



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

**Tuesday, May 1, 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 April 17, 2018 Special Council Meeting
- B. Minutes of the April 17, 2018 Regular Council Meeting

V. CONSENT AGENDA

- A. Call for Concurrent Meeting with the Park Commission on May 16, 2018 at 4:30 p.m. for the Annual Park Tour
- B. Appoint Lori Meehan to fill Vacant Seat on Medina Park Commission with term expiring 12/31/2018
- C. Approve School Lake Preserve Conservation Easement Indemnification Agreement by and between the City of Medina and the Minnehaha Creek Watershed District
- D. Approve Memorandum of Understanding by and between the Minnehaha Creek Watershed District and City of Medina

VI. COMMENTS

- A. From Citizens on Items Not on the Agenda
- B. Park Commission
- C. Planning Commission

VII. PRESENTATIONS

- A. Resolution Recognizing Debra Peterson for Ten Years of Service to the City of Medina

VIII. NEW BUSINESS

- A. Ordinance Amendment – Regarding Regulations Related to Lighting and Sign Illumination
 - 1. Ordinance Regarding Regulations Related to Lighting and Signage Illumination; Amending Chapter 8 of the City Code
 - a) Resolution Authorizing Publication of Ordinance by Title and Summary
 - 2. Ordinance Amending Ordinance No. 613; Repealing a Moratorium on the Installation or Expansion of Unshielded Outdoor Light Emitting Diode (LED) Lighting
 - a) Resolution Authorizing Publication of Ordinance by Title and Summary
- B. Long Lake Obstruction Removal and Carp Management Agreement

IX. CITY ADMINISTRATOR REPORT

X. MAYOR & CITY COUNCIL REPORTS

XI. APPROVAL TO PAY BILLS

XII. ADJOURN