

AGENDA FOR THE REGULAR MEETING OF THE MEDINA CITY COUNCIL

Tuesday, April 21, 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 April 7, 2009 Regular Council Meeting
 - B. Minutes of the April 8, 2009 Board of Appeals and Local Equalization Meeting
- V. **CONSENT AGENDA**
 - A. Approve Utility Screening Agreement with Designing Nature, Inc.
 - B. Approve Disposal of 1997 Tandem Truck for \$27,000
 - C. Accept \$250 Donation from Loretto Lions for Police D.A.R.E Program
- VI. **PRESENTATION**
 - A. Resolution Recognizing Police Officer Tom Gregory for Five Years of Service
 - B. West Metro Drug Task Force – Presentation of Check
 - C. City Logo Design – Lori Dalrymple, Design Consultant
- VII. **COMMENTS**
 - A. From Citizens on Items Not on the Agenda
 - B. Park Commission
 - C. Planning Commission
- VIII. **NEW BUSINESS**
 - A. Storm Water Pollution Prevention Program (SWPPP) – *Annual Public Hearing*
 - B. Cherry Hill Road Improvements
 - 1. Resolution Approving Plans and Specifications and Ordering Cherry Hill Neighborhood Mill and Overlay Project – *Public Hearing*
 - 2. Resolution Adopting Assessment Roll for Cherry Hill Neighborhood Improvement Project – *Public Hearing*
 - C. Selection of Architectural Firm for Field House Project in Hamel Legion Park
- IX. **CITY ADMINISTRATOR REPORT**
 - A. 2009 Budget Update
 - B. Water Storage Project Update
- X. **MAYOR & CITY COUNCIL REPORTS**
 - A. Monitoring Council Member Activities at Commission Meetings
- XI. **APPROVAL TO PAY BILLS**
- XII. **ADJOURN**