



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

**Tuesday, July 21, 2009**

**7:00 P.M.**

**Medina City Hall  
2052 County Road 24**

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- I. **CALL TO ORDER**
- II. **PLEDGE OF ALLEGIANCE**
- III. **ADDITIONS TO THE AGENDA**
- IV. **APPROVAL OF MINUTES**  
A. Minutes of the July 7, 2009 Regular Council Meeting
- V. **CONSENT AGENDA**  
A. Approve Raffle, Bingo, Pull-Tab Permit and Temporary On-Sale Liquor License to Holy Name of Jesus Church for September 12-13, 2009  
B. Release Letter of Credit for Walter G. Anderson Site Improvements  
C. Resolution Granting Site Plan Review Approval to DW Holdings, Inc. for Wranglers Restaurant and Bar located at 32 Hamel Road  
D. Resolution Granting Approval of Final Plat for Hamel Commons, located North of Hamel Road and West of Brockton Lane  
E. Approve Hamel Legion Park Master Plan Services Agreement with Bonestroo  
F. Accept \$3,360 Donation from Final Stretch  
G. Approve City Hall Garbage Enclosure Installation Agreement with Johnson & Peterson, Inc., and Authorize Funding of Project from City Environmental Fund
- VI. **PRESENTATION**  
A. Economic Development Report – Administration Intern David Trinh
- VII. **COMMENTS**  
A. From Citizens on Items Not on the Agenda  
B. Park Commission  
C. Planning Commission
- VIII. **OLD BUSINESS**  
A. German Liberal Cemetery Feasibility of Ownership Transfer  
B. Pioneer Trail Overlay  
1. Resolution Approving Plans and Specs and Ordering Pioneer Trail Mill and Overlay Project  
2. Resolution Adopting Assessment Roll for Pioneer Trail Improvement Project
- IX. **NEW BUSINESS**  
A. Hamel Legion Park Field House – Conditional Use Permit  
B. Ordinance Related to Animal Density Standards in the Rural Residential and Rural Residential-Urban Reserve Zoning Districts; Amending Sections 825.07, 826.25.25 and 826.98  
1. Resolution to Publish the Ordinance by Title and Summary  
C. Resolution Approving and Awarding the Sale of, and Providing the Form, Terms, Covenants and Directions for the Issuance of Its Limited Taxable Tax Increment Revenue Notes, Series 2009 In An Amount Aggregate Principal Amount Not to Exceed \$2,000,000
- X. **CITY ADMINISTRATOR REPORT**  
A. Uptown Hamel Monument Sign  
B. Approve City Planner Job Description  
C. Appoint Dusty Finke to City Planner effective August 1, 2009  
D. 2009 City Budget - 2<sup>nd</sup> Quarter Financial Overview

E. City Sign Ordinance and City Park Signs

XI. **MAYOR & CITY COUNCIL REPORTS**

XII. **APPROVAL TO PAY BILLS**

XIII. **ADJOURN**