

# AGENDA FOR THE REGULAR MEETING OF THE MEDINA CITY COUNCIL

Tuesday, April 1, 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 March 18, 2008 Special Council Meeting
  - B. Minutes of the March 18, 2008 Regular Council Meeting
- V. **CONSENT AGENDA**
  - A. Approve Street Sweeping Services Agreement with Pearson Brothers
  - B. Approve Raffle Permit for Rotary Club of Crystal/New Hope/Robbinsdale at 400 Evergreen Road on June 2, 2008
  - C. Resolution Granting Site Plan Approval for Property Located at 705 Hamel Road
  - D. Lift Probation with Wage Increase to CSO Josh McKinley
  - E. Release Letter of Credit in the Account of Wright-Hennepin Coop Electric Association
  - F. Resolution Approving Final Layout of Co Rd 19 Regional Trail
  - G. Approve Amended Trail Acquisition Policy
  - H. Accept Quote for Portable Bathroom Facilities with On-Site Sanitation
  - I. Approve Final Pay Request for Well No. 6 Pumping Facility to Total Mechanical Services, Inc.
  - J. Approve Development Agreement By and Between Stauber and Rosati LLC
  - K. Approve Stormwater Maintenance Agreement By and Between Stauber and Rosati LLC
- VI. **COMMENTS**
  - A. From Citizens on Items Not on the Agenda
  - B. Park Commission
  - C. Planning Commission
- VII. **NEW BUSINESS**
  - A. Storm Water Pollution Prevention Program – *Annual Public Hearing*
  - B. Ordinance Pertaining to Wetland Protection and Regulations Amending Sections 826.25.5, 828.43, 831.05, 831.07, 832.05, 832.07, 833.05, 833.07, and 835.05
  - C. Conditional Use Permit for 8,400 sq. ft. Accessory Structure in Rural-Residential Zoning District - Abdhish and Mary Bhavsar, 2105 Chestnut Road
  - D. Appointment of Design Services Consultant for Rainwater Nature Area
- VIII. **CITY ADMINISTRATOR REPORT**
  - A. Shoreline Restoration Program
- IX. **MAYOR & CITY COUNCIL REPORTS**
- X. **APPROVAL TO PAY BILLS**
- XI. **CLOSED SESSION: ACQUISITION OF PROPERTY**
- XII. **ADJOURN**