

AGENDA FOR THE REGULAR MEETING OF THE MEDINA CITY COUNCIL

Tuesday, November 16, 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 November 3, 2004 Regular Council Meeting
- V. **PRESENTATIONS & INTRODUCTIONS**
 - A. Introduction of Rose Lorsung, Medina City Planner
 - B. Presentation of Radar Equipment Award to Medina Police Department
- VI. **COMMENTS**
 - A. From Citizens on Items Not on the Agenda
 - B. Park Commission
 - C. Planning Commission
- VII. **OLD BUSINESS**
 - A. Accept Resignation of Councilor Jim Lane
 - B. Appointment to City Council Vacancy
 - C. Resolution Granting Final Approval of Comprehensive Plan Amendment – Bridgewater at Lake Medina
- VIII. **NEW BUSINESS**
 - A. Public Hearing – Uptown Hamel Public Improvements
 1. Resolution Ordering Improvement and Preparation of Plans and Specifications regarding Mill Drive Improvements
 2. Resolution Ordering Improvement and Preparation of Plans and Specifications regarding Sioux Drive Improvements
 3. Resolution Ordering Improvement and Preparation of Plans and Specifications regarding Uptown Hamel Storm Water and Drainage Improvements
 - B. Simple Subdivision – Charles Cudd Co.
 - C. Resolution Accepting Feasibility Report for Park Ridge Acres Streets and Utilities
 - D. Resolution Granting Final Plat Approval to Park Ridge Acres
 - E. Conditional Use Permit Amendment and Site Plan Amendment to Allow Building Addition for Dairy Queen located at 752 Highway 55 – BA-JO Holdings, LLC
- IX. **CITY ADMINISTRATOR REPORT**
 - A. Hamel Community Building – Operating Agreement
- X. **APPROVAL TO PAY BILLS**
- XI. **ADJOURN**