



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

**Tuesday, December 21, 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 7, 2010 Special Council Meeting
  - B. Minutes of the December 7, 2010 Regular Council Meeting
- V. **CONSENT AGENDA**
  - A. Approve Raffle Permit to Turn in Poachers West Metro Chapter at Medina Entertainment Center on March 6, 2011
  - B. Approve Raffle Permit to NW Suburban Chapter of Pheasants Forever at Medina Golf & Country Club on February 5, 2011
  - C. Approve 2011 Tobacco License Renewals
  - D. Approve Contract for Fire Protection Between the City of Medina and Loretto Volunteer Fire Department
  - E. Release Letter of Credit with Bohland Medina Meadows, LLC (Keller Estates Subdivision)
  - F. Remove Probationary Status for Public Works Field Inspector Jack Gleason
  - G. Resolution Approving a Comprehensive Plan Amendment Regarding the Future Land Use of Certain Properties at 1525 Deerhill Road and 1700 Deerhill Road
- VI. **COMMENTS**
  - A. From Citizens on Items Not on the Agenda
  - B. Park Commission
  - C. Planning Commission
- VII. **NEW BUSINESS**
  - A. Ordinance Amending Fee Schedule
    - 1. *Public Hearing on Zoning Fees*
    - 2. *Public Hearing on Liquor License Fees*
    - 3. Resolution to Approve the Ordinance by Title and Summary
  - B. Elm Creek Watershed District and Pioneer-Sarah Creek Watershed District Capital Improvement Funding Options
  - C. 2011 Employee Compensation
  - D. Approve Amendment to Police Labor Agreement
- VIII. **CITY ADMINISTRATOR REPORT**
  - A. Update on Ball Field Lights Grant & 2011 Contract with Hamel Athletic Club
- IX. **MAYOR & CITY COUNCIL REPORTS**
- X. **APPROVAL TO PAY BILLS**
- XI. **CLOSED SESSION: EMPLOYEE PERFORMANCE REVIEW**
- XII. **ADJOURN**