

AGENDA FOR THE REGULAR MEETING OF THE MEDINA CITY COUNCIL

Tuesday, June 1, 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 May 6, 2004 Special Council Meeting
 - B. Minutes of the May 18, 2004 Regular Council Meeting
- V. **CONSENT AGENDA**
 - A. Resolution Reaffirming Resolution 03-35 – Final Plat Approval for Maple Walk
 - B. Resolution Granting Conditional Approval to a Comprehensive Plan Amendment
 - C. Resolution Reapportioning Special Assessments for Klingelhutz Development Company and Rolling Green Business Park, LLC
- VI. **COMMENTS**
 - A. From Citizens on Items Not on the Agenda
 - B. Park Commission
 - C. Planning Commission
- VII. **NEW BUSINESS**
 - A. Ordinance Amending Medina City Code Section 834 – Uptown Hamel
 - B. Resolution Approving Publication of Uptown Hamel Ordinance Amendments by Title and Summary
 - C. Schedule for Uptown Hamel Improvement Projects
 - D. Final Plat Approval – Wild Meadows Fifth Addition, Restoration Development, LLC., Located North of Evergreen Road, West of CSAH 101 and South of Hackamore Road
 - E. Conditional Use Permit to Allow Salt Storage Structure for Medina Public Works Department, 2052 County Road 24
- VIII. **REPORTS**
 - A. City Administrator Report
- IX. **APPROVAL TO PAY BILLS**
- X. **ADJOURN**