. Mill and Overlay Services Agreement for Hunter Drive South Road Improvement Project
 - C. Ordinance Amending the Official Zoning Map for The Enclave
 1. Resolution to publish Ordinance by Title and Summary
 - D. Donations for Medina Police Bike Rodeo
 - E. Alter start time for the Special Meeting scheduled for June 21st from 6:00 p.m. to 5:30 p.m.
- VI. **PRESENTATIONS**
 - A. Hennepin County Commissioner Jeff Johnson
 - B. Resolution recognizing Charmane Domino for 5 years of service
- VII. **COMMENTS**
 - A. From Citizens on Items Not on the Agenda
 - B. Park Commission
 - C. Planning Commission
- VIII. **OLD BUSINESS**
- IX. **NEW BUSINESS**
 - A. Resolution Certifying Delinquent Charges
 - B. Revisions To Animal Limitation Ordinance
- X. **CITY ADMINISTRATOR REPORT**
- XI. **MAYOR & CITY COUNCIL REPORTS**
- XII. **APPROVAL TO PAY BILLS**
- XIII. **ADJOURN**