

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

**Tuesday, February 17, 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 29, 2009 and February 3, 2009 Special Council Meetings
  - B. Minutes of the February 3, 2009 Regular Council Meeting
- V. **CONSENT AGENDA**
  - A. Approve Metropolitan Council Regional Parcel Dataset License
  - B. Approve Subordination Agreement with Countrywide Bank FSB
  - C. Ordinance Amending City Fee Schedule
- VI. **COMMENTS**
  - A. From Citizens on Items Not on the Agenda
  - B. Park Commission
  - C. Planning Commission
- VII. **OLD BUSINESS**
  - A. Special Assessment Policy
  - B. Ordinance Creating the Commercial-Highway, Commercial-Highway 2, Commercial-General, and Commercial-Neighborhood Zoning Districts; Amending Section 825.07 and Adding New Section 838
- VIII. **NEW BUSINESS**
  - A. Uptown Hamel Tax Increment District Cash Flow Analysis
  - B. Hamel Legion Park Concessions Services Agreement with Hamel Lions
  - C. County Road 116 Trail Agreement for Cost Participation with Hennepin County
  - D. 2009 Work Plan
- IX. **CITY ADMINISTRATOR REPORT**
- X. **MAYOR & CITY COUNCIL REPORTS**
- XI. **APPROVAL TO PAY BILLS**
- XII. **ADJOURN**