



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

Tuesday, January 5, 2010

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 December 15, 2009 Special Council Meeting
B. Minutes of the December 15, 2009 Regular Council Meeting
- V. **CONSENT AGENDA**
A. Accept Donation from Hamel Fire Relief Association
B. Approve Raffle Permit to NW Suburban Chapter of Pheasants Forever on February 6, 2010 at 400 Evergreen Road
C. Approve EPDB Conditional Use License Agreement with Hennepin County
D. Ordinance Adding Section 842 - Mixed Use (MU) District to the Medina Zoning Ordinance
E. Resolution to Publish the MU District Ordinance by Title & Summary
F. Resolution Approving a Variance for BK Realty from the Required Setback for a Septic System from a Wetland for Property Located at 1255 Medina Road
G. Schedule Local Board of Appeals and Equalization for Wednesday, April 14, 2010 at 6:30 p.m. in City Hall
- VI. **COMMENTS**
A. From Citizens on Items Not on the Agenda
B. Park Commission
C. Planning Commission
- VII. **PRESENTATION**
A. Long Term Fire Services Planning – Hamel Volunteer Fire Department and Loretto Volunteer Fire Department (*Scheduled for 8:00 p.m. presentation*)
- VIII. **OLD BUSINESS**
A. Public Works Facility – Project Schedule and Update
- IX. **NEW BUSINESS**
A. Appeal of Administrative Decision Denying a Permit to Construct Monuments in Right of Way – Joseph Geraci and Outdoor Escapes, 2590 Keller Road
B. City Appointments
1. Planning Commission
2. Park Commission
3. Resolution Establishing 2010 Appointments and Designations
C. 2010 Meeting Calendar
- X. **CITY ADMINISTRATOR REPORT**
A. Resolution Supporting DNR Community Conservation Assistance Grant Application
B. Schedule Annual Goal Setting Session
- XI. **MAYOR & CITY COUNCIL REPORTS**
- XII. **APPROVAL TO PAY BILLS**
- XIII. **ADJOURN**