



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

**Tuesday, January 17, 2012
7:00 P.M.
Medina City Hall
2052 County Road 24**

Meeting Rules of Conduct:

- Fill out and turn in white comment card
- Give name and address
- Indicate if representing a group
- Limit remarks to 3-5 minutes

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ADDITIONS TO THE AGENDA

IV. APPROVAL OF MINUTES

- A. Minutes of the January 3, 2012 Regular Council Meeting

V. CONSENT AGENDA

- A. Approve Raffle Permit to Tribute to the Troops at Medina Entertainment Center on Sept. 9, 2012
B. Approve Cooperative Purchasing Agreement with the State of Minnesota
C. Approve Submission of the 2012 Minnesota Pay Equity Compliance Report
D. Amend Travel Policy 99.20
E. Call for 2012 Local Board of Appeal and Equalization Meeting for Wednesday, April 11, 2012 at 6:30 p.m. at Medina City Hall
F. Resolution Accepting Donation from Laverne Theis Memorial
G. Resolution Accepting Donation from the Hamel Volunteer Fire Department Relief Association
H. Ordinance Adopting an Amended Fee Schedule

VI. PRESENTATIONS

- A. Prosecuting Attorney Steven Tallen with Tallen & Baertschi
B. Richard Smith with the Office of Traffic, State of Minnesota – “Safe & Sober Grant”

VII. COMMENTS

- A. From Citizens on Items Not on the Agenda
B. Park Commission
C. Planning Commission

VIII. NEW BUSINESS

- A. Borchers/Kingsley – Request for Setback Variance at 1512 Tamarack Drive
B. Pentom – “Fields of Medina”
1. Resolution Granting Final Plat Approval
2. Development Agreement by and between City of Medina and Mattamy Partnership
C. Steinmetz – Request for Private Kennel License/Waiver at 1270 Oakview Road
D. Ordinance Amending Chapter 8 of the Code of Ordinances Regarding Street Setbacks
1. Resolution Authorizing Publication of Ordinance by Title and Summary

IX. OLD BUSINESS

- A. JJC Hamel LLC –805 Hamel Road
1. Resolution Granting Preliminary Plat Approval to JJC Hamel, LLC, for Property Located at 805 Hamel Road
2. Ordinance Rezoning the Eastern 117 Feet of 805 Hamel Road to the Two Family Home (R2) Zoning District
3. Resolution Authorizing Publication of Ordinance by Title and Summary

X. CITY ADMINISTRATOR REPORT

- XI. **MAYOR & CITY COUNCIL REPORTS**
- XII. **APPROVAL TO PAY BILLS**
- XIII. **ADJOURN**