

AGENDA FOR THE REGULAR MEETING OF THE MEDINA CITY COUNCIL

Wednesday, November 3, 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 19, 2004 Regular Council Meeting
- V. **APPOINTMENT**
 - A. Appoint Full-time City Planner Position
- VI. **COMMENTS**
 - A. From Citizens on Items Not on the Agenda
 - B. Park Commission
 - C. Planning Commission
- VII. **OLD BUSINESS**
 - A. Resolution Granting Final Approval of Comprehensive Plan Amendment – Bridgewater at Lake Medina
- VIII. **NEW BUSINESS**
 - A. Canvass of Municipal Election Results
 - B. Application for Preliminary Plat and Variance to allow a 9-lot subdivision on the property located at 3000 Hamel Road – Robert Bradley
 - C. Resolution Granting Final Plat Approval for Hamel Legion Park Second Addition
- IX. **CITY ADMINISTRATOR REPORT**
 - A. 2005 City Employee Benefits
 - B. Hamel Water System Treatment Plant – Engineering and Administration Fees
 - C. Police Services Agreement with City of Loretto
 - D. City Hall Space Planning – Update
 - E. Schedule Special Meeting
- X. **APPROVAL TO PAY BILLS**
- XI. **ADJOURN**