

# AGENDA FOR THE REGULAR MEETING OF THE MEDINA CITY COUNCIL

Tuesday, October 19, 2004

7:30 P.M.

Medina City Hall

- I. **CALL TO ORDER**
- II. **PLEDGE OF ALLEGIANCE**
- III. **ADDITIONS TO THE AGENDA**
- IV. **APPROVAL OF MINUTES**
  - A. Minutes of the October 5, 2004 Regular Council Meeting
- V. **APPOINTMENT**
  - A. Appoint Jeff Evanson to Park Commission for Term Ending January 1, 2005
- VI. **CONSENT AGENDA**
  - A. Resolution Authorizing Execution of Agreement – Safe & Sober Communities
  - B. Resolution Approving Conditional Use Permit Amendment and Site Plan for Walter G. Anderson for a Building Expansion at 4535 Willow Drive
  - C. Resolution Approving Conditional Use Permit and Variance for Three Rivers Park for Chemical Storage Building
  - D. Approve Contract Renewal with Embedded Systems, Inc. – Tornado Siren Maintenance
- VII. **COMMENTS**
  - A. From Citizens on Items Not on the Agenda
  - B. Park Commission
  - C. Planning Commission
- VIII. **OLD BUSINESS**
  - A. Resolution Granting Preliminary Plat Approval for Keller Estates
  - B. An Ordinance Amending the Medina Zoning Map Regarding Property in Section 28, Township 118, Range 23 from Rural Residential to Suburban Residential
  - C. Uptown Hamel Public Improvements
- IX. **NEW BUSINESS**
  - A. Final Pay Request to Lametti & Sons for Hamel Area Water Lines
  - B. Park Commission and Planning Commission Term Limits
  - C. Hunter Drive Trail
  - D. Schedule Special Meeting
- X. **APPROVAL TO PAY BILLS**
- XI. **ADJOURN**