

# AGENDA FOR THE REGULAR MEETING OF THE MEDINA CITY COUNCIL

Tuesday, July 19, 2005

7:00 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 July 5, 2005 Regular Council Meeting
- V. **CONSENT AGENDA**
  - A. Re-schedule July 26 Special Council Meeting (Budget Work Session) for 6:00 p.m. – 8:00 p.m. to Hamel Community Building
  - B. Approve Permit/Agreement with Canadian Pacific Rail for Storm Sewer Crossing – Uptown Hamel Improvements
  - C. Approve Raffle Permit and 3.2 Malt Liquor License to Holy Name Church for September 17 & 18, 2005 at Holy Name Church
- VI. **PRESENTATION**
  - A. Minnesota Pollution Control Agency (MPCA) – Improvement Plans to Woodlake Landfill
- VII. **COMMENTS**
  - A. From Citizens on Items Not on the Agenda
  - B. Park Commission
  - C. Planning Commission
- VIII. **OLD BUSINESS**
  - A. Ryan Companies (Target)
    - 1. Update on Land Use Application and Public Improvement Financing
    - 2. Business Subsidy Policy – Public Hearing
    - 3. Storm Water Taxing District – Public Hearing
- IX. **NEW BUSINESS**
  - A. Driveway Variance Request – 140 Sunrise Court
  - B. Uptown Hamel Transportation Guide – Comprehensive Plan Amendment
  - C. Discussion of Hennepin County Local Sales Tax Support for Minnesota Twins Baseball Stadium
- X. **CITY ADMINISTRATOR REPORT**
  - A. Appointment of Full-Time Patrol Officer
  - B. Approval of Gambling Funds from Hamel Lions Club
  - C. Local Board of Appeals Training – August 23, 2005
  - D. Schedule Fall Workshop with Planning Commission and Park Commission
- XI. **MAYOR & CITY COUNCIL REPORTS**
- XII. **APPROVAL TO PAY BILLS**
- XIII. **CLOSED SESSION – CITY ADMINISTRATOR ANNUAL PERFORMANCE REVIEW**
- XIV. **ADJOURN**