



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

**Tuesday, March 17, 2020
7:00 P.M.**

**Meeting to be held telephonically
pursuant Minn. Stat. Sec. 13D.021**

[Telephonic Meeting
Call-in Instructions](#)
Dial 1-612-517-3122
Enter Conference ID 154 510 311#

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ADDITIONS TO THE AGENDA

[Motion will be made to delete Items VII(A) and (B) and to Add Items VIII(A) and (B)]

IV. APPROVAL OF MINUTES

- A. Minutes of the March 4, 2020 Regular Council Meeting

V. CONSENT AGENDA

- A. Approve Temporary Liquor License to Wildlife Rehabilitation Center of Minnesota at 3000 Hamel Road on August 8, 2020

VI. COMMENTS

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

VII. PRESENTATIONS

- ~~A. U.S. Representative Dean Phillips~~
~~B. Resolution Recognizing Police Chief Ed Belland for 28 Years of Dedicated Service to the City of Medina in the Police Department as He Retires~~

VIII. NEW BUSINESS:

- A. [Discussion and Resolution to Continue Emergency Declaration](#)
B. [Staff Presentation of Emergency Actions and Protocol](#)

IX. OLD BUSINESS

- A. Mark Smith (Mark of Excellence Homes) – Weston Woods – Comprehensive Plan Amendment and PUD Concept Plan Review – East of Mohawk Drive, North of Hwy 55 and 1952 Chippewa Road
- B. Arrowhead Holdings, LLC (OSI) – Rezoning, Preliminary Plat, Site Plan Review, Amended Conditional Use Permit, Easement Vacation – 4101 Arrowhead Drive
1. Ordinance Amending the Official Zoning Map to Rezone Lot 1, Block 1 and Outlot A Cavanaughs Meadowwoods Park Third Addition
 2. Resolution Authorizing Publication of Ordinance Amending the Official Zoning Map to Rezone Lot 1, Block 1 and Outlot A Cavanaughs Meadowwoods Park Third Addition by Title and Summary
 3. Resolution Granting Preliminary Approval of the Cavanaughs Meadowwoods Park Third Addition Plat
 4. Resolution Granting Approval of a Site Plan Review and Amended Conditional Use Permit to Open Systems International, Inc. (OSI)
 5. Resolution Vacating Drainage and Utility Easements within Lot 1, Block 1 and Outlot A, Cavanaughs Meadowwoods Park and Lot 1, Block 1, Cavanaughs Meadowwoods Park 2nd Addition
 6. Development Agreement by and between the City of Medina and Arrowhead Holdings, LLC for Cavanaughs Meadowwoods Park Third Addition

- C. Jan Har LLP (Adam's Pest Control) – Rezoning, Preliminary Plat, Site Plan Review, Conditional Use Permit – PIDS 04-118-23-21-0001 & 04-118-23-24-0001 (North of Hwy 55, West of Willow Drive)
- X. **NEW BUSINESS**
 - A. Arrowhead Drive Railroad Improvement Project – Received Bids
- XI. **CITY ADMINISTRATOR REPORT**
- XII. **MAYOR & CITY COUNCIL REPORTS**
- XIII. **APPROVAL TO PAY BILLS**
- XIV. **ADJOURN**