

**CONCURRENT MEETING OF THE MEDINA CITY COUNCIL AND
PLANNING COMMISSION.
MEETING MINUTES OF DECEMBER 15, 2015**

The City Council and Planning Commission of Medina, Minnesota met in concurrent session on December 15, 2015 at 6:00 p.m. in the Council Chambers. Mayor Bob Mitchell presided.

I. Call to Order: 6:00 p.m.

Members present: **City Council:** Mitchell, Anderson, Pederson, Martin, Cousineau
 Planning Commission: Reid, Albers, Foote, White, Williams

Members absent: **Planning Commission:** Murrin and Nolan

Also present: City Administrator Scott Johnson, City Planner Dusty Finke, and Eric Zweber WSB.

II. Update on Comprehensive Plan

Mitchell and Reid called the meeting to order.

Staff provided general information about the process the City intends to follow related to the decennial Comprehensive Plan Update.

Staff presented the draft Vision Statement put together by the Steering Committee and requested and received input from the City Council and Planning Commission.

Staff will incorporate the comments and present back to the Steering Committee.

III. Adjournment: The general consensus was to adjourn at 6:58 p.m.

Bob Mitchell, Mayor

Attest:

Scott Johnson, City Administrator-Clerk

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