

# AGENDA FOR THE REGULAR MEETING OF THE MEDINA CITY COUNCIL

Tuesday, July 18, 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 July 5, 2006 Regular Council Meeting
- V. **CEREMONIAL**
  - A. Oath of Office for Police Officer Charmane Domino
- VI. **CONSENT AGENDA**
  - A. Appoint Dusty Finke as City Representative to West Hennepin Recycling Commission
  - B. Ordinance Related to Tree Preservation and Replacement
  - C. Resolution Authorizing Publication of Tree Preservation and Replacement Ordinance By Title and Summary
  - D. Resolution Granting Preliminary Plat Approval for Bruce Paddock for Property Located at 2492 and 2520 Willow Drive (Willow Hill Preserve)
  - E. Approval to Liquidate Equipment and Other Property at Public Auction
  - F. Amendment to Hennepin County/MnDOT Agreement No. 77638 – TH55 Widening (Arrowhead to CR116)
- VII. **COMMENTS**
  - A. From Citizens on Items Not on the Agenda
  - B. Park Commission
  - C. Planning Commission
- VIII. **OLD BUSINESS**
  - A. Ordinance Related to Signs, Repealing Sections 815.01 through 815.25 and 828.06, amending Sections 830.06, 831.07, 832.07, 833.07 and 834.07 and adding new Sections 815.01 through 815.33
- IX. **NEW BUSINESS**
  - A. Conditional Use Permit Amendment – Jeffrey and Kristin Evanson, 3072 Willow Drive
  - B. Ordinance Amending Section 825.69 – Concept Plan Review
  - C. Ordinance Adopting an Amended Fee Schedule – *Public Hearing*
  - D. Resolution Authorizing Publication of Fee Schedule Ordinance By Title and Summary
  - E. Ordinance Related to Soils Surveys and the Suitable Soils List; Amending Sections 820.05, 820.17, subd. 41, 820.25, subd. 2, and 820.29, subd. 5
  - F. Resolution Authorizing Publication of Soils Surveys and Suitable Soils Ordinance By Title and Summary
- X. **CITY ADMINISTRATOR REPORT**
  - A. Accept Charitable Gambling Donation from Hamel Lions
  - B. Independent Contractors Agreement with Innovative Building Concepts, Inc. re: Hunter Lions Park Shelter
  - C. Independent Contractors Agreement for Seal Coating Services
  - D. Independent Contractors Agreement for Crack Sealing Services
  - E. Recording Secretary for Planning Commission
  - F. City Engineer Report
- XI. **MAYOR & CITY COUNCIL REPORTS**
- XII. **APPROVAL TO PAY BILLS**
- XIII. **ADJOURN**