

AGENDA FOR THE REGULAR MEETING OF THE MEDINA CITY COUNCIL

Tuesday, March 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 March 6, 2007 Regular Council Meeting
- V. **CONSENT AGENDA**
 - A. Approve Wage Increase and Lift Probationary Status for Assistant to Planning Dusty Finke
 - B. Approve Wage Increase and Lift Probationary Status for Public Works Maintenance Worker Greg Leuer
 - C. Accept Termination of Administration Internship from Kelly Steele
 - D. Authorize City Administrator to Post and Appoint 2007 Internships
 - E. Authorize Staff to Post and Conduct Selection Process for Police Patrol Officer
 - F. Approve Records Management Contract and Expenditures
 - G. Resolution Granting Approval of a Conditional Use Permit to RJ Ryan Construction and Peter Hasselquist for Construction of an Accessory Structure Located at 2705 Willow Drive
- VI. **PRESENTATIONS**
 - A. Medina Police Reserve Recognition – Chief Belland and Officer Vinck
 - B. Lake Independence TMDL Work Plan – Jon Barten, Three Rivers Park District
 - C. Embrace Open Space Grant – Cordelia Pierson, Trust for Public Land
- VII. **COMMENTS**
 - A. From Citizens on Items Not on the Agenda
 - B. Park Commission
 - C. Planning Commission
- VIII. **OLD BUSINESS**
 - A. Second Amendment to Medina/Independence/Greenfield Sanitary Sewer Agreement
- IX. **NEW BUSINESS**
 - A. Blackfoot Trail Agreement
- X. **CITY ADMINISTRATOR REPORT**
 - A. Legislative Update
- XI. **MAYOR & CITY COUNCIL REPORTS**
- XII. **APPROVAL TO PAY BILLS**
- XIII. **CLOSED SESSION: REVIEW OF EMPLOYEE PERFORMANCE**
- XIV. **ADJOURN**