

AGENDA FOR THE REGULAR MEETING OF THE MEDINA CITY COUNCIL

Tuesday, October 5, 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 September 21, 2004 Regular Council Meeting
- V. **CONSENT AGENDA**
 - A. Resolution Granting Final Approval to the Plat of Rolling Green Business Center Office Condominiums
 - B. Resolution Approving Preliminary Plans for Trunk Highway 55 and CSAH 19 Intersection
 - C. Reschedule November 2, 2004 Regular Council Meeting to November 3, 2004 at 7:30 p.m.
 - D. Approve Appointment of General Election Judges for November 2, 2004
- VI. **COMMENTS**
 - A. From Citizens on Items Not on the Agenda
 - B. Park Commission
 - C. Planning Commission
- VII. **OLD BUSINESS**
 - A. Water Treatment Plant – Hamel Water System
 - 1. Water Rate Study
 - 2. Resolution Authorizing and Directing the Use of the Power of Eminent Domain to Acquire Certain Property for the Purpose of Constructing a Water Treatment Facility
 - 3. Authorize Preparation of Plans and Specifications
 - 4. Ordinance Amending City Fee Schedule – Hamel Water System Trunk Connection Rates
 - B. Preliminary Plat to Allow a 21-lot Subdivision to be known as Keller Estates for Property Located at 1255 Willow Drive and the Adjacent Property to the West – Dean Johnson Homes
- VIII. **NEW BUSINESS**
 - A. Conditional Use Permit Amendment and Site Plan Amendment to Allow a 42,080-square foot Building Expansion for Walter G. Anderson located at 4535 Willow Drive – Olson General Contractors
 - B. Conditional Use Permit Amendment and a Variance to Allow Construction up to a 700-square foot Chemical Storage Building at the Baker National Golf Course located at 2935 Parkview Drive – Three Rivers Park District
 - C. Uptown Hamel Public Improvements
 - 1. Resolution Calling for Public Hearing on the Improvement of Mill Drive
 - 2. Resolution Calling for Public Hearing on Roadway and Sidewalk Improvements on Sioux Drive from Hamel Road to Vicinity of the Railroad Tracks south of T.H. 55
 - 3. Resolution Calling for Public Hearing on Uptown Hamel Storm Water and Drainage Improvement Project
 - D. Brady Wetland Mitigation – Approval of Agreement
 - E. Lakeshore Park Boat Ramp to Lake Independence
 - F. Open Candidate’s Forum
- IX. **ADMINISTRATION**
 - A. City Administrator Report
- X. **APPROVAL TO PAY BILLS**
- XI. **ADJOURN**