

AGENDA FOR THE REGULAR MEETING OF THE MEDINA CITY COUNCIL

Tuesday, February 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 January 13, 2004 Special Council Meeting
 - B. Minutes of the January 20, 2004 Regular Council Meeting
- V. **PUBLIC HEARING**
 - A. NPDES Storm Water Pollution Prevention Program (SWPPP) – Annual Public Hearing
- VI. **CONSENT AGENDA**
 - A. Gambling (raffle) permit for Wayzata Boys Basketball event at Medina Entertainment Center on Saturday, March 6, 2004
 - B. Gambling (raffle) permit for Holy Name of Jesus Church event at Holy Name of Jesus Church on Saturday, March 13, 2004
 - C. Driveway Variance Request for 2475 Morningside Road
 - D. Resolution Granting Final Approval to the Plat of Medina Parks Second Addition
- VII. **COMMENTS**
 - A. From Citizens on Items Not on the Agenda
 - B. Park Commission
 - C. Planning Commission
- VIII. **OLD BUSINESS**
 - A. Uptown Hamel Development and Highway 55 Corridor Development
 - 1. Report on SEH Site Coverage Inspections
 - 2. Approval of Donald Brauer as Project Planning Consultant
 - 3. Pre-development Agreement with Farr Development
 - 4. Set Date for Open House
 - 5. Discussion of Request For Proposals
 - B. Hamel Legion Park Community Building
- IX. **NEW BUSINESS**
 - A. Variance Requests for Rear, Front and Side Set-Backs at 2895 County Road 19
 - B. Keller Estates Subdivision – Signalized Intersection at Willow Drive and County Road 6
 - C. City Comprehensive Water Study
 - D. Lighting Ordinance Enforcement
- X. **REPORTS**
 - A. 2003 Budget Report
 - B. City Administrator Report
 - 1. DNR Local Grant Application
 - 2. All-Star Community Award Application
- XI. **APPROVAL TO PAY BILLS**
- XII. **ADJOURN**

Revised 1/30/04 – 11:00 a.m.