



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

**Tuesday, January 2, 2018
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 19, 2017 Regular Council Meeting
- V. **CONSENT AGENDA**
A. Resolution Accepting Donation from Doboszinski and Sons, Inc.
B. Resolution Accepting Donation from Robert Thomssen
C. Approve Amended 64.00 Friends of the Park Program
D. Approve Park Dedication Funds towards Field Safety Improvement Project at Hamel Legion Park
E. Approve 2018 Meeting Calendar
F. Resolution Establishing 2018 Appointments and Designations to Various City Services, Authorities, Commissions, and Agencies
- VI. **COMMENTS**
A. From Citizens on Items Not on the Agenda
B. Park Commission
C. Planning Commission
- VII. **NEW BUSINESS**
A. Ordinance Regarding Keeping Chickens and Bees; Amending Chapter 8 of the City Code
1. Resolution Authorizing Publication of the Ordinance by Title and Summary
- VIII. **CITY ADMINISTRATOR REPORT**
- IX. **MAYOR & CITY COUNCIL REPORTS**
- X. **APPROVAL TO PAY BILLS**
- XI. **ADJOURN**