



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

**Wednesday, August 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

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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 July 16, 2019 Special Council Meeting
- B. Minutes of the July 16, 2019 Regular Council Meeting
- V. **CONSENT AGENDA**
- A. Approve 2020 Kennedy & Graven Rates
- B. Approve 2020 Steve Tallen Rates
- C. Approve 2020 WSB Engineering Rates
- D. Resolution Accepting Resignation of Community Service Officer Melissa Robbins
- E. Authorize to Recruit and Hire Community Service Officer Position
- F. Approve Updated Job Description for Assistant City Administrator/City Clerk
- VI. **COMMENTS**
- A. From Citizens on Items Not on the Agenda
- B. Park Commission
- C. Planning Commission
- VII. **NEW BUSINESS**
- A. Presbyterian Homes Conduit Bonds – *Public Hearing*
1. Resolution Authorizing the Issuance of Revenue Obligations for the Benefit of PHS Founders Ridge, Inc.; Approving the Execution of the Revenue Obligations and Related Documents; and Taking Other Actions with Respect Thereto
- B. Hamel Fire Department Transition Group Study Request
- C. Raskobs Elm Creek Addition – Final Plat
1. Resolution Granting Final Plat Approval of Raskobs Elm Creek Addition
2. Development Agreement by and between the City of Medina and the Patricia R. Raskob Trust
- D. Arrowhead Quiet Zone Project – Update from WSB
- VIII. **CITY ADMINISTRATOR REPORT**
- IX. **MAYOR & CITY COUNCIL REPORTS**
- X. **APPROVAL TO PAY BILLS**
- XI. **ADJOURN**