

AGENDA FOR THE REGULAR MEETING OF THE MEDINA CITY COUNCIL

Tuesday, October 7, 2008

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 September 16, 2008 Special Council Meeting
 - B. Minutes of the September 16, 2008 Regular Council Meeting
- V. **CONSENT AGENDA**
 - A. Approve Sale of Drug Task Force Vehicle
 - B. Accept Donation from West Financial
 - C. Lift Probationary Status for Planning Assistant Debra Peterson-Dufresne
 - D. Approve 2009 Health and Life Insurance Rates
 - E. Resolution Appointing 2008 General Election Judges
 - F. Resolution Establishing 2008 General Election Absentee Ballot Board
 - G. Resolution Approving Comprehensive Plan Submittal to the Metropolitan Council
 - H. Ordinance Amending Section 826, Regarding Rural Residential Zoning Districts
 - I. Resolution Authorizing Rural Residential Zoning Ordinance by Title and Summary
 - J. Ordinance Amending Sections 825.07, 825.19, and 826.98, Regarding Definitions, Accessory Buildings and Conditional Use Permit Standards
 - K. Resolution Authorizing Accessory Buildings and Conditional Use Permit Standards Ordinance by Title and Summary
- VI. **COMMENTS**
 - A. From Citizens on Items Not on the Agenda
 - B. Park Commission
 - C. Planning Commission
- VII. **OLD BUSINESS**
 - A. German Liberal Cemetery Association Request to Transfer Cemetery to City of Medina
- VIII. **NEW BUSINESS**
 - A. Fire Services Report from Medina Fire Advisory Board
 - B. Resolution Granting Final Plat Approval for High Pointe Ridge 2nd Addition Located at 2920 Parkview Drive and 2930 Parkview Drive
 - C. Code Enforcement Report
- IX. **CITY ADMINISTRATOR REPORT**
 - A. Resolution Recognizing Staff & Volunteers at Medina Celebration Day
 - B. Septic System Enforcement Report
 - C. Low Impact Design Implementation Update
 - D. City Hall Closure on Friday, December 26th
- X. **MAYOR & CITY COUNCIL REPORTS**
- XI. **APPROVAL TO PAY BILLS**
- XII. **ADJOURN**