

# AGENDA FOR THE REGULAR MEETING OF THE MEDINA CITY COUNCIL

Tuesday, January 17, 2006

7:00 P.M.

Medina City Hall  
2052 County Road 24

- I. **CALL TO ORDER**
- II. **PLEDGE OF ALLEGIANCE**
- III. **ADDITIONS TO THE AGENDA**
- IV. **APPROVAL OF MINUTES**
  - A. Minutes of the January 3, 2006 Regular Council Meeting
- V. **CONSENT AGENDA**
  - A. Resolution Accepting Resignation of Public Works Director Jim Dillman
  - B. Acceptance of Donation for \$30,200 for Hamel Volunteer Fire Department Capital Improvement Fund
  - C. Acceptance of Donation for \$2,000 for Fire Pit in Hamel Legion Park
  - D. Approve Raffle Permit for West Metro Turn In Poachers at Medina Entertainment Center on March 5, 2006
  - E. Approve Raffle Permit for North Memorial Community Foundation at Medina Entertainment Center on February 10, 2006
  - F. Resolution Granting Preliminary and Final Plat Approval for Leawood Farm 2<sup>nd</sup> Addition
  - G. Resolution Vacating Drainage and Utility Easement Dedicated to the Plat of Leawood Farm
  - H. Resolution Granting Final Plat for Peter M. Schoon and Carla F. Schoon for Property Located at 4612 Balsam Street
  - I. Resolution Granting Approval of Variances for 4612 Balsam Street
  - J. Resolution Granting Final Plat for Stephen C. and Carmen A. Mann for Property Located at 2275 Cox Trail
  - K. Approve Extension of EPDB Conditional Use License Agreement with Hennepin County
  - L. Schedule Local Board of Appeal and Equalization Date for Wednesday, April 5, 2006 – 6:30 p.m.
- VI. **COMMENTS**
  - A. From Citizens on Items Not on the Agenda
  - B. Park Commission
  - C. Planning Commission
- VII. **OLD BUSINESS**
  - A. Target Building Elevation/Cherry Hill Residents
- VIII. **NEW BUSINESS**
  - A. Resolution Vacating a Portion of Drainage and Utility Easements Between Lot 2, Block 2, Cox Brothers Farm and Outlot A, Phillips Woodland Terrace – Public Hearing
  - B. Resolution Granting Approval of Multiple Lot Divisions and Rearrangements for Lot 1, Block 1, Cates Medina Addition and Lot 1, Block 1, Medina Clydesdale Marketplace
  - C. Resolution Vacating a Portion of Clydesdale Trail and Various Drainage and Utility Easements – Public Hearing
  - D. Acquisition of Playground Equipment – Hunter Lions Park
- IX. **CITY ADMINISTRATOR REPORT**
  - A. Reschedule March 7, 2006 City Council Meeting
  - B. Schedule Special Meeting (Annual Retreat)
  - C. City Hall Renovation Update
- X. **MAYOR & CITY COUNCIL REPORTS**
- XI. **APPROVAL TO PAY BILLS**
- XII. **ADJOURN**