



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

**Tuesday, May 19, 2020
7:00 P.M.**

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

**Telephonic/Virtual Meeting
Call-in Instructions**

Join via Microsoft Teams to view presentations at this link:
<https://medinamn.us/council/>

For audio only: Dial 1-612-517-3122
Enter Conference ID: 491 897 16#

- I. **CALL TO ORDER**
- II. **PLEDGE OF ALLEGIANCE**
- III. **ADDITIONS TO THE AGENDA**
- IV. **APPROVAL OF MINUTES**
 - A. Minutes of the May 5, 2020 Regular Council Meeting
- V. **CONSENT AGENDA**
 - A. Resolution Granting Approval of Conditional Use Permit to Christine and James Stetler for Accessory Structure Over 5,000 Square Feet at 1832 Medina Road
 - B. Approve First Amendment to Development Agreement between City of Medina and The Wealshire, LLC
 - C. Approve Amendment to Upland Buffer Easement Agreement at 3153 Magnolia Drive
 - D. Resolution Approving and Authorizing Execution of Construction Cooperative Agreement with Hennepin County for the Arrowhead Drive Railroad Improvement Project
 - E. Resolution Exhibit E for Grant Agreement to State Transportation Fund Local Road Improvement Program Grant Terms and Conditions SAP 250-593-001 for the Arrowhead Drive Railroad Improvement Project
 - F. Resolution Accepting Bids and Awarding the Contract for the Arrowhead Drive Railroad Improvement Project
 - G. Resolution Accepting Resignation of Aaron Amic from the Planning Commission
- VI. **COMMENTS**
 - A. From Citizens on Items Not on the Agenda
 - B. Park Commission
 - C. Planning Commission
- VII. **PRESENTATIONS**
 - A. Abdo Eick & Meyers – 2019 Annual Financial Report
- VIII. **NEW BUSINESS**
 - A. Tamarack Drive Corridor/Visioning Study – Concept Review and Update
 - B. 2020 Meeting & Event Calendar Updates
 - C. Public Safety COVID-19 Update
- IX. **CITY ADMINISTRATOR REPORT**
- X. **MAYOR & CITY COUNCIL REPORTS**
- XI. **APPROVAL TO PAY BILLS**
- XII. **ADJOURN**