



**AGENDA FOR THE REGULAR MEETING OF THE MEDINA
CITY COUNCIL**

Tuesday, December 1, 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 November 17, 2009 Special Council Meeting
 - B. Minutes of the November 17, 2009 Regular Council Meeting
- V. **CONSENT AGENDA**
 - A. Accept Donation of \$981.21 from Thomas M. Crosby Jr.
 - B. Resolution Denying a Request by Joseph Kucala for a Waiver from the Requirements of Section 400 of the City Code for Property Located at 4517 Trillium Drive South
 - C. Resolution Authorizing Execution of Safe and Sober Communities Agreement
 - D. Approve Customized Training Income Contract
- VI. **PRESENTATION**
 - A. Hennepin County Sheriff Rich Stanek
- VII. **COMMENTS**
 - A. From Citizens on Items Not on the Agenda
 - B. Park Commission
 - C. Planning Commission
- VIII. **NEW BUSINESS**
 - A. 2010 Budget
 - 1. Budget and Tax Levy Presentation – *Public Comment*
 - 2. Ordinance Adopting Fee Schedule – *Public Hearing*
 - 3. Environmental Fund Purpose Statement
 - 4. Resolution Approving 2010 Final Tax Levy
 - 5. Resolution Approving 2010 Final Budget
 - B. Public Works Facility
 - C. Agreement and Contract for Fire Protection by and among Hamel Volunteer Fire Department and City of Corcoran
 - D. Mixed Use Zoning District
- IX. **CITY ADMINISTRATOR REPORT**
- X. **MAYOR & CITY COUNCIL REPORTS**
- XI. **APPROVAL TO PAY BILLS**
- XII. **ADJOURN**