



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

**Tuesday, November 20, 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 November 7, 2018 Regular Council Meeting
- B. Minutes of the November 13, 2018 8:05 AM Special Council Meeting
- C. Minutes of the November 13, 2018 6 PM Special Council Meeting

**V. CONSENT AGENDA**

- A. Approve Cooperative Agreement between the Metropolitan Council and City of Medina
- B. Approve Amendment to Communications Site Lease Agreement with SBA 2012 TC Assets, LLC
- C. Approve LMCIT Liability Coverage Insurance Waiver for 2019
- D. Resolution Accepting Resignation of Todd Albers from the Planning Commission
- E. Resolution Ordering Preparation of a Feasibility Report on 2019 Brockton Lane Sanitary Sewer Improvement Project
- F. Ordinance Creating Regulations of the Mixed Residential Zoning District; Amending Chapter 8 of the City Code
- G. Resolution Authorizing Publication of Mixed Residential Ordinance by Title and Summary

**VI. COMMENTS**

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

**VII. NEW BUSINESS**

- A. City of Greenfield Comprehensive Plan Update Review

**VIII. CITY ADMINISTRATOR REPORT**

**IX. MAYOR & CITY COUNCIL REPORTS**

**X. APPROVAL TO PAY BILLS**

**XI. ADJOURN**