

AGENDA FOR THE REGULAR MEETING OF THE MEDINA CITY COUNCIL

Tuesday, January 20, 2009

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 January 6, 2009 Regular Council Meeting
- V. **CONSENT AGENDA**
 - A. Approve EPDB Conditional Use License Agreement w/ Hennepin County
 - B. Approve Raffle Permit for Turn in Poachers – West Metro Chapter at 500 Hwy 55 on March 1, 2009
 - C. Approve Road Material and Equipment Specifications, Authorize Advertisement for Bids, and Set Bid Opening for 10:00 a.m. on Friday, February 20, 2009 at City Hall
 - D. Approve 2009 Pay Equity Report
 - E. Accept Donation from Hamel Fire Relief Association
 - F. Dispose of 1997 Public Works Tandem Truck and Snow Equipment
 - G. Dispose of 2005 Crown Victoria Police Squad
 - H. Resolution Accepting Resignation of Planning Director Tim Benetti
 - I. Resolution Granting Approval of Preliminary Plat with Variance to Michael Anderson for Property Located at 985 Medina Road and 995 Medina Road
 - J. Resolution Granting Front Yard Setback Variance to Michael Anderson for Property Located at 995 Medina Road
 - K. Resolution Recognizing Administration Intern Kim Ann for Service to Medina
 - L. Resolution Certifying Delinquent City Charges for Services to the Hennepin County Auditor for Collection in 2010
- VI. **PRESENTATIONS**
 - A. Hamel Legion Park Field House (Concession Building)
 - 1. Donation to Project from Hamel Athletic Association
 - 2. Appointment of Project Task Force
- VII. **COMMENTS**
 - A. From Citizens on Items Not on the Agenda
 - B. Park Commission
 - C. Planning Commission
- VIII. **OLD BUSINESS**
 - A. Special Assessment Policy
- IX. **NEW BUSINESS**
 - A. Local Zoning Regulations and Religious Land Use and Institutionalized Persons Act
 - B. 2009 Appointments and Designations
 - C. City of Plymouth Request for Functional Classification Change to Plymouth 54th Avenue
- X. **CITY ADMINISTRATOR REPORT**
 - A. City Development Fee Analysis Report
- XI. **MAYOR & CITY COUNCIL REPORTS**

XII. APPROVAL TO PAY BILLS

XIII. ADJOURN