

AGENDA FOR THE REGULAR MEETING OF THE MEDINA CITY COUNCIL

Tuesday, January 2, 2007

7:00 P.M.

**Medina City Hall
2052 County Road 24**

- I. **CALL TO ORDER**
- II. **PLEDGE OF ALLEGIANCE**
- III. **CEREMONIAL MATTERS**
 - A. Oath of Office for Mayor Tom Crosby
 - B. Oath of Office for Councilors Carolyn Smith and Dan Johnson
 - C. Recognition of Outgoing Mayor Bruce Workman
- IV. **ADDITIONS TO THE AGENDA**
- V. **APPROVAL OF MINUTES**
 - A. Minutes of the December 19, 2006 Regular Council Meeting
- VI. **CONSENT AGENDA**
 - A. Resolution Authorizing Publication by Title & Summary of Fee Schedule Ordinance
 - B. Resolution Designating Institutions to Invest in Idle Funds
 - C. Designation of Official Depositories
 - D. Designation of South Crow River News as Official Newspaper
 - E. Schedule 2007 Local Board of Appeal and Equalization Hearing for April 4, 2007 at 6:30 p.m. in Medina City Hall
 - F. Approve EPDB Conditional Use License Agreement w/ Hennepin County
 - G. Approve Pictometry Conditional Use Agreement Between Hennepin County and City of Medina
- VII. **COMMENTS**
 - A. From Citizens on Items Not on the Agenda
 - B. Park Commission
 - C. Planning Commission
- VIII. **NEW BUSINESS**
 - A. Resolution Accepting the Petition for Preparation of an Environmental Assessment Worksheet on the Rising Sun Memorial Park Project
 - B. Conditional Use Permit for Schleeter Property Located at 1585 Medina Road – Ebert Construction
 - C. Final Plat Approval to Willow Hill Preserve
 - D. PUD Amendment for Medina Clydesdale Marketplace for Multi-Tenant Retail Building – Ryan Companies
 - E. Appointments
 - 1. Appointment to Planning Commission for one two-year term
 - 2. Appointments to Planning Commission for two three-year terms
 - 3. Appointments to Park Commission for two three-year terms
 - 4. 2007 General Appointments
 - 5. Appointment to 2010-2030 Comprehensive Plan Committee
 - F. Final Pay Request of Arrowhead/Hackamore Street and Utility Improvement
- IX. **CITY ADMINISTRATOR REPORT**
 - A. City Personnel and Consulting Services
 - 1. City Planner Job Description and Job Posting
 - 2. Assistant to Planning Job Description
 - 3. Office Assistant to Planning and Public Works Job Description and Posting
 - 4. Office Assistant to Administration Job Description
 - 5. Consulting Services for 2010-2030 Comprehensive Plan

B. Council Retreat/Goal Setting Session

C. Hamel Water System Water Tower

X. **MAYOR & CITY COUNCIL REPORTS**

XI. **APPROVAL TO PAY BILLS**

XII. **ADJOURN**