



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

**Wednesday, August 8, 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. **MOMENT OF SILENCE FOR MAYOR BOB MITCHELL**
- III. **PLEDGE OF ALLEGIANCE**
- IV. **ADDITIONS TO THE AGENDA**
- V. **APPROVAL OF MINUTES**
- A. Minutes of the July 17, 2018 Special Council Meeting
- B. Minutes of the July 17, 2018 Regular Council Meeting
- VI. **CONSENT AGENDA**
- A. Resolution Declaring Vacancy in the Office of the Mayor
- B. Resolution Accepting Resignation of Administrative Assistant Cec Vieau
- C. Resolution Accepting Donation from Mike Scherer
- D. Resolution Accepting Donation from Joyce Ebert
- E. Appoint Katrina Jones to the position of Administrative Assistant to Planning and Public Works
- F. Approve Trail Sealcoating Services Agreement with Gopher State Sealcoat, Inc.
- G. Approve Joint Powers Agreement between the City of Plymouth and the City of Medina for the Reconstruction of Brockton Lane from Medina Road to Hamel Road
- H. Approve Amended Development Agreement by and Between the City of Medina and Toll MN, L.P. for Reserve of Medina Second Addition
- VII. **COMMENTS**
- A. From Citizens on Items Not on the Agenda
- B. Park Commission
- C. Planning Commission
- VIII. **NEW BUSINESS**
- A. Rick and Karen Sampson – Lot Combination – 3132 Lakeshore Avenue
1. Resolution Granting Lot Combination Approval to Richard and Karen Sampson for PID 18-118-23-22-0040 and 18-118-23-22-0064
- B. Woods of Medina Storm Water Taxing District – *Public Hearing*
1. Ordinance Establishing the Woods of Medina Storm Sewer Improvement Tax District
2. Resolution Authorizing Publication of Ordinance by Title and Summary
- C. Stormwater Management Ordinance and Design Guide
1. Ordinance Regarding Stormwater Management; Amending Chapter 8 of the City Code
2. Resolution Authorizing Publication of Ordinance by Title and Summary
- D. Mayoral Vacancy Discussion
- IX. **CITY ADMINISTRATOR REPORT**
- X. **MAYOR & CITY COUNCIL REPORTS**
- XI. **APPROVAL TO PAY BILLS**
- XII. **ADJOURN**