



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

**Wednesday, November 3, 2021
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: 135 078 578#

- I. **CALL TO ORDER**
- II. **PLEDGE OF ALLEGIANCE**
- III. **ADDITIONS TO THE AGENDA**
- IV. **APPROVAL OF MINUTES**
 - A. Minutes of the October 19, 2021 Work Session
 - B. Minutes of the October 19, 2021 Regular Council Meeting
 - C. Minutes of the October 26, 2021 Special Council Meeting
- V. **CONSENT AGENDA**
 - A. Approve Liquor License to AGH Ventures LLC (DBA X-Golf) at 304 Clydesdale Trail
 - B. Approve Communications System Subscriber Agreement with Hennepin County Sheriff's Office
 - C. Resolution Accepting Resignation of Assistant City Administrator/City Clerk Jodi Gallup
 - D. Approve Updated PUD Development Agreement by and between the City of Medina and Medina Townhome Development LLC
 - E. Approve Collateral Assignment and Subordination of Development Agreement by and among the City of Medina and Medina Townhome Development LLC
 - F. Approve Master Services Agreement and Addendums with Solution Builders
- VI. **COMMENTS**
 - A. From Citizens on Items Not on the Agenda
 - B. Park Commission
 - C. Planning Commission
- VII. **OLD BUSINESS**
 - A. Interim Ordinance Authorizing a Study and Imposing a Moratorium on Rooftop Elements Extending More than 12 Feet Above a Building
 - 1. Resolution Authorizing Publication of Ordinance by Title and Summary
 - B. BAPS Minneapolis LLC – 1400 Hamel Road – Site Plan Review for Approximately 46,000 square foot Building including Assembly, Classrooms and Ancillary Spaces
- VIII. **NEW BUSINESS**
 - A. Livable Communities Act – Participation in Local Housing Incentives Program
 - 1. Resolution Electing to Participate in the Local Housing Incentives Account Program under the Metropolitan Livable Communities Act for Calendar Years 2022 through 2030
- IX. **CITY ADMINISTRATOR REPORT**
- X. **MAYOR & CITY COUNCIL REPORTS**
- XI. **APPROVAL TO PAY BILLS**
- XII. **ADJOURN**