



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

Tuesday, August 18, 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 August 5, 2009 Special Council Meeting
 - B. Minutes of the August 5, 2009 Regular Council Meeting
- V. **CONSENT AGENDA**
 - A. Approve Fireworks Agreement with RES Specialty Pyrotechnics, Inc.
 - B. Accept Donation from Thomas M. Crosby, Jr. and Allocate to General Fund
 - C. Authorize Sale of Police Squad to Public Auction
 - D. Resolution Certifying Delinquent City Charges for Services to the Hennepin County Auditor for Collection in 2010
- VI. **PRESENTATION**
 - A. Economic Development Revenue Bond Program – Patrick Connoy, Hennepin County and Bob Lind, City of Minneapolis
- VII. **COMMENTS**
 - A. From Citizens on Items Not on the Agenda
 - B. Park Commission
 - C. Planning Commission
- VIII. **OLD BUSINESS**
 - A. Public Works Facility Financing Options - Ehlers and Associates
 - B. Ordinance Creating the Residential-Single Family, Residential-Two Family, Residential-Mid Density, Residential-Limited Multiple Family, and Residential-Multiple Family Zoning Districts; Adding New Sections 840 and 841
 - C. Uptown Hamel Monument Sign
- IX. **NEW BUSINESS**
 - A. Planning Commission Vacancy
 - 1. Accept Planning Commissioner Mary Verbick's Resignation Effective August 18, 2009
 - 2. Appointment/Advertisement of Vacancy
 - B. Planning Consultant Review/Appointment
- X. **CITY ADMINISTRATOR REPORT**
 - A. Concept Plan Review Process
- XI. **MAYOR & CITY COUNCIL REPORTS**
- XII. **APPROVAL TO PAY BILLS**
- XIII. **ADJOURN**