

AGENDA FOR THE REGULAR MEETING OF THE MEDINA CITY COUNCIL

Tuesday, September 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 September 6, 2005 Regular Council Meeting
- V. **CONSENT AGENDA**
 - A. Ordinance Amending Sections 400.01, 400.11 and 400.13 Regarding Driveways
 - B. Approve Raffle Permit to Mayer-Watertown Dandy Lions for November 20, 2005 at Medina Entertainment Center
 - C. Ordinance Amending Sections from the Subdivision Regulations Section 820 and District Provisions Section 826 Related to Suitable Soils
 - D. Resolution Authorizing Publication by Title and Summary for Ordinance Related to Suitable Soils
- VI. **COMMENTS**
 - A. From Citizens on Items Not on the Agenda
 - B. Park Commission
 - C. Planning Commission
- VII. **OLD BUSINESS**
 - A. Ryan Companies (Target) – Medina Clydesdale Marketplace
 - 1. Resolution Granting Approval to Final Plat
 - 2. Resolution Granting PUD Final Plan
 - 3. Approval of Development Agreement
- VIII. **NEW BUSINESS**
 - A. Resolution Awarding the Sale of \$1,040,000 General Obligation Tax Increment Bonds, Series 2005C; Fixing Their Form and Specifications; Directing Their Execution and Delivery; and Providing for Their Payment
 - B. Preliminary Plat to High Pointe Ridge (Across from Baker Park Reserve on Parkview Drive)
- IX. **CITY ADMINISTRATOR REPORT**
 - A. Woodlake Sanitary Landfill
 - B. Appointment of Full-Time Administrative Assistant
- X. **MAYOR & CITY COUNCIL REPORTS**
- XI. **APPROVAL TO PAY BILLS**
- XII. **ADJOURN**