

AGENDA FOR THE SPECIAL MEETING OF THE MEDINA CITY COUNCIL

Thursday, June 14, 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 June 5, 2007 Council Meeting
- V. **CONSENT AGENDA**
 - A. Approve Resolution Recognizing and Honoring Former Mayor Anne Theis
 - B. Approve Continuing Education Allowance for Assistant to Planning, Dusty Finke
 - C. Approve Development Agreement for Willow Hill Preserve
 - D. Approve Private Road Agreement for Willow Hill Preserve
 - E. Approve Dobo's Building Expansion Agreement
 - F. Authorize Acquisition of Utility Truck
 - G. Appointment of full-time Police Officer Contingent on Physical and Psychological exams
 - H. Appointment of part-time regular Community Service Officer
- VI. **COMMENTS**
 - A. From Citizens on Items Not on the Agenda
 - B. Park Commission
 - C. Planning Commission
- VII. **NEW BUSINESS**
 - A. Amending Section 625.03 Relating to Liquor License Classes
 - B. Liquor License Renewals for the term: July 1, 2007 through June 30, 2008
 - C. Request For Proposal for Auditing Services
 - D. Well No. 6 Raw Water Supply Line – Plans & Specifications; Easement Acquisition Update (potential closed session)
- VIII. **MAYOR & CITY COUNCIL REPORTS**
- IX. **APPROVAL TO PAY BILLS**
- X. **ADJOURN**