



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

**Tuesday, November 16, 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: 429 403 178#

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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 November 3, 2021 Regular Council Meeting
- V. **CONSENT AGENDA**
A. Adopt Resolution Granting Approval of a Site Plan Review to BAPS Minneapolis LLC at 1400 Hamel Road
B. Approve Recoding Secretary Service Agreement with Time Saver Off Site Secretarial Inc.
C. Approve Uptown Hamel Corridor Planning Grant Agreement with Hennepin County
D. Approve 2022 Meeting Calendar
- VI. **COMMENTS**
A. From Citizens on Items Not on the Agenda
B. Park Commission
C. Planning Commission
- VII. **NEW BUSINESS**
A. SH Ventures, Inc. – PID 05-118-23-22-0005 - Lifestyle Auto Condos – PUD Concept Plan
B. Weston Woods of Medina – Storm Sewer Improvement Tax District – Public Hearing
1. Ordinance Establishing the Weston Woods of Medina - North Storm Sewer Improvement Tax District
2. Ordinance Establishing the Weston Woods of Medina - South Storm Sewer Improvement Tax District
3. Resolution Authorizing Publication of Ordinance by Title and Summary
C. Planning and Building Assistant Position Recruitment
D. City Clerk/Assistant to City Administrator Position Recruitment
E. Proposed Pay Scale Market Adjustments for 2022 Budget
- VIII. **OLD BUSINESS**
A. Ditter Cooling, Heating, and Electric – Sign Ordinance Regulations – Text Amendment
1. Ordinance Amending Regulations Pertaining to Signs; Amending Chapter 8 of the City Code
2. Resolution Authorizing Publication of Ordinance by Title and Summary
- IX. **CITY ADMINISTRATOR REPORT**
- X. **MAYOR & CITY COUNCIL REPORTS**
- XI. **APPROVAL TO PAY BILLS**
- XII. **ADJOURN**