

# AGENDA FOR THE REGULAR MEETING OF THE MEDINA CITY COUNCIL

Tuesday, March 16, 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 March 3, 2004 Regular Council Meeting
- V. **PRESENTATIONS**
  - A. Firefighter of the Year Award
- VI. **CONSENT AGENDA**
  - A. Resolution Granting Final Approval to Plat of Belle Terra
  - B. Resolution Approving Revised Joint Powers Agreement for Highway 55 Corridor Coalition
  - C. Approval of Amended Joint Powers Agreement of Pioneer-Sarah Watershed Management Commission
  - D. Resolution Seeking Review of Current MNDOT Policy Regarding Speed Limits Within Detour Areas
- VII. **COMMENTS**
  - A. From Citizens on Items Not on the Agenda
  - B. Park Commission
  - C. Planning Commission
- VIII. **NEW BUSINESS**
  - A. Uptown Hamel and Highway 55 Redevelopment
    1. Open House Coordination – Jim Prosser and Donald Brauer
    2. Tax Increment Financing (TIF) Qualification Report
    3. Resolution Regarding Demolition of Structurally Substandard Building and Inclusion of Lot in Redevelopment Tax Increment Financing District in the Future
    4. Approval of Pre-development Agreement with Darrell Farr Development
  - B. Alpine Farms, 2182 Homestead Trail
    1. Re-Zoning to RR-2 for Existing Stable
    2. Conditional Use Permit for Existing Stable
  - C. Farmers State Bank of Hamel, 145 Hamel Road – Lot Combination and Site Plan Review
  - D. Planning Commission Appointments
  - E. Cooperative Drug Enforcement Taskforce Agreement with Orono, Maple Plain, Independence, and Hennepin County
- IX. **REPORTS**
  - A. City Administrator Report
    1. Appreciation Plaque for Planning and Zoning Administrator Loren Kohnen
- X. **APPROVAL TO PAY BILLS**
- XI. **ADJOURN**