

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

Tuesday, January 21, 2003

7:30 P.M.

Medina City Hall

I. **CALL TO ORDER**

II. **PLEDGE OF ALLEGIANCE**

III. **ADDITIONS TO THE AGENDA**

IV. **APPROVAL**

- A. Minutes of the January 7, 2003 Regular Council Meeting

V. **CONSENT**

- A. Gambling permit for "Turn In Poachers" at Medina Ballroom/Entertainment Center
B. Resolution granting a conditional use permit (CUP) to Dean Johnson

VI. **COMMENTS**

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

VII. **BUSINESS**

A. **Public Works**

1. Equipment Purchase
2. On Call Policy
3. Sioux Drive Improvement
4. New Employee Hiring

B. **Parks**

1. Park Commission Appointments
2. Community Building

C. **Public Safety**

1. Medina payment for 800 mhz radios to Long Lake Fire Department.

D. **Administration**

1. 2003 Appointments
2. Schedule work session for Uptown Hamel development plans

VIII. **EXECUTIVE SESSION**

Police Labor Negotiations

IX. **APPROVAL TO PAY BILLS**

X. **ADJOURN**