

AGENDA FOR THE REGULAR MEETING OF THE MEDINA CITY COUNCIL

Tuesday, February 20, 2007

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 February 6, 2007 Regular Council Meeting
- V. **CONSENT AGENDA**
 - A. Approve Records Management Agreements with Law Enforcement Technology Group and Morris Communications
 - B. Approve Plans/Specs for Well No. 6 Raw Water Supply Line, Authorize Advertisement for Bids, and Set Bid Opening for 1:00 p.m. on Tuesday, March 27, 2007 at City Hall
 - C. Approve Independent Contractors Agreement with Innovative Building Concepts, Inc.
 - D. Approve Road Material and Equipment Specifications, Authorize Advertisement for Bids, and Set Bid Opening for 10:00 a.m. on Friday, March 23, 2007 at City Hall
 - E. Resolution Supporting Reduction of Electronic Waste
 - F. Resolution Requesting Comprehensive Road and Transit Funding in 2007
 - G. Resolution Granting Variance Approval for 4565 Pine Street
 - H. Resolution Approving a Planned Unit Development Amendment for Ryan Companies, US, Inc. for "Medina Retail" to Allow a Drive-Through Use on Property Generally Located Northwest of State Highway 55 and County State Aid Highway 101
 - I. Approve Final Pay Request for Uptown Hamel Public Improvements to G.L. Contracting, Inc.
- VI. **PRESENTATION**
 - A. Funding Request for Discovery Center Infrastructure Improvement – Erin Anderson
 - 1. Resolution Authorizing Funding for the Orono Discovery Center Infrastructure Project
 - B. Functions and Values Assessment of Wetland Management Classifications – WSB & Associates
- VII. **COMMENTS**
 - A. From Citizens on Items Not on the Agenda
 - B. Park Commission
 - C. Planning Commission
- VIII. **OLD BUSINESS**
 - A. Truck Traffic in Medina (Willow Drive and Other City Roads)
 - 1. Ordinance Regarding Regulation of Truck Traffic; Establishing Truck Load Limits; Establishing Truck Permits for Exceeding Load Limits
 - 2. Resolution Authorizing Publication of Truck Traffic Ordinance Amendment by Title & Summary
 - B. Resolution Denying an Application for Comprehensive Plan Amendment by RGN Development LLC for the Townhomes of Rolling Green
- IX. **NEW BUSINESS**
 - A. Storm Water Pollution Prevention Program – Annual Public Hearing
 - B. Interim Ordinance Establishing a Moratorium on the Installation, Erection, Construction, Replacement, Modification or Improvement of Static or Changing Electronic, Digital, Video, Display Signs or Billboards and Flashing, Motion, Animated, Changeable Copy and Illuminated Signs and Off-Premise Signs in All Zoning Districts

C. Resolution Authorizing Publication of Interim Moratorium Sign Ordinance by Title and Summary

X. **CITY ADMINISTRATOR REPORT**

- A. Hamel Community Building – Electrical Invoice
- B. Hamel Community Building – Operation and Maintenance Agreement
- C. Embrace Open Space Grant Application
- D. Mulch Delivery Service
- E. Annual Clean-Up Day
- F. Roadway Easement Vacation Fees – 600 Shawnee Woods Road

XI. **MAYOR & CITY COUNCIL REPORTS**

XII. **APPROVAL TO PAY BILLS**

XIII. **ADJOURN**