

AGENDA FOR THE REGULAR MEETING OF THE MEDINA CITY COUNCIL

Tuesday, April 17, 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 April 3, 2007 Regular Council Meeting
 - B. Minutes of the April 4, 2007 Board of Appeals and Equalization Meeting
- V. **CONSENT AGENDA**
 - A. Approve Weed Control and Fertilization Agreement with Green Stuff Lawn Treatments
 - B. Approve Lawn and Ground Services Agreement with J&B Lawn, Tree and Stump Removal
 - C. Accept \$20,000 Donation from Hamel Volunteer Fire Relief Association and Allocate to Hamel Volunteer Fire Department Capital Equipment Fund
 - D. Accept Donation of Trees from Metro West Inspection
 - E. Approve American Legion Consumption and Display Permit
 - F. Approve Well No. 6 Change Order No. 1
 - G. Approve Disposal of 1975 Ford Tanker Truck for \$530
 - H. Approve Medtox as City Drug and Alcohol Testing Vendor
 - I. Resolution Granting a Conditional Use Permit to Robert R. Hopper for an Accessory Structure
 - J. Resolution Granting Preliminary Plat Approval for James Lane III for Property Located - 2605 Hamel Road
- VI. **COMMENTS**
 - A. From Citizens on Items Not on the Agenda
 - B. Park Commission
 - C. Planning Commission
- VII. **OLD BUSINESS**
 - A. Resolution Granting Preliminary Plat Approval for Richard Burke and Ralph Miller for Property Generally at the Intersection of Hamel Road and Tomahawk Trail
 - B. United Properties – Request for Preliminary Plat, Site Plan, Conditional Use Permit and Variances for Multi-Use Development – 3575 Sioux Drive
 - C. Road Material Bids
- VIII. **NEW BUSINESS**
 - A. Medina Water and Sewer System Expansion to City of Corcoran
 - B. Concept Plan for Residential Development on Willow Drive (Business Park District) – Michael Leuer
 - C. Concept Plan for Commercial Development on Willow Drive (Business Park District) – Michael Leuer
- IX. **CITY ADMINISTRATOR REPORT**
 - A. City Planner Appointment - Update
 - B. Special Meeting Request for May 1, 2007 – General Administrative Items
 - C. Solid Waste Removal Agreements
 - D. Quarterly Financial/Budget Update
- X. **MAYOR & CITY COUNCIL REPORTS**
- XI. **APPROVAL TO PAY BILLS**
- XII. **ADJOURN**