

AGENDA FOR THE REGULAR MEETING OF THE MEDINA CITY COUNCIL

Tuesday, July 5, 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 June 21, 2005 Regular Council Meeting
- V. **CONSENT AGENDA**
 - A. Resolution Granting Final Plat Approval to Keller Estates Subdivision
 - B. Ordinance Approving Rezoning from Rural Residential to Suburban Residential – Keller Estates
 - C. Ordinance Approving Storm Water Taxing District – Keller Estates
 - D. Approve Wetland Banking Application – Keller Estates
 - E. Approve Development Agreement with Bohland Medina Meadows, LLC – Keller Estates
 - F. Approve Raffle Permit to TwinWest Chamber of Commerce for August 10, 2005 at Rolling Green Country Club
 - G. Resolution Denying Preliminary Plat and Variance to 1475 Willow Drive – Mike Leuer
 - H. Approve Water Service Agreement with CORRPRO
 - I. Approve Removal of Conditional Use Permit (CUP) from Property at 2832 Hamel Road
- VI. **COMMENTS**
 - A. From Citizens on Items Not on the Agenda
 - B. Park Commission
 - C. Planning Commission
- VII. **OLD BUSINESS**
 - A. Ryan Companies (Target)
 - 1. Update on Land Use Application and Public Improvement Financing
 - 2. Business Subsidy Policy – Public Hearing
- VIII. **NEW BUSINESS**
 - A. Resolution Awarding the Sale of \$830,000 General Obligation Improvement Bonds, Series 2005B Fixing Their Form and Specifications; Directing Their Execution and Delivery; and, Providing for Their Payment
 - B. Conditional Use Permit Reviews
 - C. Parks and Recreation – Capital Improvement Plan (2005-2010)
 - D. Resolution Approving Plans and Specifications and Advertisement for Bids for Uptown Hamel Street and Utility Improvements
- IX. **CITY ADMINISTRATOR REPORT**
 - A. Accept Resignation of Planning/Zoning, Public Works Assistant Sandie Larson Effective December 31, 2005; Approve Sick Leave Health Premium Payment Policy
 - B. Approve Job Description for Administrative Assistant (Planning/Public Works) and Posting of Position Opening
 - C. Final Pay Request to Ebert Construction (Hamel Community Building); Final Change Order
 - D. Schedule Special Budget Work Session; Discussion of Regular Council Meeting Location Change
- X. **MAYOR & CITY COUNCIL REPORTS**
- XI. **APPROVAL TO PAY BILLS**
- XII. **ADJOURN**