

AGENDA FOR THE REGULAR MEETING OF THE MEDINA CITY COUNCIL

Tuesday, December 20, 2005

7:00 P.M.

Hamel Community Building

3200 Mill Drive

- I. **CALL TO ORDER**
- II. **PLEDGE OF ALLEGIANCE**
- III. **ADDITIONS TO THE AGENDA**
- IV. **APPROVAL OF MINUTES**
 - A. Minutes of the December 5, 2005 Truth In Taxation Public Hearing
 - B. Minutes of the December 6, 2005 Regular Council Meeting
- V. **CONSENT AGENDA**
 - A. Approve 2006 Tobacco Licenses
 - B. Schedule Special Meeting with City of Independence City Council on Tuesday, January 24, 2006 at Independence City Hall to Discuss Lake Independence TMDL – 6:00 p.m.
 - C. Approve Addendum to TimeSaver Off Site Secretarial Recording Secretary Service Agreement
 - D. Approve LELS Local #36 Labor Agreement
 - E. Resolution Granting Preliminary and Final Plat Approval for Leawood Farm 2nd Addition
- VI. **COMMENTS**
 - A. From Citizens on Items Not on the Agenda
 - B. Park Commission
 - C. Planning Commission
- VII. **NEW BUSINESS**
 - A. Consultant Services and 2006 Rates
 - 1. Services & Rate Schedule with Bonestroo, Rosene, Anderlik & Associates - Engineering
 - 2. Services & Rates with Tallen & Baertschi - Prosecuting Attorney
 - 3. Services & Rate Schedule with Landform - Planning Consultant
 - 4. Services & Rate Schedule with Kennedy & Graven - Legal Counsel
 - B. Hamel Water System Rate and Fee Analysis – Ehlers & Associates
 - C. Preliminary Plat, Final Plat and Variances – 4612 Balsam Street (Peter & Carla Schoon)
 - D. Resolution Vacating Drainage and Utility Easement Dedicated in the Plat of Leawood Farm – Public Hearing
 - E. 2006 Budget
 - 1. Ordinance Amending Fee Schedule – Public Hearing
 - 2. Resolution Authorizing Publication by Title & Summary of Fee Schedule Ordinance
 - 3. Subsequent Hearing - Resolution Approving 2005 Tax Levy, Collectable in 2006
 - 4. Resolution Approving 2006 Budget
- VIII. **CITY ADMINISTRATOR REPORT**
 - A. Personnel Policies
 - B. Appointment of Office Receptionist
 - C. Annexation Discussion
 - D. Frontage Road Easements
 - 1. Approve Agreement with R&J Partnership of Medina re: Public Improvement and Easement
- IX. **MAYOR & CITY COUNCIL REPORTS**
- X. **APPROVAL TO PAY BILLS**
- XI. **ADJOURN**