

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

**Tuesday, October 7, 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 September 16, 2003 Regular Council Meeting
- V. **PRESENTATIONS**
 - A. Safe Communities of Wright County
- VI. **CONSENT AGENDA**
 - A. Reschedule November 4, 2003 Council meeting to 8:00 p.m.
 - B. Reaffirming Resolution 02-45 for Final Plat Approval – Gramercy Club of Medina
 - C. Resolution Requesting Additional Funding from MNDOT through Municipal Agreement Program for Access Removal from TH 12 & Construction of Alternative Access via Spruce Way
 - D. Ordinance No. 358 Approving General Plan of Development and Rezoning Property to Planned Unit Development – Rolling Green Business Center subdivision
 - E. Resolution to Publish Ordinance No. 358 by Title and Summary
 - F. Resolution Granting Final Approval to the Plat of Rolling Green Business Center
 - G. Resolution Granting Final Approval to the Plat of CBR development
 - H. Resolution Approving the Renewal of a Premises Permit to the Loretto Fire Relief Association to Conduct Lawful Gambling
- VII. **COMMENTS**
 - A. From Citizens on Items Not on the Agenda
 - B. Park Commission
 - C. Planning Commission
- VIII. **BUSINESS**
 - A. **Planning and Zoning**
 - 1. Uptown Hamel Redevelopment – Ehlers and Associates, Inc.
 - 2. Resolution Vacating Drainage and Utility Easements affecting Lots 3 and 4, Block 2, Tuckborough Farm Fifth Addition – public hearing
 - 3. Resolution Granting Final Approval to the Plat of JJZ Addition
 - 4. Highway 12/CSAH 29 Intersection Plan
 - 5. Concept Plan Review – City Policy
 - B. **Parks**
 - 1. Hamel Legion Park Community Building
 - C. **Administration**
 - 1. City Hall Repairs
 - 2. Lake Minnetonka Communications Commission 2004 Budget
- IX. **APPROVAL TO PAY BILLS**
- X. **ADJOURN**