



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

**Tuesday, July 3, 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

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- I. **CALL TO ORDER**
- II. **PLEDGE OF ALLEGIANCE**
- III. **ADDITIONS TO THE AGENDA**
- IV. **APPROVAL OF MINUTES**
- A. Minutes of the June 19, 2018 Special Council Meeting
- B. Minutes of the June 19, 2018 Regular Council Meeting
- V. **CONSENT AGENDA**
- A. Approve Cooperative Water Resources Management Project Joint Powers Agreement Between Three Rivers Park District, City of Independence, City of Medina, Pioneer and Sarah Creek Watershed Management Commission, and Lake Independence Citizens Association
- B. Approve Contract for Assessing Services with Southwest Assessing
- C. Approve Off-Sale Liquor License to Target Corporation at 300 Clydesdale Trail
- D. Approve Eagle Scout Project to Build Pavilion in Maple Park
- VI. **COMMENTS**
- A. From Citizens on Items Not on the Agenda
- B. Park Commission
- C. Planning Commission
- VII. **NEW BUSINESS**
- A. Buckskin Drive Improvement Project – *Public Hearing*
1. Resolution Approving Plans According to Feasibility Report and Ordering Buckskin Drive Improvement Project
2. Resolution Adopting Assessment Roll for Buckskin Drive Overlay Project
- B. Hickory Drive Improvement Project – *Public Hearing*
1. Resolution Approving Plans According to Feasibility Report and Ordering Hickory Drive Improvement Project
2. Resolution Adopting Assessment Roll for Hickory Drive Overlay Project
- C. Ordinance Amending the City Fee Schedule Regarding Fees for Lot Combinations – *Public Hearing*
- D. Comprehensive Plan Review – City of Orono
- VIII. **CITY ADMINISTRATOR REPORT**
- IX. **MAYOR & CITY COUNCIL REPORTS**
- X. **APPROVAL TO PAY BILLS**
- XI. **ADJOURN**