



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

Wednesday, November 7, 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 October 16, 2018 Special Council Meeting
- B. Minutes of the October 16, 2018 Regular Council Meeting

V. CONSENT AGENDA

- A. Approve Dugout Quote with Beacon Athletic
- B. Approve 2018 Recording Secretary Services Agreement with TimeSaver Off Site Secretarial, Inc.
- C. Approve Arrowhead Drive Quiet Zone Engineering Services for Initiation and Preliminary Design
- D. Approve Agreements with US Solar
- E. Resolution Approving Premises Permit to the District # 284 Youth Hockey to Conduct Lawful Gambling
- F. Resolution Accepting Donation from William and Thelma Bryson
- G. Resolution Declaring the Official Intent of the City of Medina to Reimburse Certain Expenditures from the Proceeds of Bonds to be Issued to the City
- H. Ordinance Amending the Official Zoning Map to Rezone Lot 1, Block 1, Cavanaugh's Meadowwoods Park Third Addition
- I. Resolution Authorizing Publication of Ordinance Amending Official Zoning Map to Rezone Lot 1, Block 1, Cavanaugh's Meadowwoods Third Addition by Title and Summary
- J. Resolution Granting Preliminary Approval of the Cavanaugh's Meadowwoods Park Third Addition Plat
- K. Resolution Granting Site Plan Review Approval to Arrowhead Holdings, LLC for Property West of Arrowhead Drive, North of Meander Road
- L. Resolution Supporting Application for Hennepin County Natural Resources Opportunity Grant

VI. COMMENTS

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

VII. PRESENTATION

- A. Swearing In Ceremony for Andrew Scharf

VIII. NEW BUSINESS

- A. Hickory Drive Street and Utility Improvement Project – *Public Hearing*
 - 1. Resolution Ordering the 2019 Hickory Drive Street & Utility Improvement Project and Authorizing the Preparation of Plans and Specifications
- B. Ordinance Regarding Planning Commission Membership Requirements; Amending Chapter 8 of the City Code

IX. OLD BUSINESS

- A. Ordinance Creating Regulations of the Mixed Residential Zoning District; Amending Chapter 8 of the City Code
 - 1. Resolution Authorizing Publication of the Ordinance by Title and Summary

X. CITY ADMINISTRATOR REPORT

XI. MAYOR & CITY COUNCIL REPORTS

- XII. **APPROVAL TO PAY BILLS**
- XIII. **CLOSED SESSION: Consideration of Land Acquisition at 11-118-23-14-0014 Pursuant to Minn. Stat. Sec. 13D.05, Subd. 3(c)**
- XIV. **ADJOURN**