

AGENDA FOR THE REGULAR MEETING OF THE MEDINA CITY COUNCIL

Tuesday, February 15, 2005

7:00 P.M.

Medina City Hall

**** Please note the time change to 7:00 p.m. ****

I. **CALL TO ORDER**

II. **PLEDGE OF ALLEGIANCE**

III. **ADDITIONS TO THE AGENDA**

IV. **APPROVAL OF MINUTES**

- A. Minutes of the February 1, 2005 Regular Council Meeting

V. **CONSENT**

- A. Approve Electronic Proprietary Database (EPDB) License Agreement
B. Approve Environmental Systems Research Institute (ESRI) Inc. License Agreement
C. Approve Acquisition of Reserve Officer Equipment in the amount of \$2600
D. Approve Road Material and Equipment Specifications and Set Bid Opening for 10:00 a.m. on Friday, March 18, 2005
E. Resolution Granting Preliminary Plat Approval to Bridgewater at Lake Medina
F. Ordinance No. 381 Approving General Plan of Development and Rezoning to Planned Unit Development for Bridgewater at Lake Medina
G. Resolution Authorizing Publication of Ordinance No. 381 by Title & Summary
H. Authorize Preparation of Plans and Specifications for Bridgewater at Lake Medina Street and Utilities

VI. **COMMENTS**

- A. From Citizens on Items Not on the Agenda
B. Park Commission
C. Planning Commission

VII. **NEW BUSINESS**

- A. NPDES Storm Water Pollution Prevention Program (SWPPP) – Annual Public Hearing
B. Water Treatment Plant – Hamel Water System
1. Resolution Granting Site Approval to City Water Treatment Plant
2. Approve Plans and Specifications and Set Bid Opening Date
3. Approve Radio Feasibility Path Study from Instrument Central Systems
C. Resolution Granting Preliminary Plat Approval and Variance to Leawood Farms
D. Site Plan Approval and Variance for Argent Parc, Darrel A. Farr Development – 185 Hamel Rd.
E. Ordinance No. 382 Amending by Substitution Section 410 of the Code of Ordinances; Establishing an Ordinance Relating to the Administration and Regulation of Public Rights-Of-Way in the Public Interest, and providing for the issuance and regulation of Right-Of-Way Permits
F. Resolution Authorizing Publication of Ordinance No. 382 by Title & Summary

VIII. **CITY ADMINISTRATOR REPORT**

- A. Part Time Office Assistant Appointment
B. Reschedule February 17, 2005 Special Meeting

IX. **APPROVAL TO PAY BILLS**

X. **ADJOURN**