



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

**Tuesday, June 4, 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

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- I. **CALL TO ORDER**
- II. **PLEDGE OF ALLEGIANCE**
- III. **ADDITIONS TO THE AGENDA**
- IV. **APPROVAL OF MINUTES**  
A. Minutes of the May 21, 2019 Council Work Session  
B. Minutes of the May 21, 2019 Regular Council Meeting
- V. **CONSENT AGENDA**  
A. Approve 2019-2020 Liquor License Renewals  
B. Approve Fireworks Display Contract Agreement with RES Pyro  
C. Change Start Time for the June 18, 2019 Work Session from 6 p.m. to 5:30 p.m.  
D. Resolution Accepting Donation from Darlyne Whitman  
E. Resolution Accepting Donations for the 2019 Bike Safety Rodeo
- VI. **COMMENTS**  
A. From Citizens on Items Not on the Agenda  
B. Park Commission  
C. Planning Commission
- VII. **NEW BUSINESS**  
A. Adam and Susan Marshall – 1495/1585 Medina Road – Lot Line Rearrangement; Easement Vacation – *Public Hearing*  
B. Peter & Laurie Maiser – PID #13-118-23-31-0009 – Septic Wetland Setback Variance – *Public Hearing*
- VIII. **CITY ADMINISTRATOR REPORT**
- IX. **MAYOR & CITY COUNCIL REPORTS**
- X. **APPROVAL TO PAY BILLS**
- XI. **ADJOURN**