

AGENDA FOR THE REGULAR MEETING OF THE MEDINA CITY COUNCIL

Tuesday, March 6, 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 20, 2007 Special Council Meeting
 - B. Minutes of the February 20, 2007 Regular Council Meeting
- V. **CONSENT AGENDA**
 - A. Approve Independent Contractors Agreement with Carefree Services, Inc.
 - B. Approve Revision to Hamel Community Building Operating Policy
 - C. Accept \$1,093.45 Charitable Gambling Donation from Hamel Lions Club for Hamel Community Building Electrical Improvements
- VI. **COMMENTS**
 - A. From Citizens on Items Not on the Agenda
 - B. Park Commission
 - C. Planning Commission
- VII. **OLD BUSINESS**
 - A. Uptown Hamel Area – TIF Cashflow Projections for Phase I and Phase II Public Improvements
- VIII. **NEW BUSINESS**
 - A. Conditional Use Permit to Construct an Accessory Structure at 2705 Willow Drive – RJ Ryan Co./Peter Hasselquist
 - B. Preliminary Plat, Site Plan, CUP and Variances for Uptown Hamel Retail Development at 3575 Sioux Drive (Ferrelgas Property) for a Multi-Use Retail Development – United Properties
- IX. **CITY ADMINISTRATOR REPORT**
 - A. Speeding on City Roads Report
 - B. Ordinance Establishing Fees for City Clean-up Day
 - C. Appointment of Office Assistant to Planning and Public Works
 - D. Facilities Master Planning Update
- X. **MAYOR & CITY COUNCIL REPORTS**
- XI. **APPROVAL TO PAY BILLS**
- XII. **ADJOURN**