

AGENDA FOR THE REGULAR MEETING OF THE MEDINA CITY COUNCIL

Tuesday, January 20, 2004

7:30 P.M.

Medina City Hall

- I. **CALL TO ORDER**
- II. **PLEDGE OF ALLEGIANCE**
- III. **ADDITIONS TO THE AGENDA**
- IV. **APPROVAL OF MINUTES**
 - A. Minutes of the January 6, 2004 Regular Council Meeting
- V. **PRESENTATIONS**
 - A. Steve Tallen, Prosecuting Attorney – Annual Report
- VI. **CONSENT AGENDA**
 - A. Resolution Granting Preliminary Plat Approval of Weber Woods
 - B. Approval of Gambling (raffle) permit for West Metro Turn In Poachers (TIP) event at Medina Entertainment Center on Sunday, February 29, 2004
 - C. Resolution Approving Application to Conduct Annual Off-Site Gambling at Medina Entertainment Center for Thursday, February 19, 2004
 - D. Reschedule Regular City Council meeting of March 2, 2004 to March 3, 2004 at 7:30 p.m.
- VII. **COMMENTS**
 - A. From Citizens on Items Not on the Agenda
 - B. Park Commission
 - C. Planning Commission
- VIII. **NEW BUSINESS**
 - A. Final Approval to Plat of Medina Parks Second Addition
 - B. Ordinance Amending Sections 805.01 et seq. of the City Code Regarding Adoption of Building Code
 - C. Park Commission Appointments
- IX. **REPORTS**
 - A. 2003 Budget Report
 - B. City Administrator Report
- X. **APPROVAL TO PAY BILLS**
- XI. **ADJOURN**