



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

**Tuesday, March 19, 2019
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 March 5, 2019 Regular Council Meeting

V. CONSENT AGENDA

- A. Approve 2019 Road Material and Equipment Bids
B. Approve Street Sweeping Services Agreement with Carefree Services Inc.
C. Appoint Public Works Foreman
D. Approve Public Works Maintenance Technician Job Description and Authorize Recruitment
E. Approve Planning/GIS Intern Job Description and Authorize Recruitment and Appointment
F. Schedule Second Board of Appeal and Equalization Meeting for April 16th at 5:30 PM
G. Approve Agreement with Kennedy & Graven
H. Approve Sanitary Sewer Connection Agreement with Three Rivers Park District
I. Approve Canadian Pacific Railway Agreement for Proposed Grade Crossing Extension
J. Resolution Granting Conditional Use Permit Approval to Scott and Chantelle Theisen for Accessory Structures in Excess of 5,000 square feet at 3325 County Road 24

VI. COMMENTS

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

VII. NEW BUSINESS

- A. Police Policy 2042: Portable Audio/Video Recorders – *Public Hearing*
B. Maxxon – 920 Hamel Road – Variance and Site Plan Review – *Public Hearing*
C. Wally and Bridget Marx – 2800 Parkview Drive – Amended Conservation Design Subdivision PUD General Plan and Preliminary Plat

VIII. CITY ADMINISTRATOR REPORT

IX. MAYOR & CITY COUNCIL REPORTS

X. APPROVAL TO PAY BILLS

XI. ADJOURN