



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

**Tuesday, September 18, 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 September 4, 2018 Special Council Meeting  
B. Minutes of the September 4, 2018 Regular Council Meeting
- V. **CONSENT AGENDA**  
A. Call for Meeting on November 13, 2018 at 7:30 a.m. for Fall Business Tours  
B. Resolution Adopting the 2018 Hennepin County All-Hazard Mitigation Plan
- VI. **COMMENTS**  
A. From Citizens on Items Not on the Agenda  
B. Park Commission  
C. Planning Commission
- VII. **PRESENTATION**  
A. Resolution Recognizing Cec Vieau for Twenty-Eight Years of Dedicated Service to the City of Medina in the Police Department as She Retires
- VIII. **NEW BUSINESS**  
A. OSI – Rezoning, Preliminary Plat, Site Plan Review – PID 03-118-23-41-0005  
B. Wayzata Schools – Lot Line Rearrangement  
1. Resolution Granting Lot Line Rearrangement and Combination Approval Amongst PID 11-118-23-13-0001 (1152 Hamel Road), PID 11-118-23-42-0001, and PID 11-118-23-43-0001
- IX. **OLD BUSINESS**  
A. Comprehensive Plan Review – City of Corcoran
- X. **CITY ADMINISTRATOR REPORT**
- XI. **MAYOR & CITY COUNCIL REPORTS**
- XII. **APPROVAL TO PAY BILLS**
- XIII. **ADJOURN**