



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

**Tuesday, May 7, 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 April 16, 2019 Reconvened Board of Appeal and Equalization Meeting
- B. Minutes of the April 16, 2019 Council Work Session
- C. Minutes of the April 16, 2019 Regular Council Meeting
- D. Minutes of the April 17, 2019 Business Forum
- E. Minutes of the April 17, 2019 Business Tours

V. CONSENT AGENDA

- A. Resolution Accepting Donation from the Hamel Athletic Club
- B. Approve Agreement with D'Fence
- C. Approve Natural Resources Grant Agreement with Hennepin County
- D. Resolution Authorizing Capital Project Fund Deer Hill Preserve Improvement Balance Transfer and Closing
- E. Resolution Authorizing Capital Project Fund TH 55 Intersections Balance Transfer and Closing
- F. Resolution Approving Proposed Transfers and Assignment of Fund Reserves
- G. Resolution Granting Variance and Site Plan Review Approval to MaxTech for Property at 920 Hamel Road
- H. Resolution Granting Extension of Time to Effectuate the Lot Combination at 900 and 920 Hamel Road; Amending Resolution No. 2018-09

VI. COMMENTS

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

VII. PRESENTATION

- A. Uptown Hamel Study/Presentation – U of M Humphrey Students

VIII. NEW BUSINESS

- A. Ordinance Rezoning Certain Properties to Rural Residential-Urban Reserve (RR-UR)
 - 1. Ordinance Amending the Official Zoning Map to Rezone Properties to the Rural Residential-Urban Reserve District
 - 2. Resolution Authorizing Publication of Ordinance by Title and Summary
- B. Patricia Raskob Trust – 500 Hamel Road – Preliminary Plat
- C. Jeff Pederson – 4790 Rolling Hills Road - Site Plan Review for Construction of a Mini-Storage Building
- D. 2019 Staff Needs Analysis and Succession Plan

IX. CITY ADMINISTRATOR REPORT

X. MAYOR & CITY COUNCIL REPORTS

XI. APPROVAL TO PAY BILLS

XII. ADJOURN